**Minutes of Gwernyfed Community Council**  **Meeting**

**Held in Felindre Village Hall on the 1st September 2022 at 7.30pm**

In attendance

Cllr. Mike Bugler (Chair)

Cllr N Pritchard

Cllr. Grahame Day

Cllr. Will Lloyd

Cllr. Chris Jones

Cllr. Peter Varcoe

Cllr Mrgaret David

Also, in attendance County Councillor Will Lloyd and Mrs Keren Bender (Clerk)

1. Opening Comments

Chair welcomed all to the meeting.

**2. Declarations of Interest**

Cllr N Pritchard- Item 6, correspondence referring to Air Quality

**3.** A**pologies**

Cllr. Andy Jones

**4. Minutes of the meeting held on the 7th July 2022**

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

# 5. Matters Arising

# Notice Boards – Cllr Pritchard reported Powys County Council had endorsed the idea in principle to erect a notice board in the bus shelter at Tree Cocks, however a risk assessment would need to be completed first. All being well Cllr Pritchard would obtain quotes for the notice board.

Cllr Lloyd to follow up the culvert issue at the Gro.

**Action Cllr. Lloyd**

Future Community Council meeting dates was raised, it was felt that as a result of some members not able to meet on the 1st Thursday in the month it was agreed to move the Community Council meeting dates to the 2nd Thursday in the month.

# 6. Correspondence and Information

Thanks received for donations from Hay & District Dial-a-Ride , Welsh Air Ambulance and Penyrheol Chapel. – Noted

Request for funding – Brecon Advice Centre

The request was discussed and agreed to support the request with a grant of £200.

Request for funding – Brecon and District DisABLED Club.

It was noted the annual report and accounts that accompanied the request was headed Dial-a Ride. Clerk to contact them for clarification.

Action Clerk

Cllr William Powell- Air Quality, noted with Cllr Lloyd following up with Cllr Powell.

**7. Councillor Training Plans**

Cllr Varcoe had forwarded to all Councillors a draft training plan for discussion.

The plan was agreed with all training to be recorded. A spread sheet to be compiled as a record. The plan will be included in the annual report.

# Action Cllr Varcoe / Clerk

# 8. Planning Matters

Decision Notice -22/0073/FUL- Farm shop to a microbrewery- Approved. Noted

Application 22/1051/HH- Replace existing 2 bed annex with new 2 bed two story annex at Caeronen Farm, Felindre. There were no comments or objections.

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# 9. County Councillors Report

# Councillor Lloyd had forwarded a written report to all Councilors prior to the meeting. He spoke to his report highlighting salient points and took questions. Cllr Lloyd highlighted the effect of rising cost of living and possibility of opening up village halls and community spaces as ‘Warm Spaces’ for residents to meet and spend time during periods of high energy usage.

**10**. **Safety Issues**

Cllr Lloyd reported the style at Twin Oaks had been replaced. The Clerk to thank Powys County Council.

Cllr Lloyd to forward photo of the new style to Cllr Pritchard for inclusion in facebook.

All Councillors endorsed Cllr Pritchard’s endeavours to raise the work and profile, through social media, of the Community Council.

**Action Cllrs Lloyd and Pritchard**

Cllr Pritchard raised the possibility of reducing the speed limit throughout Three Cocks to 30mph, Clerk to forward past emails to Cllr Pritchard in regard to the work the Community Council had done to introduce a 40mph at Glasbury.

**Action Clerk**

# 11. Education and Training

It was reported by Cllr. Lloyd that Cllr. Lloyd and Cllr. Pritchard had been nominated to fill the two LA Governor vacancies at Gwernyfed High School. Cllr Pritchard has also been nominated to sit on the Board of Governors at Talgarth Primary School as a Parent Governor.

**12. Arwain Funding- IT Update- Cllrs Day & Bugler**

The equipment purchased from funding has been set up for the Community Council Meeting and proved to be very successful. The Community Council has to provide testimonies to Arwain Funding from Community Groups of its worth to them.

**Action Cllr. Day**

**13. WIFI proposal for Felindre Village Hall**

Felindre Hall has given its permission for the installation of broadband, however the Community Council would have to meet installation and ongoing costs, following a discussion this was agreed. Cllr. Day to investigate providers for the installation of broadband.

**Action Cllr. Day**

**14. Defibrillator Update**

The defibrillator has been installed at Gwernyfed Avenue. Next step to register the defibrillator on the Circuit, clerk to forward details to Cllr Pritchard.

**Action Clerk**

**15. Scanner/Printer for Community Council Business**

It was proposed, discussed and unanimously agreed to purchase a sheet scanner for Community Council Business.

**Action Cllr. Bugler**

**16. Financial Matters**

**a**. Bank Balances of the Current and Reserve Accounts were reported to the meeting.

**b.** On-line Banking Arrangements update. The Community Council is fully on-line and able to process payments online. To ensure transparency the Clerk will provide the Chair and Cllr A. Jones with copies of all on-line payments made.

**c.** Audit Update Gwernyfedd Community Council have been identified to partake in a Full Audit, this will involve provided all documentation for the Audit Year.

**Action Clerk**

7. Invoices for approval

Pavo-Payroll Services- £30

Wales Audit Office – Audit Fees - £272

K Bender- Postage- £26.65, Stationery - £7.50

**Next meeting – 13th October 2022 at 7.30pm**

**This will be a Hybrid meeting held at Felindre Village Hall**

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