

Cyngor Cymuned Abbeycwmhir Community Council

MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 20th April 2023 at 7.00 pm

The meeting was at the **Philips Hall Abbeycwmhir**

	The Meeting was opened at 7.00 pm				
0423/01	<p>Present: Gareth Rees (Chairman). Julie Evans, John Jones, Diane Powell. Brian Rees, Apologies: Cllr David Jones who arrived during 0423/10</p> <p>Members stood for a short silence in memory of Cllr Keith Powell. They then spent a short time reflecting upon the expertise that Keith had brought to the Community Council, on his commitment to the Community Council and his service to the community. It was agreed by all that Keith would be long missed and fondly remembered.</p>				
0423/02	Declarations of Interest: None.				
0423/03	<p>Minutes of the Previous Meeting:</p> <p>A) Minutes of the Ordinary Meeting held Thursday, 19 February 2023 were deferred until the next meeting (DJ/JJ)</p>				
0423/04	Matters arising from the previous minutes: N/A.				
0423/05	Planning: There were no local applications to consider.				
0423/06	<p>Finance:</p> <p>(i) The balance of income and expenditure was noted and approved</p> <p style="text-align: center;">Balances at</p> <p style="text-align: center;">Current account: £ 4,318.05 Savings Account: £ 5,305.75</p> <p>the following invoices were approved for payment. (DP/BR)</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Starboard systems (noted in February)</td> <td style="text-align: right;">£ 216.00</td> </tr> <tr> <td>Prince William Pottery (mugs).</td> <td style="text-align: right;">£ 305.28</td> </tr> </table> <p>(ii) Noted that the insurance policy due was for renewal 01/06/23. Clerk to check that cover is adequate, discuss any amendments with the insurers and advise Members of any changes for approval at the Annual Meeting.</p> <p>(iii) 2022-23 accounts – deferred to next meeting.</p>	Starboard systems (noted in February)	£ 216.00	Prince William Pottery (mugs).	£ 305.28
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0423/07	<p>Correspondence: the following had been circulated during recent weeks</p> <ol style="list-style-type: none"> a) Information: Understanding the sources of phosphorus in our rivers b) Heritage 2033 - a strategy for the National Lottery Heritage Fund's c) Consultation: WG Planning Policy <u>Planning Policy Wales on net benefit for biodiversity and ecosystems resilience</u> d) Consultation: WG Taxi and Private Hire Vehicle (Wales) Bill e) Event: wildflower seed harvesting Brecon Beacons Local Nature Partnership f) Open Spaces Society - Open Spaces And Paths: A New Guide To Protection <ol style="list-style-type: none"> a) Information: Roy Castle Lung Cancer Support b) Wales Air ambulance Service: it is confirmed that the service will continue to operate out of Welshpool Airport until at least 2026. c) Independent Remuneration Panel For Wales Annual Report - February 2023: 				

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	requirements of Section 147 of the Local Government (Wales) Measure 2011, I attach a pdf document and link to the Independent Remuneration Panel for Wales's Annual Report, February 2023.
0423/08	Local Member Update: None – Apologies sent.
0423/09	Community Matters. <p>(a) Coronation of King Charles III and other community projects. It was agreed that the successful Jubilee provided a model for Coronation celebrations. Members noted positive comments from community member, the children's sports had been very popular. The community Council Coronation budget was confirmed as £400.00. It was also agreed that £250.00 be awarded from the book fund budget of £1000 (set aside for the coronation) to each of the communities of Bwlch-y-Sarnau and Abbeycwmhir for Coronation Celebrations. To be paid to the village hall committees or organising groups as approved at the community meeting.</p> <p>(b) Coronation Mugs – the artwork for the Coronation Mugs was circulated. The inclusion of text 'Presented by Abbeycwmhir Community Council' was agreed to give a 'uniqueness' to the mugs as only 72 had been commissioned. To ensure delivery it was agreed that the Clerk make the payment immediately.</p>
0423/10	Member Discussions and items not on the agenda: <ul style="list-style-type: none"> • Memorial to Cllr Powell: Members discussed a community project as a memorial to Cllr Powell – proposals included a bench or a tree. It was agreed to discuss this with his widow. • Noted the need to advertise a Casual Vacancy. • The following items were noted for discussion at the Annual Meeting: Adoption, if available of new Model Standing Orders; review of financial regulations; review of risk assessment; opting -out of payments to members; dates for future meetings.
0423/11	Date of Next Meeting: the next Ordinary Meeting will take place after the Annual Meeting Thursday 18th MAY 2023
	The Community Council Meeting Closed 7.40 pm Members then joined the Coronation Celebration planning meeting Chaired by Mr G Powell, Chairman of the Phillips Hall Committee.
SIGNED	
DATE	