

## Cyngor Cymuned Abbeycwmhir Community Council

### MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 18<sup>th</sup> August 2022 at 8.00 pm at the Philips Hall Abbeycwmhir

	<b>The Meeting was opened at 8.00 pm</b>
0822/01	Present: Gareth Rees (Chairman). John Jones, David Jones, Diane Powell, Brian Rees Apologies: County Cllr. Claire Mills, Julie Evans
0282/02	Declarations of Interest: None.
0822/03	<b>Minutes of the Previous Meeting:</b> Minutes of the Ordinary Meeting held on Thursday 16 <sup>th</sup> June 2022 were <b>agreed and signed as a true record, ( )</b>
0822/04	Matters arising from the previous minutes: None.
0822/05	Planning: There were no local applications to consider. Garn Fach Wind Farm Planning Application. It was noted that the Developments of National Significance Application has been suspended to allow for the submission of additional information requested by the Inspector, and for a consultation on the additional information.
0822/06	<p>Finance:</p> <p>(i) The balance of income and expenditure was noted and approved</p> <p><b>Balances at</b></p> <p>Current account: £ 3,982.09</p> <p>Savings Account: £ 4,538.93</p> <p>the following payments were approved.</p> <p>Clerk – Q2 to be paid on or after 30<sup>th</sup> September 2022 £360.00</p> <p>The Scribe Accounting system was now in use – clerk noted that some training was still to be undertaken. The following management account reports were discussed.</p> <ul style="list-style-type: none"> <li>• Monthly breakdown of Receipts and Payments</li> <li>• Net Position by Cost Centre and Code (clerk advised balance for Tapestry notes incorrectly entered as £2,500 should be £250 - to be corrected)</li> <li>• Payments and Receipts lists.</li> </ul> <p>Members thanked the Clerk for the reports and noted the content.</p> <p>(ii) 2021-22 Audit – submitted to Audit Wales – no queries to date.</p> <p>(iii) Applications for funding – noted Brecon Advice (see correspondence) to consider in February 2023 with any other applications received during the year</p> <p>(iv) Change of bank – an HSBC safeguarding has been undertaken which has requested that copies of signatories documents be emailed by unsecure mail to HSBC officers. Noted that new account applications made online indicate a secure email system. Clerk advised having been to HSBC Llandrindod branch and asked about email security staff there ‘didn’t’ know’ and as a result documents the clerk had not sent Councillors personal details. Members were not comfortable with the proposed transfer of information and declined to complete this step of the HSBC safeguarding. It was noted that this was likely to result in the closure of the HSBC account. Clerk advised that an account with Lloyds was progressing and it had been advised that this would take about 6-8 weeks to open</p>

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	when the Mandate had been signed – Lloyds had been contacted that day and advised that the mandate form and terms and conditions would be posted for completion. <b>Clerk to follow up with members on receipt.</b>
0822/07	<p>Correspondence: The following items were noted</p> <ul style="list-style-type: none"> <li>a) <b>Sustainable Steps Wales: Action Grants:</b> Grants from £10,001 to £350,000 that address climate change in communities and help people live in a more sustainable way. <b>Grants to support communities to contribute to a prosperous, low carbon future for Wales.</b> <a href="https://www.tnlcommunityfund.org.uk">Sustainable Steps Wales: Action Grants   The National Lottery Community Fund (tnlcommunityfund.org.uk)</a></li> <li>b) Welsh Government Shaping Wales Future Programme Team; 22<sup>nd</sup> June 2022 published the consultation on <a href="#">Shaping Wales' Future: Using National Milestones to measure our Nation's progress (wave two)</a> - Proposals for setting the second wave of national milestones for Wales. The consultation closes on the <b>12 September Shaping Wales' Future blog</b> to engage and continue the conversation. If you would like a more in-depth discussion about the proposals please email <a href="mailto:ShapingWalesFuture@gov.wales">ShapingWalesFuture@gov.wales</a>. <b>Stuart Ward</b> Ffôn/Tel: 03000 250971 <a href="mailto:Stuart.ward002@gov.wales">Stuart.ward002@gov.wales</a></li> <li>c) Powys Replacement Local Development Plan (2022-2037) - The Welsh Government's updated publication "Development Plans a Community Guide" <a href="#">guidance</a> . The Candidate Site Assessment Methodology will be available for consultation in September with the view to open the call for sites at the beginning of November.</li> <li>d) One Voice Wales – Innovative Practice Conference 14<sup>th</sup> September on line</li> <li>e) Brecon Advice Centre- Annual report for 2021 – 22 available. Brecon Advice Centre is the <b>only</b> source of advice on an immediate face to face basis, without an appointment being required, in the locality.</li> <li>f) Defibrillator Product Recall - For Attention of: owners of defibrillator manufactured by CU Medical Systems, Inc. located in the UK - Noted BR to check manufacturer, however, no replacement pads had been fitted in recent times.</li> <li>g) <b>section 6 biodiversity and ecosystem resilience duty:</b> Environment (Wales) Act 2016 and requires that public authorities maintain and enhance biodiversity and in so doing promote the resilience of ecosystems throughout all their functions. The duty includes a three yearly requirement that all public authorities must publish a report detailing the actions taken to help maintain and enhance biodiversity. The second round of reports are due at the end of this year. <b>Noted to draft report for November meeting.</b></li> </ul>
0822/08	<b>Local Member Update:</b> None – Apologies sent
0822/09	<b>Community Matters.</b> (a) Potholes: repairs to potholes on road by turning to Cwmverdy are beginning to fail. Contact PCC
0822/10	Member Discussions and items not on the agenda: None
0822/11	Date of Next Meeting: the next Ordinary Meeting will take place on Thursday 18th NOVEMBER 2022
	Meeting Closed 9.25 pm
SIGNED	

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DATE	

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