

KHANAFANFAWR COMMUNITY COUNCILMINUTES OF MEETING HELD ON 25 SEPTEMBER 2014

A meeting of Khanafanfawr Community Council was held at Khanafanfawr and District Community Centre on Thursday 25 September 2014

Members present: Messrs Rhys Jones, Venn Jones, Markin Gwllm, Gareth Richards and Keith Williams.

Apoles: Messrs Bernard Gibbons, Gwilym Williams and Sarn Jones. C.C. D.R. Price.

Mr Gareth Richards Chairman presided.

1. There were no declarations of interest recorded regarding items discussed during the meeting.

2. MINUTES OF PREVIOUS MEETING HELD ON 16 JULY 2014

These had been previously circulated to members and displayed on the notice board at Khanafanfawr and District Community Centre, confirmed as a correct record by Mr Keith Williams, seconded by Mr Markin Gwllm and signed by the Chairman.

3. MATTERS ARISING

HIGHWAYS ISSUES

- Request update regarding Common Lech sign near Piegah Chapel.
- Following the re-surfacing on the B4358 the white lines by Penrhindalar were not re-instated as previously.
- Bridge on road between Tanynallt and Lweddol Farms - posts and rails damaged.

Report to C.C. D.R. Price

d) NEWBRIDGE - EN-WE FOOTBALL CLUBS - PLANNING APPLICATION

C.C. D.R. Price notified the Chairman as to date no application had been submitted, the closing date for submission being 09 November 2014.

4. PLANNING PREVIOUSLY APPROVED

Application Ref: P2014/0796 GRID REF: 292383.56/252 730.55
Conversion of outbuildings into two holiday lets at Penrhintrafan
Beulah for Mrs Mrs R. Costello.

Approved prior to meeting between the Chairman, Messrs Bernard
Gibbons, Rhys Jones and Venn Jones

This action was approved as a correct decision by Mr Keith
Williams seconded by Mr. Markin Gwllm.

5. FINANCE: 17 JULY - 25 SEPTEMBER 2014

COMMUNITY ACCOUNT

EXPENDITURE

Khanafanfaur a District Community Centre (hire of Centre)	6.00
Zurich Municipal (Insurance)	244.58
One Voice Sales (Delegates fees for AGM)	140.00

RECEIPTS

Precept	833.00
VAT Refund	12.00
Wales Audit Office	30.00

BALANCE IN BANK

Community Account	1800.35
Business Premium Account	3272.52
Website Account	500.50

This report was received by Mr Venn Jones, seconded
by Mr. Rhys Jones.

6. AUDIT FOR YEAR ENDING 31 MARCH 2014

The audit return and annual governance statement for
year ending 31 March 2014 has been signed off by the

External auditors BSC and P. This was accepted by Mr. Keith Williams recorded by Mr. Venn Jones. The conclusion of audit was completed and will be displayed on the notice board at Khamafan fair and District Community Centre for fourteen days.

7. MOTIONS TO BE DISCUSSED AT ONE VOICE WALES AGM.

Delegates were guided as how to vote. The conference and AGM will be held on the Royal Welsh Showground on Saturday 4 October 2014.

8. REMEMBRANCE SERVICE

Agreed to purchase a wreath from the Royal British Legion. This will be laid by the chairman during remembrance day service at Khamafan church on Sunday 09 November 2014

9. CORRESPONDENCE

- a) Request for financial assistance from Shelter Cymru - No Action
- b) Pwys - Rural Housing Newsletter - Noted
- c) One Voice Wales Training Courses - Noted
- d) Summer Ambassadors Programme - Noted
- e) Letter received from Roger Williams MP regarding increasing mobile coverage in rural communities with Vodafone. This opportunity would only be able if the area has at least a 4MB broadband connection. Agreed to reply to MR Williams stating as the connection in our area averages 1MB and request his assistance in helping to have this increased.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 9.10 pm.

Signed:

Date: