

- c. Correspondence received from Brecon Advice Centre, along with their annual report and accounts 2018/2019, requesting a donation. A Donation of £200 was proposed and unanimously supported.

Action: Clerk

- d A card was received from Rachel Jones thanking all for her gift. -Noted

- e Request for a grant was received from Felindre Village Hall. Clerk to contact the treasurer to request their annual accounts before the grant can be considered.

Action: Clerk

8 County Councillors Report

James Evans reported a letter concerning the budget position had been sent out from the Leader of Powys County Council to gather as many views as possible to inform the budget setting process. He also reported the representatives of Gwernyfed Play Park were still deciding if they would take on the responsibility for the Play Park.

9 Banking Arrangements

- a. The Chair and Andy Jones will initiate the process with Nat West bank for online banking, with Peter Varcoe as a third signatory . Peter Varcoe will also be added to the mandate as a signatory.

10 Financial Matters

- a. It was reported that the bank balances as at 5th September 2019 were

Current account £9890.70

Reserved account £1609.05

- b. cheques were signed for
£268.75 Wales Audit Office,
£200 Brecon Advice Centre
Clerks salary and HMRC contribution
Outgoing Clerks gift

11 Audit Update

The Clerk reported that the audit report had been received, with the Auditor General for Wales issuing Gwernyfed Community Council a qualified audit report.

Reason stated for a qualified report was the council had failed to adopt Financial Regulations. To ensure this was rectified at the earliest opportunity, adoption of Financial regulations was agenda for this meeting and discussed under item 12.

It was also agreed to appoint Mrs J Hughes as its internal auditor.

12 Policies to be reviewed / adopted

- a. Standing Orders- deferred until October
- 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.

13 Any Other Business

- a. David Edlin presented a paper concerning the Cycle Track on the corner of the A438 opposite Glasbury Service Station. James Evans to contact Vincent Goodwyn to initiate a meeting to discuss the issues.

1. **Action:** Councillor James Evans

- b. Ray Jeffries reported that Love Glasbury were awaiting Charity Status which should come through in October.
- c. It was reported that the trees and verges at the bottom of Gwernyfed Avenue were overgrown.

Action: Councillor James Evans

- d. Margaret David informed the meeting that a charity auction would take place on the 20th October to raise money for Powys Special Olympics, Brecon Mountain Rescue and the Pound Field.

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

Meeting closed at 9.00 pm

Next meeting 1st October 2019 at 7:30pm in St Peters Church Hall ,Glasbury- on -Wye

