Llanbister Community Council General Meeting minutes

**Date:** Thursday 13th October 2022 T**ime: 7:30**pm **Venue:** Community Hub and via Zoom

 **1. Apologies received:**

 **2. Members Present:**  Catherine James (Chair), Tracy Lewis (Vice-Chair), Geoff Morgan,

 Darren Rogers, Wayne Bowen, Gareth Bowen, Marc Williams,

 David Horne (Clerk).

**3. Declaration of Interest. None**

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

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

 Proposed by Tracy Lewis and seconded by Darren Rogers that the minutes

 were a true record. Minutes were signed by Chair.

**5. Matters Arising from Minutes-**

 a. Llanbister Road AED signage. The defibrillator is back from the manufacturers. They have

 replaced the battery under warranty. However, the pads have expired so the AED remains out

 of service until they are replaced. It was imperitive that they be ordered as soon as

 possible so Clerk sought authority from councillors to purchase them before this meeting

 which they agreed to.They have been ordered but there is a shortage of pads available and

 they are on back order.

 Once we have the pads it was agreed that we would install the green phone box and

 the road signs, then organise a public event with press coverage to officially open the

 facility.

 b. Litter signage. Councillors have agreed to install the new signs on Monday 24th October.

 c. Queens platinum jubilee celebration. Following the last meeting Clerk has ordered the

 Photographs that councillors selected and paid for them. We have them and councillors

 agreed we should have 2 put in the hub and 2 in the hall committee room. Tracy Lewis, as

 chair of the hall committee will arrange for the pictures to put up

 d. Highways issues. Clerk has reported the ongoing issues to Powys.

 e. Air Ambulance. Clerk has written to the Air Ambulance Service as requested at the last

 meeting to express our concerns to it’s proposed move away from Welshpool. We have

 received a response and it looks likely the move will go ahead. The move would benefit

 a lot more people in Wales.

 f. RES committee Representatives. This should have been discussed prior to this meeting as

 the first meeting of the RES Committee has already taken place. As Darren Rogers and

 Geoff Morgan were our incumbant representatives they attended the meeting and agreed

 retrospectively this evening to continue in the role. This was agreed by all. Proposed by

 Tracy Lewis and seconded by Marc Williams

 **6. Planning –**  Receive planning decision notices for 14th August to 2nd September, 5th

 to 16th September and 19th to 29th September. These have been previously

 forwarded to councillors. Clerk responded to planning application 22/1314/HH

 **7. Correspondence**

 **In**

 a) Receive email from SLCC in conjunction with OVW regarding Civility & Respect

 b) Receive letter from Royal British legion relating to the annual poppy appeal. To avoid

 a bank charge for writing a cheque Clerk purchased the wreath with cash and reclaimed

 it under expenses. It was agreed that Tracy Lewis will lay the wreath this year

 supported by Geoff Morgan

1. Receive letter from SLCC regarding membership renewal which is £70. As this is

budgetted item Clerk has renewed membership..

1. Receive letter from Mid Wales Accountants regarding 2nd quarter HMRC payment.

The deadline for payment is 22/10/22. Clerk has paid this.

1. Receive letter from Welsh Air Ambulance Service

 **8. Business to be transacted -**

 a. Jubilee tea. All of the invoices for goods purchased for the event have now been received.

 and Clerk has now reimbursed all the invoices. The grand total for the whole event amount

 to £504.97p.

 **9. Finance**

 Savings Account balance as at 5th October 2022 **-** £ 1,077.52

  **Income (as part of above balance)** – 27p interest

Community Account balance as at 5th October 2022 **- £8,666.64**

  **Income (as part of above balance)** -  **£2309. Precept Payment**

 **Outgoings as part of the above balance –**

 £147.41 Clerks salary (Aug)

 £30 Grass cutting

 £5.40 Account charge

 £40 Photographs

 £70 Slcc membership

 £5 Account charge

 £147.61 Clerk’s salary (Sept)

 10. **Any Other Business.**

**a- Grass cutting. Members are happy with the service provided and would like it to continue**

 **next year. Clerk will discuss the arrangement with the gardener.**

**b- Standing orders. Due to time constarints it was not possible to start the review of this**

 **document. It was agreed that Clerk should set up a meeting in the hall/hub to look at this**

 **and the Financial Regulations to get them approved**

**c- School Governor report. Darren Rogers reported that the issue of the head teacher may be**

 **resolved in the near future and that the Governors are still looking into security cameras**

 **being installed outside the school. There then followed a discussion over the roll of our**

 **County Councillor on the board of Governors. At the moment he is just there to observe**

 **proceedings and is unable to fulfil his duties as an elected county councillor. It was**

 **suggested that Clerk should write to the powers that be to enquire if it is possible for him**

 **to be made a full Governor. Clerk to action**

**Date of Next meeting - Thursday 8th December 2022 in the community hub**