

HANAFANFAWR COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 22 SEPTEMBER 2016

A meeting of Hanafanfawr Community Council was held at Hanafanfawr and District Community Centre on Thursday 22 September 2016.

Members present: Messrs Rhys Jones, Martin Gwllm, Keith Williams and Gareth Richards also e.c. D.R. Price.

Apologies: Messrs Bernard Gibbons and Vera Davies.

The Chairman Mr Keith Williams presided.

1. DECLARATIONS OF INTEREST.

No declarations of interest recorded regarding matters being discussed during this meeting.

2. MINUTES OF MEETING HELD ON 19 MAY 2016

These had been previously circulated to members and displayed on the notice board at Hanafanfawr and District Community Centre, confirmed as a correct record by Mr Martin Gwllm. Seconded by Mr Gareth Richards and signed by the Chairman.

3. MATTERS ARISING.

- a) Lwmpoleg road - no action regarding surfacing to date. Scheduled for replacement - subject to finance found in budget. e.c. D.R. Price to arrange meeting with Highways Office and adjoining landowners regarding water standing on the first corner following heavy rainfall.
- b) Directional signs by Pysgah Chapel: e.c. D.R. Price report.
- c) Tree planting on B4358 - Dolfan junction reported to Highways. e.c. D.R. Price request follow up.
- d) Flying Kipping on Common Coeh: Messrs Keith Williams, Gareth Richards, Rhys Jones and Martin Gwllm met on site with Debbie Murray (Estate Manager).

She agreed as the JFC could use the site for their bonfire.
Mr Martin Gwillim clear the debris and erect a length of fencing
and gate to this area

4 FINANCE 20 MAY - 22 SEPTEMBER 2016

COMMUNITY ACCOUNT

RECEIPTS

Receipt	1000.00
VAT Refund	26.00

EXPENDITURE

hauafanfawr a District Community bentie (Hire of bentie)	6.00
hauafanfawr a District Community bentie (Revenue Support)	500.00
One Voice Wales (Delegates fees for AGM Conference)	160.00
Torch Municipal (Insurance)	273.33

BALANCE IN BANK

Community Account	2880.34
Business Premium Account	3275.80
Website Account	330.31

This report was received by Mr Gareth Richards seconded
by Mr Martin Gwillim

5 AUDIT RETURN

The annual return and governance statement for year
ending 31 March 2016 has received approval from the
external auditor Grant Thornton, UK LLP. The conclusion of
audit will be displayed on the notice board at the
Community Bentie for fourteen days along with a copy

of the balance sheet.

This was approved by Mr Rhys Jones seconded by Mr Gareth Richards

6) APPOINT INTERNAL AUDITOR FOR YEAR ENDING 31 MARCH 2017.

Ms Diana Samuel re-appointed. The proposal being moved by Mr Martin Gullim seconded by Mr Rhys Jones.

7) MOTIONS FOR CONSIDERATION AT ONE VOICE WALES AGM.

These were discussed. The Clerk to notify Mr Bernard Gibbons (delegate) the Council's decisions.

8. CORRESPONDENCE

a) Request for financial assistance - Brecon Advice Centre
- No Action.

b) Letter received from Mr Dafydd Rhyselyn (new elected Police and Crime Commissioner Dyfed - Powys), asking to receive any views on what should be included in Police and Crime Plan.
- wish to see increased investment in rural policing.

c) DCI's Review of Parliamentary Constituencies in Wales
Initial Proposals - Noted

9. ANY OTHER BUSINESS.

a) AUDIT FEES:

External audit is now being carried out by Grant Thornton UK LLP. The fee for year ending 31 March 2016 is £186.50 + VAT. Previous year £80.00 + VAT. This increase is excessive. Agreed to contact Mr Clive Easton (current vice-chairman of One Voice Wales Area Committee) to take this issue up with One Voice Wales.

b) SURVEYS RECEIVED

Powys County Council - Day Time Activities for Older People - Completed

Community & Economic Development Survey from Ethel Mangan A.M. - completed.

c) REMOVAL OF TELEPHONE KIOSKS

Removal notices have been placed in all red telephone kiosks in the Community. These will be becoming available to purchase from BT at the fee of £1.00. (all ancillary equipment will be removed).

A consultation notification is imminent from Pembroys County Council. Following receipt it was agreed to call a meeting. Mr Gareth Richards stated as residents on Common Beck wish to retain the kiosk on the Common and would be responsible for its upkeep on a voluntary basis.

Clerk to contact the Community Council's insurer regarding insurance cover.

- d) Request from members of Pisgah Chapel for removal of grass and laying of gravel on verge opposite side of road to chapel - Noted.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 9.05 pm.

Signed:

Date :-