



Gwernyfed Community Council

Councillors, you are required to attend the **Council Meeting** on 11th December 2025 at 7.30 pm to be held in Felindre Village Hall as a hybrid meeting over TEAMS.

If a member of the public wishes to join in person or over Teams, please contact the Clerk on 07989420733 or email clerk@gwernyfed.co.uk

Agenda

Item of Business		Owner	Time
1	Declarations of Interest (to be logged in the Declaration of Interest Log and noted in the minutes)	All	7.30 pm
2	Apologies – Apologies to be sent to the Clerk to log in the Attendance Record. Apologies to be put forward for acceptance at the Council Meeting	All	
3	Agree minutes of 13 November 2025	All	7.35 pm
4	Matters Arising from the Previous Minutes <ul style="list-style-type: none"> No response yet from PCC regarding the footpath at the bus stop in Glasbury. 20251113 – agreed to progress this in January 2026 Anti-Poverty/Community Skills – Agenda item Communications and Publication Plan – Agenda item Clerk has informed Dyfed-Powys Police that GCC do not manage any CCTV No comments received from Councillors regarding the consultation on changes to local government elections 	All	7.40 pm
5	Correspondence	All	
	<ul style="list-style-type: none"> OPCC Survey OVW Survey – The Clerk has partially filled this in and requires additional information – see Documents in Meeting Folder PTHB Charity Fundraise for inpatient Christmas Presents - PAVO e-Bulletin Resignation Update – Rachel Harding Talgarth Focus Group Invite. This has been forwarded to Councillors. There is a link in the email and here, to register your interest in attending. This could be put on Facebook and on our website. PTHB Winter Vaccinations Programme 	All	7.50 pm
6	Clerk's Report	Clerk	8.00 pm
	Finances		
	<ul style="list-style-type: none"> Bank Balances – Current: Reserve: £ (inc. interest £) 		
	<ul style="list-style-type: none"> Invoices to be paid inc. Clerk Salary, Microsoft £52.92, Vodafone DD £27.55, Criad (Advert) 		
	<ul style="list-style-type: none"> Retroactive Payment Approval – Digital Skills Trainer, Llanigon Hall, 		
	<ul style="list-style-type: none"> Cashbook 		
	<ul style="list-style-type: none"> Impact Analysis of Decision DE016 – Employee salary 		
	<ul style="list-style-type: none"> Consequences of Cllr Resignation. PCC Returning Officer has been informed, Notice of Vacancy has been posted, Checklist has been sent to and actions confirmed by Rachel Harding, Email and OneDrive access has been removed. 		
	<ul style="list-style-type: none"> The Clerk has approached VISI Direct regarding the impact of their delivery schedule on the campaign. They were given an opportunity to make reparation, and after negotiation, they offered 2 options. Please see email in the Meeting Documents folder. 		
	<p>Option 1 - 30% discount on one future campaign</p> <p>Option 2 - 20% discount on 2 future campaigns.</p> <p>As Clerk, I suggested to all Councillors that Option 2 was the most economically advantageous, should GCC wish to engage with VISI Direct for any future campaigns. 4 Councillors responded 'yes' to Option 2, so as there were time constraints in the contract to ensure a resolution, the Clerk confirmed with VISI Direct that GCC would accept Option 2. Retrospective Decision Required</p>		
	<ul style="list-style-type: none"> Elan City Solar have emailed to ask if GCC has an update on the potential order for the Solar Powered Radar Speed Signs at the discounted rate of £ 4679.98 plus VAT 		

	<ul style="list-style-type: none"> • Wi-Fi at St Peter's Church Hall - Update • Clerk has contacted PCC Planning Department and requested the Section 106 Agreement • No update from Welsh Audit Office as yet 		
7	Communications and Publication Plan <ul style="list-style-type: none"> • Communication Plan has been prepared • First Article – Flooding at the Gro – has been published (Cllr Bugler) • Second Article – Community Life Skills – is in progress (Cllr Pritchard) • Discussions around next articles 	All	8.15 pm
8	Review Draft Budget for 2026-27 <ul style="list-style-type: none"> • Finance Sub-committee have prepared the Draft Budget for 2026-27 • The Clerk has received the Tax Base Table and Precept Request form to be completed and sent to PCC by 31 January 2026. 	Cllr Bugler	8.30 pm
9	Solar Speed Sign - Elan City - See Clerk's Report	All	8.40pm
10	Anti-Poverty Locality Fund Support – Community Life Skills Initiative Update - Progress Update	Cllr Pritchard	8.45 pm
11	Planning Applications and Notices - As Needed <ul style="list-style-type: none"> • None in the Gwernyfed Ward 	All	8.55 pm
12	Green Spaces – CAT: <ul style="list-style-type: none"> • Bill of Quantities (BOQ) received for Boules Area • 	Cllr Bugler	9.00 pm
13	County Councillor's Report - Provided in writing and summarised for Q&A	Cllr Lloyd	9.10 pm
13	Training Report: Training Dates	All	9.20 pm
15	Forward Look	All	9.25 pm
16	Close of meeting	Chair	9.30 pm

Next Meeting 8th January 2026 at 7.30 pm at Felindre Village Hall as a hybrid meeting over Teams