Llanbister Community Council General Meeting minutes

**Date:** Thursday 12th May 2022 T**ime: 7:30**pm **Venue:** Community Hub

 **1. Apologies received:** Gareth Bowen

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

 Geoff Morgan, Wayne Bowen, Darren Rogers,

 David Horne (Clerk).

 New Chair congratulated Geoff Morgan on his successful election as a County

 Councillor

**3. Declaration of Interest.** None

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

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

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

 were a true record. Minutes were signed by Chair.

**5. Matters Arising from Minutes-**

 a.Llanbister Road AED. Clerk ordered the agreed signage for the telephone box.

 They have been delivered and Clerk will fix them in place at his earliest

 convenience. The electrician has been paid for connecting the power supply

 b. RES grant. Clerk has also purchased the new litter signs as requested. They have

 been delivered and these now need to be put in place. Following discussion

 several councillors volunteered to do this as soon as is convenient

 c. Grass cutting. As agreed at the last meeting the contract has been awarded to Stu

 Ingram. He has completed his first cut at a cost of £30. An additional cut will be

 needed soon.

 d. Queens platinum jubilee celebration. Clerk wrote to The Women's Institute, Catch

 Up club, Best Kept Village and The Lion Hotel as requested at the last general

 meeting. We only received one written reply (WI) which was read out. A lot of

 verbal responses have been received from other groups with offers of help on the

 day. There followed a discussion about quantities of food and drink supplies and

 these were agreed. Everyone to meet up at noon on the day. Clerk to co-ordinate.

 e. Facebook page. Clerk has now been able to sort out access to the Facebook page

 for all councillors.

 f. LoRaWan- Clerk contacted Powys regarding this matter and requested more

 information so that council can make an informed decision. This was circulated prior

 to this meeting. Following discussion it was agreed that this should ahead. Clerk to

 action

 g. Donation made to Llanbister Community Hall as agreed at the last general meeting

**6. Planning –**  Receive planning decision for 28th February to 18th March 2022, 20th

 March to 8th April 2022 and 11th April to 22nd April 2022. These have previously

 forwarded to councillors.

**7. Correspondence - In**

 i. Receive email regarding renewal of council insurance. It was agreed that Clerk

 needs to action any requests from the insurance company for the renewal premium

 to be met. Renewal date is 1st June. Clerk to action and pay renewal when it comes

 in.

 ii. Receive email from Welsh Government regarding publication of financial accounts.

 Clerk to action as and when necessary

 iii. Receive email from Powys CC regarding Powys Standards Committee. Following

 discussion Tracy Lewis decided she would be interested in this role. She was given

 all the forms to complete

 iv. Receive email from payroll services. See business to be transacted

 **8. Business to be transacted -**

 a. Invoice from payroll services. £324. Proposed by Wayne Bowen and seconded

 by Darren Rogers that this be paid. Clerk to action

 **9. Finance**

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

  **Income (as part of above balance)** – 0p

Community Account balance as at 5th May 2022 **-** £8,703.46

  **Income (as part of above balance)** - £2,309 (1st precept payment)

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

 £20. Clerks expenses

 £18. Clerk's expenses

 £650. Donation to Community Hall

 £240. Litter signage

 £36. Electrician

 £108. AED signage

 £141.89. Clerk's salary

 £240. (100426). cheque to Llandadarn Fynydd.

 £5. Account charge

 £65. OVW membership renewal

 £20. Clerk's expenses

 £142.09. Clerk's salary

 10. **Any Other Business.**

a. Highways. Councillors reported that the cattle grid at Lower Cantal is in a

 poor state as is the road near Nantygelli. Clerk to report to Powys and copy Geoff

 Morgan in to the email.

b. Following discussion at the Annual meeting it was decided that any proposed

 amendments to policy documents such as Standing Orders can be done at

 general meetings. On the proviso that each document is circulated, along with the

 old document, to each councillor in plenty of time and it is an agenda item.

 The Standing Orders, Financial Regulations and Risk assessment need attention.

 Clerk to action

**Date of Next meeting - 30th June 2022.**