

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

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The following are the minutes of a meeting of the Community Council held on Thursday 1st February 2024 at 7pm at Bwlch Village Hall

Attendance: Cllr J Williams (Chair), Cllr S Clay (SC), Cllr M Pearse (MP) , Cllr H Jackson (HJ), Cllr P Silk (PS), Cllr W Forster, Cllr J Jones (JJ), Cllr D Meyer, Kay Bailey (Clerk)

Public Participation: None

48/23	Apologies for absence: Cllr L Doggett
49/23	Members' declarations of Interest: None
50/23	<p>Minutes to approve from meeting of the 11th January 2024: Proposed: PS Seconded: JJ Resolved: that the minutes from the 11th January are a true and accurate record.</p> <p>Matters arising: 06/23 - Storage still being considered, the Clerk is currently auditing the paperwork (KB) - <i>noted</i>. 13/23 - The officer at Powys is speaking to Housing Services in relation to a sub-lease (Powys) - <i>Cllr C Masefield has emailed in relation to this item. The Clerk confirmed that she has written to the officers at Powys for a written confirmation of what is possible under the lease.</i> 42/23 - The Clerk has sent the cheques for the outstanding invoices in January - <i>noted</i>. 42/23 - The Clerk has emailed Crickhowell and Llangattock about the printing - <i>the Clerk confirmed that an email from Llangattock will be sent shortly on this subject.</i> 42/23 - The Clerk has purchased the laptop bag for the Council - <i>noted</i>. 46/21 - Crickhowell Volunteer Bureau have been contacted in relation to the donation <i>A discussion confirmed that the request from CVB had been discussed at the last 5 Council's meeting with further details on the figures that were previously provided. The Clerk confirmed that she had emailed CVB to request payment details.</i></p>
51/23	<p>Previous proposal for an active, electronic, "notice board" for the Community Council</p> <ul style="list-style-type: none"> ● Feedback on the report received last month <p>Cllr S Clay spoke on various subjects, including a "cloud" for Council documents. The Council requested that the Clerk invite the IT contractor to an informal meeting to discuss the report, the various options available and the associated costs. After this meeting the Council will receive a final report and motions.</p>
52/23	<p>Standing Item: County Councillors Report (for information only): County Cllrs S Cox and C Hall gave a report to Council including the following items</p> <ul style="list-style-type: none"> ● Consultation on Council Tax Reform ● Review of Polling Districts and Polling Places/Stations 2024 ● Mid Wales Businesses for Sustainable Solutions ● Free emergency first aid course for motorcyclists ● Consultation on admissions arrangements and catchment maps ● Council Budget Setting Update

54/23	<p>Standing item: Vedw Wood Charity (Clerk)</p> <ul style="list-style-type: none"> • The Clerk is researching the paperwork received and current knowledge • A full report will be given once this has been collated • The Clerk has made contact with the PAVO specialist - documentation sent to him for research - noted. • The Clerk has emailed the Charity Commission for assistance - Cllr J Williams is assisting as a trustee - noted. • Suggestion: that the Charity sets up a meeting to minute the current position and to direct the Council to assist - noted. 																																																	
55/23	<p>Standing Item: Planning applications:</p> <ol style="list-style-type: none"> 1. 23/22511/FUL Installation of 1 dual 22kW charge point. Tretower Court And Castle Tretower Crickhowell NP8 1RF. <p>This item was discussed in relation to the parking that is now marked for Cadw use. The Cllrs discussed the previous use by residents in this area and resolved to write to the planning authority in relation to this issue and to speak to members of CADW in the first instance. The response will be drafted by the Clerk and various Cllrs with practical knowledge.</p> <ol style="list-style-type: none"> 2. 23/22457/FUL - New Inn, Bwlch, Brecon, LD3 7RQ - APPROVED - noted 3. 23/21962/LBC - Buckland Hall, Bwlch, Brecon LD3 7JJ - APPROVED - noted <p>Re: Nant Helyg 23/21721/FUK – Cwmdu and District Community Council correspondence (Stage 2 Complaint) The draft response had been circulated and it was now to be sent to the Authority for comment.</p>																																																	
56/23	<p>Standing Item: Finance Report (Responsible Finance Officer):</p> <ul style="list-style-type: none"> • Motion: Reconciliation to 31st December to be accepted by full council. <p>Proposed: SC Seconded: D Resolved: the Council accepted the reconciliation</p> <ul style="list-style-type: none"> • Motion: Payments to be noted and approved for Jan/Feb: <p>Proposed: MP Seconded: SC Resolved: that the Clerk/RFO pay the outstanding invoices</p> <table border="1" data-bbox="193 1234 1396 1727"> <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- noted 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>Standing Item: Governance</p> <ul style="list-style-type: none"> • Annual Meeting - standing order requirements and length 																																																	

	<p>The Clerk discussed the standing orders in relation to the May Annual meeting. After reading the document the Council decided to move the normal May meeting to the allocated second meeting date to allow for the longer length of the Annual Meeting.</p> <ul style="list-style-type: none"> ● One Voice Wales - governance toolkit <p>After noting the document the Council requested that the Chair and the Clerk meet to work through the information held within and report back to the Council.</p> <ul style="list-style-type: none"> ● Meetings List - this has been completed and sent to the Village Halls - noted ● Insurance - the Clerk has contacted Zurich to update the contact details and to request policy coverage and the asset list held - noted
58/23	<p>Standing Item: Maintenance Motion: to accept the quotation for the maintenance to the broken wall - not received, item moved Motion: to vote on the quotes to insure the War Memorial (11/23)</p> <ul style="list-style-type: none"> ● This will be moved if the quote has not been received in time - item moved
59/23	<p>Standing Item: Village Matters</p> <ul style="list-style-type: none"> ● Speedwatch - request for this to moved as an item for the March meeting. ● Bwlch Information Panel (Cllr J Williams/Clerk) - Cllr J Williams confirmed that volunteers will be attending to this in due course.
60/23	<p>Correspondence - Councillors are notified of email from external bodies, some are listed below:</p> <ol style="list-style-type: none"> 1. 18.01.24 Cllr C Masefield - email in relation to Paramor Orchard (sent to all) 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). The Clerk will respond accordingly. 3. 22.01.24 - Cllr C Masefield - email in relation to a meeting with the police commissioner on the 21st February 4. 25.01.24 - Welsh Government (Gareth Day) - meeting dates in relation to the A476 5. 25.01.24 - Cllr C Masefield - Cwmdu Campsite <p>Outside body reports: - Update: The potential community use of Bwlch Church (Cllr J Williams)</p> <ul style="list-style-type: none"> ● Update on the project from Cllr J Williams - Cllr Williams gave an update, the group has arranged a meeting with the Church in March/April to discuss this further.
61/23	<p>Date of next committee meeting to be 7th March 2024 - Cwmdu</p>