

**CWMDU AND DISTRICT COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CWMDU A'R CYLCH**

<http://cwmducouncil.org>, cwmducouncil@hotmail.com

**A meeting of the Community Council will be held on Thursday 1st February 2024 at 7pm at Bwlch Village Hall and you are summoned to attend. Instructions to join the meeting electronically follow the agenda. Members of the public are welcome, please inform the clerk of your intentions to join.**

**Agenda**

**Public Participation:**

<b>48/23</b>	<b>Apologies for absence</b>
<b>49/23</b>	<b>Members' declarations of Interest</b> <i>Reminder to members. A personal interest is also a prejudicial interest because under the objective, public perception test (Para 12(1) of the Members' Code of Conduct) where you have a personal interest in any business of your authority you may also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonable regard as so significant that it is likely to prejudice your judgment of the public interest.</i>
<b>50/23</b>	<b>Minutes to approve from meeting of the 2024 and any matters arising:</b> <b>Matters arising:</b> 06/23 - Storage still being considered, the Clerk is currently auditing the paperwork (KB) 13/23 - The officer at Powys is speaking to Housing Services in relation to a sub-lease (Powys) - Cllr C Masefield has emailed in relation to this item 42/23 - The Clerk has sent the cheques for the outstanding invoices in January 42/23 - The Clerk has emailed Crickhowell and Llangattock about the printing 42/23 - The Clerk has purchased the laptop bag for the Council 46/21 - Crickhowell Volunteer Bureau have been contacted in relation to the donation
<b>51/23</b>	<b>Previous proposal for an active, electronic, "notice board" for the Community Council</b> <ul style="list-style-type: none"><li>● Feedback on the report received last month</li></ul>
<b>52/23</b>	<b>Standing Item: County Councillors Report (for information only)</b>
<b>54/23</b>	<b>Standing item: Vedw Wood Charity (Clerk)</b> <ul style="list-style-type: none"><li>● The Clerk is researching the paperwork received and current knowledge</li><li>● A full report will be given once this has been collated</li><li>● The Clerk has made contact with the PAVO specialist - documentation sent to him for research.</li><li>● The Clerk has emailed the Charity Commission for assistance - Cllr J Williams is assisting as a trustee.</li><li>● Suggestion: that the Charity sets up a meeting to minute the current position and to direct the Council to assist.</li></ul>

55/23	<p><b>Standing Item: Planning applications:</b></p> <ol style="list-style-type: none"> <li>1. <b>23/22511/FUL</b>   Installation of 1 dual 22kW charge point.   Tretower Court And Castle Tretower Crickhowell NP8 1RF23/22511/FUL   Installation of 1 dual 22kW charge point.   Tretower Court And Castle Tretower Crickhowell NP8 1RF</li> <li>2. <b>23/22457/FUL</b> - New Inn, Bwlch, Brecon, LD3 7RQ - APPROVED</li> <li>3. <b>23/21962/LBC</b> - Buckland Hall, Bwlch, Brecon LD3 7JJ - APPROVED.</li> </ol>																																																	
56/23	<p><b>Standing Item: Finance Report (Responsible Finance Officer):</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> Reconciliation to 31st December to be accepted by full council.</li> <li>● <b>Motion:</b> Payments to be noted and approved for Jan/Feb:</li> </ul> <table border="1" data-bbox="193 562 1396 1055"> <thead> <tr> <th>Date</th> <th>Type</th> <th>Name</th> <th>Budget</th> <th>Nett</th> <th>Vat</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>28/01/2024</td> <td>cheque</td> <td>K Bailey</td> <td>Salary</td> <td>486.80</td> <td>0</td> <td>486.80</td> </tr> <tr> <td>28/01/2024</td> <td>cheque</td> <td>HMRC</td> <td>PAYE</td> <td>121.60</td> <td>0</td> <td>121.60</td> </tr> <tr> <td>28/12/2023</td> <td>cheque</td> <td>HMRC</td> <td>PAYE</td> <td>135.13</td> <td>0</td> <td>135.13</td> </tr> <tr> <td>01/02/2024</td> <td>cheque</td> <td>Tretower Hall</td> <td>Halls</td> <td>600.00</td> <td>0</td> <td>600.00</td> </tr> <tr> <td>01/02/2024</td> <td>cheque</td> <td>Bwlch Hall</td> <td>Halls</td> <td>600.00</td> <td>0</td> <td>600.00</td> </tr> <tr> <td>01/02/2024</td> <td>cheque</td> <td>Cwmdu Hall</td> <td>Halls</td> <td>600.00</td> <td>0</td> <td>600.00</td> </tr> </tbody> </table> <p>Receipt: £5,753.00 Precept (Powys) 29/12/23 Please refer to the RFOs report for more information.</p>	Date	Type	Name	Budget	Nett	Vat	Gross	28/01/2024	cheque	K Bailey	Salary	486.80	0	486.80	28/01/2024	cheque	HMRC	PAYE	121.60	0	121.60	28/12/2023	cheque	HMRC	PAYE	135.13	0	135.13	01/02/2024	cheque	Tretower Hall	Halls	600.00	0	600.00	01/02/2024	cheque	Bwlch Hall	Halls	600.00	0	600.00	01/02/2024	cheque	Cwmdu Hall	Halls	600.00	0	600.00
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57/23	<p><b>Standing Item: Governance</b></p> <ul style="list-style-type: none"> <li>● <b>Annual Meeting</b> - standing order requirements and length</li> <li>● <b>One Voice Wales</b> - governance toolkit</li> <li>● <b>Meetings List</b> - this has been completed and sent to the Village Halls</li> <li>● <b>Insurance</b> - the Clerk has contacted Zurich to update the contact details and to request policy coverage and the asset list held</li> </ul>																																																	
58/23	<p><b>Standing Item: Maintenance</b></p> <p><b>Motion:</b> to accept the quotation for the maintenance to the broken wall</p> <p><b>Motion:</b> to vote on the quotes to insure the War Memorial (11/23)</p> <ul style="list-style-type: none"> <li>● This will be moved if the quote has not been received in time</li> </ul>																																																	
59/23	<p><b>Standing Item: Village Matters</b></p> <ul style="list-style-type: none"> <li>● Speedwatch</li> <li>● Bwlch Information Panel (Cllr J Williams/Clerk)</li> </ul>																																																	
60/23	<p><b>Correspondence</b> - Councillors are notified of email from external bodies, some are listed below:</p> <ol style="list-style-type: none"> <li>1. 18.01.24 Cllr C Masefield - email in relation to Paramor Orchard (sent to all)</li> <li>2. 18.01.24 Jack Cullen - email - Freedom of Information request (these requests will be dealt with by the Clerk within the ICO framework/deadlines).</li> </ol>																																																	

	<p>3. 22.01.24 - Cllr C Masefield - email in relation to a meeting with the police commissioner on the 21st February</p> <p>4. 25.01.24 - Welsh Government (Gareth Day) - meeting dates in relation to the A476</p> <p>5. 25.01.24 - Cllr C Masefield - Cwmdu Campsite</p> <p><b>Outside body reports: -</b>  <b>Update: The potential community use of Bwlch Church (Cllr J Williams)</b></p> <ul style="list-style-type: none"> <li>• Update on the project from Cllr J Williams</li> </ul>
61/23	Date of next committee meeting to be 7th March 2024

Please use the link below to join this meeting online, if you require the link separately then please contact the Clerk on [cwmducouncil@hotmail.com](mailto:cwmducouncil@hotmail.com)

Cwmdu Council is inviting you to a scheduled Zoom meeting.

Topic: Cwmdu Council's Zoom Meeting

Time: Feb 1, 2024 07:00 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/81738858470?pwd=fRSbUsO3ZPJ09dy8UI34jhULZ86kLH.1>

Meeting ID: 817 3885 8470

Passcode: 049792

Find your local number: <https://us06web.zoom.us/u/kNVKvv6Zp>