

LLANFAFNFAWR COMMUNITY COUNCIL

DRAFT

MINUTES OF MEETING HELD ON 10 JANUARY 2024

A meeting of Llanfafnawr Community Council was held at Llanfafnawr and District Community Centre on Wednesday 10 January 2024.

Councillors present: Messrs. Elwyn Jones, Gareth Richards, Andrew Powell, Rhys Jones, Gareth Mills and Keith Lawrence and Mrs Suzanne Faulough. Also C.E. Bryan Davies.

Apology: Mr Martin Gwllm.

Mr Elwyn Jones (Chairman) presided.

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING.

These had been previously displayed on the notice board at Llanfafnawr and District Community Centre and the Council's website and circulated to members, confirmed as an accurate record by Mr Keith Lawrence seconded by Mr Gareth Mills and signed by the Chairman.

3. MATTERS ARISING

a) Highways issues previously reported have been completed

b) BROADBAND

Mr Andrew Powell gave a comprehensive report.

Openreach are back in frame and trying to capitalize. There is a considerable amount of funding sitting in the Welsh Government of which C.E. and Fay Jones MP are involved in pressuring to secure.

The community council wish to endorse Mr Steve Ellis' involvement in the local Stakeholder Group.

BUTE ENERGY PROJECT

C.E. Bryan Davies made reference to holding a public meeting. The previous meeting held for community councillors in his ward diverted mainly to promoting community funding - not pylons on Lubines. Members stated perhaps the attendance of MP's / AM's would be valuable. Mr Davies to contact Butte regarding a date and venue.

4 FINANCE 20 OCTOBER 2023 - 10 JANUARY 2024COMMUNITY ACCOUNTRECEIPTS

Precept	1166-00
Apology from bank	50-00

EXPENDITURE

Whaunfawr and District Community Centre (New of Centre)	10-00
PC-Q (Hasting fees)	21-60

BALANCE IN BANK

Community Account	3434-90
Business Premium Account	2569-44

This report was received by Mr Andrew Powell, recorded by Mrs Suzanne Fairclough

5 SET BUDGET AND PRECEPT FOR 2024/25

On the proposition of Mr Gareth Mills recorded by Mr Andrew Powell agreed to apply for a precept of £3,500-00.

6. REQUESTS FOR FINANCIAL ASSISTANCE

a) Noah's Ark Appeal - No action

- b) Wales Air Ambulance £200-00
 c) Bwlth Wells Community Support £200-00

The proposal being moved by Mr Gareth Richards seconded by Mr Keith Lawrence.

7. APPOINT INTERNAL AUDITOR FOR 2023/24

On the proposition of Mr Gareth Mills seconded by Mr Rhys Jones Mrs Diana Samuel re-appointed.

8. PLANNINGS

a) RECEIVED APPROVAL AS PUBLISHED ON POWYS COUNTY COUNCIL WEBSITE

Application Ref: 23/1583/FUL Altering of existing farm manure yard at Tanyallt, Haulafanfawr WD2 3LT for Mr Dan Jones

b) APPLICATIONS APPROVED PRIOR TO MEETING.

1) Application Ref: 23/1581/FUL GRID REF: E: 297616 N: 252999

Application Ref: 23/1582/HBC GRID REF: E: 297616 N: 252999

Change of use for existing farmhouse and attached agriculture barns to new dwelling at Penlan, Haulafanfawr WD2 3PE for Mr Neil Richards

2) Application Ref: 23/1758/FUL GRID REF: E: 300306 N: 255400

Erection of a replacement dwelling, installation of new sewage treatment plant and all associated works at Llyn Cam hodge, Llanfihangel Brynabuan WD2 3SE for Mr William Wilson.

3) NEW APPLICATION

Application Ref: 23/1831/FUL Grid Ref: E: 300936 N: 258506

Installation of a ground mounted array, additional Redgemon and associated biodiversity improvements at Llysdinam Hall.

Charity Trust, Newbridge-on-Wye HD1 6NB for Bromham house is agreed to support this application.

9. DATE OF NEXT MEETING

To be confirmed via chairman and clerk

10. MEMBERS TO SERVE ON COMMUNITY CENTRE MANAGEMENT COMMITTEE

→ Messrs Rhys Jones and Andrew Powell re-appointed.

11. ANY OTHER BUSINESS

D. PAYMENT CLERK'S STIPEND

If no meeting held prior to 31 March 2024 members delegated authority to the chair to authorise cheque signatories

2) DEFIBRILLATORS

C.C. Bryan Davies has recorded 51 site locations. Contacts have to be recorded prior to forwarding to Welsh Air Ambulance Service who will be responsible for carrying out annual service of the equipment.

3 C.C. Bryan Davies expressed thanks to everyone for their sponsorship in connection with Beulah Rotary Club.

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

9.10pm

Signed:

Date: