# Gwernyfed Community Council Minutes of Meeting held on 1<sup>st</sup> October 2019 St Peters Church Hall ,Glasbury- on -Wye

Community Councillors Present

Mr Mike Bugler (Chair) Mr Andy Jones -part time Mrs Margaret David Mr Peter Varcoe Mr David Edlin

Also in attendance Cllr James Evans, County Councillor -part time, Mrs Keren Bender (Clerk)

## 1 Opening Comments

The Chair welcomed everyone to the meeting.

# 2 Declarations of Interest

There were no declarations of interest

## 3 Apologies

Councillors Mr Grahame Day , Ray Jeffries

### 4 Minutes of the meeting held on 2<sup>nd</sup> July 2019

The minutes were accepted as a true record and signed by the Chair

### 5 Matters Arising

- a. The Clerk was asked if further correspondence had been received, with reference to the purchase order placed with Jo Lancey of the Highways Department at Powys County Council to initiate the process to reduce the speed limit on the approach to Glasbury on Wye. Clerk to follow up and agenda for next meeting.
- **b.** The meeting scheduled for the 11<sup>th</sup> September with Jo Lancey,and Councillor Evans to raise the issue of mobile flashing speed lights had been postponed, agenda for next meeting.
- **c.** Andy Jones had received a written response concerning streetlighting from Cllr James Evans, agenda for next meeting.

Action: Clerk

# 6 Planning Matters

None received

## 7 Literature & Information Received

. Correspondence received from Brecon Advice Centre thanking the Community Council for its kind donation. - Noted

## 8 County Councillors Report

James Evans reported Powys County Council needed to find savings of £40M over the following 3 years. He also stated the County Council had accepted a report from ESTYN, reporting standards in Primary as good ,however Secondary standards highlighted issues around support for high achievers, there had also been a change in the portfolio holder.

James Evans is arranging a meeting between David Edlin and Vincent Goodwyn concerning the Cycle Track on the corner of the A438 opposite Glasbury Service Station.

A question was raised concerning Brecon Indoor Market, James Evans to forward an update to Clerk for circulation to all Councillors

Action: Councillor James Evans/Clerk

### 9 Banking Arrangements

- **a.** Andy Jones to fill in the form for online banking and pass to Peter Varcoe to complete before returning to the chair as soon as is practicable. The Chair will then take the form to the Nat West Bank in Brecon..
- **b.** The Clerk has made a request to Nat West Bank to receive monthly bank statements to replace the quarterly bank statements.

### **10** Financial Matters

Bank balances as at 5<sup>th</sup> September 2019 from the Current Account and Reserved Account were reported to the meeting.

### 11 Policies to be reviewed / adopted

### a. Standing Orders

After a lengthy and thorough discussion, it was agreed to adopt the NALC Model Standing Orders and insert the Community Councils agreed own figures where necessary.

An updated copy will be sent to all councillors and posted on Gwernyfed Community Council website.

# b. Financial Regulations

After a lengthy and thorough discussion, it was agreed to adopt the One Voice Wales Model Financial Regulations and insert the Community Councils agreed own figures where necessary.

An updated copy will be sent to all councillors and posted on Gwernyfed Community Council website.

## 12 Any Other Business

The chair raised the issue of the position of the drains on the A438 at Three Cocks in front of the Old Barn Inn which is contributing to flooding on the road, after discussion it was agreed the Clerk would write to PCC Highways Department outlining the situation for investigation.

It was also agreed going forward that AOB would be taken off the agenda and that items would be placed individually on the agenda to allow discussions and decisions to take place.

The Chair thanked everyone for their attendance and contribution to the meeting.

Meeting closed at 8.57 pm

Next meeting 5<sup>th</sup> November 2019 at 7:30pm in Felindre Village Hall, Felindre

