

LLANAFANFAWR COMMUNITY COUNCIL

Chairman Gareth Mills

Tel; 01597 860620

Clerk; Megan Price

Brongarth

Llanafanfawr

Builth Wells

LD2 3PH

Tel; 01591 620640 /07980 154686

11 May 2023

The A G M of Llanafanfawr Community Council followed by an Ordinary Meeting of the Council will be held at Llanafanfawr and District Community Centre on Wednesday 24 May 2023 at 7.30pm.

Megan

Megan Price

(Clerk)

AGENDA

- 1 Receive apologies.
- 2 Confirm minutes of AGM held on 18 May 2022
- 3 Consider any matters arising.
- 4 Appoint officials for ensuing year
 - a) Chairman
 - b) Vice Chairman
- 5 Approve models of Standing Orders and Financial Statement
- 6 Approve statement of accounts and governance statement for year ending 31 March 2023 (Copy enclosed)
- 7 Update members interest register
- 8 Approve payment support revenue for Llanafanfawr and District Community Centre for 2023/24
- 9 Appoint representative(s) to attend One Voice Wales Area Meetings
- 10 Appoint two representatives to serve on the Management Committee Llanafanfawr and District Community Centre
- 11 Review Risk Assessment for 2023/24

12 Councillor Allowance

13 Review Clerk's stipend for 2023/24

14 Any other business

AGENDA

For Ordinary Meeting following the AGM

1 Receive apologies

2 Receive declarations of interest

3 Approve minutes of meeting held on 11 January 2023

4 Matters arising

a) Broadband update

b) Highway issues

c) Defibrillator

5 Finance 12 January – 11 May 20213

Receipts

Precept	1168.00
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Expenditure

Llanafanfawr & District Community (Hire of Centre)	7.00
HMRC (PAYE)	280.00
Clerk's Stipend and Expenses	1285.60
Francis Gray (Preparing Payroll 2 years)	180.00
One Voice Wales (Membership)	81.00
PC-Q (Hosting Fees)	28.80
Mrs D Samuel (Internal Audit)	30.00

Balance in bank

Community Account	2084.75
Business Premium Account	2548.37

6 Budget monitoring

7 Plannings

Approved prior to meeting

- a) Application Ref: 23/0016/RES Grid Ref: E;299121 N;259317
Reserved matters application (in connection with outline approval 22/01230/OUT-erection of a rural enterprise dwelling and garage) for details of appearance, landscaping layout and scale at Bryn Coch, Newbridge on Wye for Mr & Mrs Fairclough.

- b) Application Ref: 23/0171/FUL Grid Ref:E:294448 N;257623
Installation of a 35m lattice tower supporting 3 antennas and 2 0.6m dishes; 1 equipment cabinet, 1 meter cabinet, a generator and associated ancillary equipment including a 1-8m fenced compound and gabion wall at Ridgertop, Blaengwenwst, Llanafanfawr for Sinclair Dolby Ltd, Bath

Applications approved as displayed on Powys County Council Website

- a) Application Ref; 22/1877/HH
Erection of a two-storey front extension, single storey side extension and rear extensions at Cefnbran, Llanafanfawr

- b) Application Ref; 23/0018/RES In connection with application 22/0130/OUT at Bryn Coch Newbridge on Wye

8 Correspondence

- a) Governor Vacancy Irfon Valley School
- b) Celebrating Powys NHS Heroes 75th Birthday
- c) Nominate Community Councillor to serve on Powys CC Sub-Committee
Two nominations received

9 Date of next meeting

10 Any other business