LLANAFANFAWR COMMUNITY COUNCIL

Chairman Elwyn Jones Tel; 01591 620729 Clerk; Megan Price

> Brongarth Llanafanfawr Builth Wells LD2 3PH

Tel; 01591 620640 /07980 154686

07 May 2025

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 21 May 2025 at 7.30pm.

Megan Price (Clerk)

AGENDA

- 1 Receive apologies.
- 2 Confirm minutes of AGM held on 21 May 2024
- 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 2025 (Copy enclosed)
- 7 Update members interest register
- 8 Approve payment support revenue for Llanafan fawr and District Community Centre for 2025/26
- 9 Appoint two representatives to serve on the Management Committee Llanafanfawr and District Community Centre
- 10 Appoint representative to attend One Voice Wales Area meetings
- 11 Review Risk Assessment for 2025/26
- 12 Councillor Allowance
- 13 Review Clerk's stipend for 2025/26

AGENDA

For Ordinary Meeting following the AGM

- 1 Receive apologies
- 2 Receive declarations of interest
- 3 Approve minutes of meeting held on 14 January 2025
- 4 Matters arising
 - a) Highway issues
 - b) Sustainable Powys
- 5 Finance 15 January -07 May 2025

Receipts

Precept	1200.00
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Expenditure

Llanafanfawr & District Community (Hire of Centre)	10.00
HMRC (PAYE)	158.20
Clerk's Stipend and Expenses	1587.00
PC-Q (Hosting Fees)	28.80
Wales Air Ambulance (Donation)	200.00

Balance in bank

Community Account	1592.76
Business Premium Account	2617.31

6 Renew membership for One Voice Wales. Membership Fee £91.00

7 Plannings

Previously approved applications and received approval by Powys CC

- a) Application Ref: 24/1661/FUL Erection of covered yard and muck store at Cefnmaes, Newbridge on Wye for Mr Samuel
- b) Application Ref; 24/1662/FUL Erection of a steel portal framed building at Dolderwen Llanafanfawr for Mr Elwyn Jones

Approved prior to meeting and received approval by Powys C C

a) Application Ref: 25/0147/FUL
Erection of livestock building and all associated works at Hafod yr ancr ,Cilmery
LD2 3PD for Mr Aled Jones.

Approved prior to meeting

Application Ref; 25/0215/FUL Grid Ref; E; 292391 N:252720 Change of use of two holiday lets to single dwelling and minor alterations to some window and door openings at Penrhiwtrefan, Beulah for R & K Coslett

8 Correspondence

- a) Builth Wells Community Support
- b) Llangollen Eisteddfod
- 9 Date of next meeting
- 10 Any other business