

## **Gwernyfed Community Council**

Minutes of Gwernyfed Community Council AGM
Held in person at Felindre Hall and online
Meeting Date & Time: 11<sup>th</sup> September 2025, 7.30pm

Cllr Nick Pritchard	Chair, Finance Sub-Committee	Present
Cllr Mike Bugler	Vice Chair, Finance Sub-Committee	Present
Cllr Peter Varcoe	Personnel & Finance Sub-Committee	Apologies
Cllr Rachel Harding	Personnel Sub-Committee	Present
Cllr Will Lloyd	County Councillor	Present
Cllr Graham Day		Present
Cllr Kelly Doel		Apologies
Cllr Chris Jones	Personnel & Finance Sub-Committee	Present
Sue Thomas	Clerk and Responsible Finance Officer	Present

Ite	m of Business			
1.	Declarations of Interest			
	• None			
2.	Apologies			
2.	• As Above			
	Agree to the minutes of the last Council Meeting.			
3.	• The minutes of the Annual General Meeting held on 10th July 2025 are proposed as a true and			
3.	correct record of the proceedings.			
	Proposed Cllr Bugler, Seconded Cllr Pritchard			
	Matters Arising			
	<ul> <li>Barbara Anglezarke is available to speak at the GCC meeting of October 9th, 2025</li> </ul>	Clerk		
	Invitation to join PAVO – Complete			
	Green Spaces – On Agenda item #8			
	Code of Conduct Training – On Agenda item #10			
	• Each Cllr to provide content on at least 1 or 2 elements of the Council's Aims			
	Structure for content, template, and 'How-To' guide - On Agenda item #13			
	Solar Speed Radar Sign - On Agenda item #14			
	Personnel sub-committee - On Agenda item #15			
4.	Clerk to find the request for a pavement for Three Cocks that was sent to PCC			
5.	Correspondence			
	Countryside Volunteer Programme	CII.		
	Funding Request from St. Peter's Church	Cllr		
	<ul> <li>Cllr Bugler to talk to Anne Collins at St Peter's Church Hall about the actual accounts, which</li> </ul>	Bugler		
	were not provided	Clerk		
	<ul> <li>A £750 donation is proposed. Proposed Cllr Jones, Seconded Cllr Bugler</li> </ul>	Noted		
	Cross-Border Health Funding and Provisions in Powys	Noted		
	<ul> <li>One Voice Wales Conference and AGM – 1st October. £85/£95 per delegate</li> </ul>			
	• Cllr Day will go; Cllr Harding will update the Clerk. Cost is £85 per person. Proposed that GCC	Clerk		
	pay both fees. Proposed Cllr Bugler, Second Cllr Jones	Noted		
	• SLCC National Conference 2025 14/15th October, Hinkley, Lancs. £230 per delegate.			
	• Controlling Access to Council and Committee Meetings by members of the Public. Put in place a	Clerk		
	contingency for the possibility. To be added as a Risk to the Risk Register. Review our security			
	protocols on the Microsoft domain	Noted		
	AGM PTHB 19th September.  OBSG Victim Summing Forest and Naturally has been represent.	Noted		
	OPCC Victim-Survivor Engagement Network has been renamed	Noted		

	Joint OVW and SLCC Conference in November	Clerk
	The Clerk will look for emails about the pavement at Glasbury Bus stop and follow up with PCC	
	Highways Dept for progress.	
6.	Anti-Poverty Locality Fund Support	
о.	Cllrs agreed that the providers to be approached are St John's Ambulance, Resource Wales	
	Trust, Digital Skills Wales. There are 4 locations proposed, Three Cocks. Felindre, Llanigon, and	
	Glasbury. The total cost is £4700. PCC will fund £2000 under the Anti-poverty Locality Fund via	
	Cllr Lloyd.	
	St Johns Ambulance have not responded yet, Cllr Harding will update the Clerk on a contact in	Clerk
	Talgarth. Clerk to then forward the email Cllr Pritchard sent to St John's	
	Digital Skills for Wales do not have the funding to provide training, but their trainer could be	Cllr
	contacted independently. (NB PCC have funded training for Digital Skills, and Brecon Beacons	Pritchard
	College in Brecon also provide training and could be approached)	Cllr
	Radnorshire Wildlife Trust can provide its training for free.	Pritchard
	Action: 6 sessions will be completed before the PCC funding deadline of 31/12/2025. Then if it	
	goes well, it will be expanded for a further 6 sessions using GCC match funding.	
	<ul> <li>PCC requires detailed accounting and reporting which the Clerk will manage.</li> </ul>	Clerk
	<ul> <li>These items will be back on the Agenda for 9<sup>th</sup> October 2025. Proposal to run these events and</li> </ul>	
	the costs. Proposed Cllr Jones, Seconded Cllr Bugler	
	Planning Applications:	
7.	<ul> <li>Application Reference: 25/0919/LBC. Proposal: Repointing/repair works to stonework chimney</li> </ul>	Noted
		Noteu
	and replacement of slated roof covering over Mill House Site Address: The Mill, Three Cocks,	Noted
	Brecon, Powys LD3 0SW	Noteu
	Planning Notice:	
	Reference 25/0714/HH Proposed 2 Story rear and side ext. with assoc. work 2 Porthamel     Cattagas Talgasth, J.D.2 ODL. Approved.	
	Cottages, Talgarth. LD3 ODL – Approved	Noted
	Reference 25/0410/FU Great Keppel House Three Cocks Brecon Powys LD3 0SW. Refused.	Noteu
8.	Green Spaces	
	Cllr Bugler has written to Mr William Beddoes and the Chief Exec of PCC. GCC are waiting for	
	Mr Beddoes to provide a lease agreement for consideration. When this is received, GCC can	
	instruct solicitors. Ed Jenkins, PCC, is sending a letter of support in principle. Clerk to send a	
	copy of GCC Public Liability Insurance to Ed Jenkins	
	It is important to get the lease in place to pave the way for securing funding such as the	
	National Lottery Heritage Fund.	
9.	Representation at the Community and Town Council Regional Meetings	Noted
10.	Education Update	
10.	Cllr Pritchard is no longer a governor at either school in the area	
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11.	<ul> <li>Cllr Pritchard is no longer a governor at either school in the area</li> <li>County Councillor's Report</li> <li>There is a speeding petition 'Make Crai Safer', Local Organisations can put petitions to PCC now.</li> </ul>	Cllr Lloyd
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	Training Danart	
12.	Training Report	Clerk
	Code of Conduct Training subsidised by PCC is still valid The latest Training dates were too late  to be put on the training Colondon for this practice but will be added as an action.	
	to be put on the training Calendar for this meeting but will be added as an action.	Clerk
13.	Website Update	
	To further the development of the website GCC need to say what the aim of the website is.	61 1
	The Clerk is to prepare definitive questions for the Councillors to provide their perspective and	Clerk
	ambitions for the website. The Clerk is meeting Nic Carter-Jones about the website on 3 <sup>rd</sup>	
	October and will provide a report and proposed next steps after that.	
	Ideas include finding ways to signpost to the Parish Magazine, Useful sites on Facebook, and	
	vice-versa and useful contacts. The aim is likely to provide content monthly, primarily from a	
	rota of Councillors writing about activities that the Council is engaged in.	61 1
	Clerk to provide the template and guidance for these updates.	Clerk
	We need headshots of all councillors on the website. The Clerk to liaise with Councillors to	61 1
	arrange this	Clerk
14.	Solar Speed Sign	
	• Hugo Barr at Elan City Solar Road Signs could not hold the promotional offer over to September;	
	however, he has just been in touch to say that the offer will be reopened in October at the same	
	saving, so he suggests contacting him again then.	
	• This will be on the Agenda for October. In preparation, the Clerk will ask Elan City is they do the	
	work of securing planning permission from the County Council (PCC). As there is a need for	Clerk
	these at Glasbury (The Harp) and Three Cocks, GCC wish to consider buying 4, perhaps with	
	Glasbury CC.	
	• PCC have now said that following a conversation and email exchange with John Forsey, PCC, the	
	Speed Limit Reduction at Three Cocks has been out forward as the first trial within PCC under	
	the new guidance from Welsh Government. Cllr Pritchard will follow up with John Forsy during	
	September.	
15.	Personnel Sub-committee update	
	<ul> <li>Notes from the Clerk's Probationary Appraisal. Sue Thomas has now been confirmed in post</li> </ul>	
	following a successful probationary period.	
16.	Full Audit	
	The Audit Report has not yet been received from the Welsh Audit Office	
17.	Forward Look	
	<ul> <li>Update on the Anti-Poverty Locality Funding and progress on the training to be provided</li> </ul>	
	<ul> <li>Update on the Solar Signs, ideally with the discount back in place</li> </ul>	
	Website Update	
	Review the Budget vs Actual	
	<ul> <li>Note that residents can be sign-posted to PCC Report It function on their website.</li> </ul>	
	Clerk's Report and Finance to be moved up the Agenda	
	Expenses Policy and Claim Form	
10	Financial Matters	
18.	• Bank Balances as on 11/09/2025 – Current £21323.70, Reserve: £9,920.21(inc. £8.27 interest)	
	• Invoices to be paid Clerk Salary – September, Clerk Expenses to July 2025 - £51.30, Microsoft	
	(Cllr Pritchard) £52.92, September, Vodafone DD £27.55 September. Charles Arnold Baker Book	Clerk
	14th edition – Local Council Administration Discounted £1/6 plus P+P £9.	
	<ul> <li>14th edition – Local Council Administration Discounted £176 plus P+P £9.</li> <li>Expenses Policy Decision. Link to Draft Expenses Policy, Link to Draft Expense Claim Form</li> </ul>	
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19.	<ul> <li>Expenses Policy Decision. Link to Draft Expenses Policy, Link to Draft Expense Claim Form Delayed to next meeting</li> <li>Finance Sub-Committee Meeting Date</li> </ul>	

Next Meeting at 7.30 pm at Felindre Village Hall and as a hybrid meeting over Teams