**CWMDU AND DISTRICT COMMUNITY COUNCIL**

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Boat House, Coed-yr-Ynys Road, Llangynidr, Powys. NP8 1NA.

Dear Councillors

A hybrid Council Meeting will be held on Thursday 6th July ‘23 at 7pm, you are summoned to attend. The venue will be **Bwlch Village Hall** so that Council can use the wi-fi to allow access to as wide a section of the population as possible. Instructions to join the meeting electronically follow the agenda. Members of the public are welcome and are advised to make their intentions known to the Clerk.

 **AGENDA**.

1. Apologies
2. Declarations of Interest in Items on the Agenda
3. Public participation.
4. Minutes of the Meetings: 1st June, 2023 and 15th June 2023
5. Matters arising from the minutes (for information only)
6. Powys County Council matters
7. Correspondence, Councillors are notified of incoming email from external bodies, some are listed here:
* 5/6 Blood donation request
* 6/6 Community Ownership Fund
* 11/6 Amended Standing Orders, already completed
* 14/6 Veggie Packs and Wild Flower pack from Keep Wales Tidy
* 15/6 Infrastructure Wales Bill
* 20/6 Procurement Bill, secondary legislation
* 22/6 Kids Cancer Charity appeal.
1. Financials – cheques for approval and signing. Bank reconciliation and budget vs actuals for May 23.

- Sue Dale, Clerks salary June 23 £326.20

- Sue Dale, Clerks salary July 23 £465.20

- Councillors Allowance 23-24 £150.00

- HMRC £139.00

- Advert in the B&R £358.80

- Audit Wales – 2020-21 £291.00

- Zoom £143.88

1. Replacing the clerk - an advert has been placed and other avenues explored.
2. Response to A479 letter from the Deputy Minister and council’s reply.
3. Meeting of the Hinterland Group (Cwmdu and District, Crickhowell, Llangynidr and Llangorse) date to be set.
4. Fedw Wood – a clarification.
5. A faulty drain cover at Tretower was not attended to and is reported to have been involved in a most unfortunate accident with a resident. Powys County Council has been asked to supply some details about the reporting.
6. Nant Helyg – 23/21721/FUL a letter to be approved and sent to Bannau Brycheiniog National Park.
7. Glan Pant fields update.
8. Official accident statistics may not paint a true picture of Cwmdu’s record. To be discussed and action agreed.
9. An email Newsletter based on Mailchimp has been suggested by the web designer.
10. A biodiversity report is statutory for Community Councils. A draft is presented.
11. An annual report is statutory for Community Councils. A draft is presented
12. Speed watch, training to be arranged when needed. The RADAR measuring equipment to be bought.
13. Consultation on Local Housing Market Need in Powys.
14. Health and Safety Policy work to be adjourned until September 7th 2023.
15. Any Other Business (for information only)

Cwmdu Council's Meeting 6/7/2023 Time: Jul 6, 2023 7PM London Join Zoom Meeting:

https://us06web.zoom.us/j/87657144568?pwd=VFVZZFV5QmtKaTdsWXFISWEwNHdTZz09

Meeting ID: 876 5714 4568 Passcode: 09361 One tap mobile+441314601196,,87657144568#,,,,\*093610# UK

Find your local number: https://us06web.zoom.us/u/kzFx48Lia