# Gwernyfed Community Council Minutes of Meeting held on 2<sup>nd</sup> June the 2020 On-Line ZOOM Meeting

Community Councillors Present

Mr Mike Bugler (Chair) Mr Peter Varcoe Mrs Carol Wheeler Mrs Margaret David Mr Andy Jones Mr Grahame Day Mr Eric Hoole

Also in attendance County Councillor James Evans and Mrs Keren Bender (Clerk)

## **1** Opening Comments

The Chair welcomed everyone to the Zoom Meeting and thanked the Councillors for taking part. He also explained that there was no time limit to the meeting as extra time had been purchased from Zoom.

#### 2 Declarations of Interest

None

## 3 Apologies

Mr David Edlin

#### 4 Minutes of the meeting held on the 3<sup>rd</sup> March 2020

The minutes were accepted as a true record, the Chair to forward a signed copy to the Clerk.

# 5 Matters Arising

There were no matters arising.

#### 6 Correspondence and Information

a) The chair read out an email from Councillor Edlin requesting payment of Powys County Council invoice. After an in-depth discussion it was agreed to pay the invoice to initiate the process to introduce the new speed limit on the approach to Glasbury-on-Wye.

b) Correspondence received from Welsh Government on casual councillor vacancy guidance – Noted

c) Received a letter of thanks from Penyrheol Chapel thanking the Community Council for its donation. - Noted

d) Received a letter of thanks from Hay and District Dial-a-Ride thanking the Community Council for its donation. – Noted

## 7 Nant-y-Deri Issues

Both Councillors David and Varcoe stated there had been an improvement in the area and that a clean up had taken place.

## 8 Street lighting Issues Update

Councillor Jones reported that there had been support to turning off the street light at the school, also the residents at Twin Oaks appears to be in support to turning off 1 light. To remain on the agenda for a final decision with Councillor Evans looking into the process involved in turning off single street lamps.

Action Councillor Evans

## 9. Planning Matters

Received a notice on temporary modifications and disapplication on Planning Applications - Noted

### 10 AGM Discussion

It was agreed to review the date of the AGM at the September meeting.

#### 9 County Councillors Report

Councillor James Evans reported the latest easing of lockdown measure with 2 households able to meet outdoors by keeping social distancing, however people could not travel over 5 miles to do so. Also the garden centre at Three Cocks has now reopened, with schools hopefully seeing a phased return in July.

Councillor Evans has been appointed to represent Powys County Council on Brecon Beacon National Parks.

A question was asked around the possibility of starting up an allotment, Councillor Evans to investigate and report back.

Action Councillor Evans

## 10 Financial Matters.

#### Audit Update

The Clerk reported the year end accounts had been prepared and the audit had been completed and presented to the Internal Auditor, who had signed them off as a true record. The clerk explained the figures and after a discussion the Councillors agreed to accept the audit and instructed the Chair and the Clerk to sign the appropriate section of the audit papers.

The next step in the process is to display the notice inviting the public to examine the Community Councils accounts. The notice must be displayed on community notice boards, which must be photographed as evidence and also included on the Community Councils website.

The completed audit will then be forwarded to the external auditor.

Action Clerk

# 11 Invoices for approval

It was agreed to approve the following invoices for payment. New Millennium Internet Services

Zoom

Next meeting 7<sup>th</sup> July 2020 at 7:30pm This will be a Zoom Meeting

