Llanbister Community Council General Meeting minutes

**Date:** Thursday 10th March 2022 T**ime: 7:30**pm **Venue:** Community Hall and Zoom

 **1. Apologies received:**

 **2. Members Present:** Marc Williams (Chair), Geoff Morgan (Vice-chair), Wayne

 Bowen, Darren Rogers, Tracy Lewis (on Zoom), Gareth Bowen, Catherine James,

 County Councillor Rachel Powell, David Horne (Clerk).

**3. Declaration of Interest.** None

**4. Minutes of the Last Meeting(s) –** Minutes of the January 2022 general meeting

 were previously circulated to all councillors. All agreed they were a true record.

 Proposed by Geoff Morgan and seconded by Catherine James that the minutes

 were a true record. Minutes were signed by Chair.

 Minutes of the february 2022 general meeting were previously circulated to all

 councillors. All agreed they were a true record. Proposed by Geoff Morgan and

 seconded by Catherine James that the minutes were a true record. All agreed they

 were a true record. Minutes were signed by Chair.

**5. Matters Arising from Minutes-**

 a.Llanbister Road AED. The AED is now insitu at Llanbister Road. New signs have

 been made but need to be mouinted and put in place. It was also suggested in

 December by Wayne Bowen that we purchase illuminated signs to replace the 4

 top glass panels in the kiosk to improve public awareness at a cost of £96 (inc vat)

 for a set of 4. We may need to get a power sopply for them, either the existing

 supply or from a new supply. Following discussion it was proposed by Geoff

 Morgan and seconded by Darren Rogers that we purchase the signs.

 On checking everything we will need new pads in August this year. We have been

 asked if we have paediatric pads. The existing ones are suitable for adults and

 young people over 8 years old. We have received the invoice from the

 electrician who connected the cabinet. This was previously approved by council so

 Clerk will pay the invoice.

 b. RES grant. The RES grant application was successful. Clerk has already

 purchased the fireproof safe and awaits delivery. According legal practice and safe

 storage Clerk will have one key and Chair will keep a spare key. The safe can be

 added to the asset register. Clerk has also ordered the new litter signs.

 c. Broadband Project. County Councillor Rachel Powell informed The Clerk that

 Welsh Government have withdrawn from the scheme so for the time being the

 project is cancelled. She went on to say however that Powys CC remain

 committed to improving connectivity across Powys and will continue in thaeir

 efforts to secure it. She will draft a letter to be sent to all parties who have

 expressed an interest in the hope we can keep their details on file for future use.

 d. Selection of new School Governor. Following the February meeting Clerk

 informed Powys CC of our nomination of Darren Rogers for the Minor Authority

 School Governor.

 e. Grass cutting. Clerk published the advert on Facebook and website. We have

 received 4 enquiries with 3 written tenders. Following discussion it was Proposed

 by Geoff Morgan and seconded by Tracy Lewis to offer the contract to

 Stu Ingram on an annual basis. Clerk to action.

 f. Community Hub opening ceremony. The Welsh Government minister who will

 open the hub officially has changed the date again. The new date is 30th June

 2022. As many members as possible will be in attendance. Clerk to inform Hall

 Committee secretary

 g. Queens platinum jubilee celebration. As part of the annual show arrangements

 the Council has decided to hold an afternoon tea on Thursday 2nd June prior

 the speed sheer in the evening. It was decided to invite any children attending to

 wear kings and queens themed fancy dress. Clerk to write to local group leaders

 to request their assistance with catering arrangements for the tea - The Lion

 Hotel, WI, Best kept Village and Catch Up Club. We have been informed that

 Young Farmers will be too busy preparing for the main show on 3rd June.

 h. Facebook page. Clerk has tried to allow all members to post directly onto our

 Facebook page but this has not worked. He will look into it again

**6. Planning –**  Receive planning decision for 12th to 21st January 2022, 24th January to

 11th February 2022 and 14th to 25th February 2022. These have previously

 forwarded to councillors. We have not received any new planning applications.

 Clerk has responed to 21/2295/HH and 21/2318/FUL as requested on the portal.

**7. Correspondence - In**

 i. Receive email regarding a possible LoRaWAN gateway on the community hall

 wall. See any other business

 ii. Receive email from local resident regarding a major blood loss toolkit. This was

 discussed but it was felt there were too many health and safety issues associated

 with it and would entail a lot of training requirements

 iii. Receive email from OVW regarding a national pay award for council employees.

 To be reviewed and discussed at annual meeting

 **8. Business to be transacted -**

 a. One Voice Wales Membership renewal for 2022/23. Proposed by Geoff Morgan

 and seconded by Tracy lewis that we renew membership in April

 b. Annual donation of funds to Llanbister Community Hall. This has been precepted.

 Proposed by Catherine James and seconded by gareth Bowen that we make the

 £650 donation. Clerk to action

 c. We have received an invoice of £36 from the electrician that connected the AED

 cabinet at Llanbister Road. As this was a previously approved action it was

 proposed by Wayne Bowen and seconded by Darren Rogers that we pay the

 invoice. Clerk to action

 **9. Finance**

 Savings Account balance as at 5th March 2022 **-** £ 1,077.12

  **Income (as part of above balance)** – 3p

Community Account balance as at 5th March 2022 **-** £8,085.84

  **Income (as part of above balance)** - £330.62 PAVO Grant

 **Outgoings as part of the above balance –** £5 Account charge

 £142.09 Clerks Salary (January)

£20 Clerk’s expenses

£141.89 Clerk’s salary (February)

£5 Account charge

£85.76 Clerk’s expenses (Firesafe)

There are some transactions due before year end. Totally approximately £1,700 which would leave us with reserves in the region of £6,300. These include Community Hall donation, Website management fee for this and last year, Payroll service charge, External audit fee, money for litter signs and the fitting thereof. We could also purchase the illuminated signs for the AED at llanbister Road

1. **Any Other Business.**

a. LoRaWAN gateway. Following discussion council would like more information

 before making their decision. Clerk to action

b. Lighting down the side of the hall and hub buildings is not adequate with some

 safety issues apparent as a result of poor lighting. It was decided to look into a

 grant to get the lighting up to safety standards for public access. Clerk to action

c. Asset inspection. As we approach the annual meeting we need to check all our

 assets to see what state of repair they are in and action any issue. Clerk and

 Chair will carry out the inspection.

**Date of Next meeting - Thursday 12th May 2022. Following the Annual meeting**

 **Hybrid format**