CWMDU AND DISTRICT COMMUNITY COUNCIL

CYNGOR CYMUNED CWMDU A'R CYLCH

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A meeting of the Community Council will be held on Thursday 4th April 2024 at 7pm at 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.

<u>Agenda</u>

Public Participation:

01/24	Apologies for absence:						
02/24	Members' declarations of Interest 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.						
03/24	 Minutes to approve from meeting of the 7th March 2024 and any matters arising: Matters arising: 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) - The Clerk has emailed the officer directly. 42/23 - The Clerk has emailed Crickhowell and Llangattock about the printing - Llangattock Community Council has responded 51/23 - "Electronic notice board" - an informal meeting is being arranged with the IT professional. Cllr J Williams and the Clerk have reviewed the toolkit and will be moving forwards on the items pertaining to the website for compliance (KB/JW) 67/23 - The Clerk has sent the response to the BBNPA in relation to the comments made relating to the Electrical Point at Tretower Council and 23/22310/FUL 						
04/24	Standing Item: County Councillors Report (for information only)						
05/24	 Standing item: Vedw Wood Charity (Clerk) The Clerk is researching the paperwork received and current knowledge A full report will be given once this has been collated PAVO has given their response to the paperwork provided and requested that the Clerk ask the Charity Commission for the schedule that was used to create the Charity. The Commission has confirmed that they do not hold one. The Clerk has now been set up as an online administrator for the Charity, and now needs to be set up as a Super Admin to change trustees. The Clerk has submitted the outstanding returns. The Charity has held their first meeting and minutes have been produced. 						
06/24	Standing Item: Planning applications:						

	 22/21388/FUL - Wern Farm, Cwmdu, Brecon NP8 1RT - GRANTED Nant Helyg 23/21721/FUL - Cwmdu and District Community Council correspondence (Stage 2 Complaint) - a meeting with the BBNPA has been arranged for the 19th April 24. 							
/24	 Standing Item: Finance Report (Responsible Finance Officer): Motion: Reconciliation to 29th February to be accepted by full council - delayed due to bank account statement Motion: Payments to be noted and approved for Feb/March: 							
	Date	Туре	Name	Budget	Nett	Vat	Gross	
	28/03/2024	cheque	K Bailey	Salary	486.80	0	486.60	
	28/03/2024	cheque	HMRC	PAYE	121.80	0	121.80	
	28/03/2024	cheque	Bwlch Village Hall		150.00	0	150.00	
	 Membership of One Voice Wales 1st April £201 The Audit notice for 23-24 has been received Motion: to discuss the application for Funds from Living with Dementia - £50.00							
	Please refer to	the RFOs rep	ort for more in	formation.				
/24	 Standing Item: Governance One Voice Wales - governance toolkit - Clerk & Cllr J Williams Insurance - the Clerk has contacted Zurich to update the contact details and to request 							
/24	policy coverage and the asset list held. Email has been received with the current insured list. Standing Item: Maintenance							
/=-	Motion: to accept the quotation for the maintenance to the broken wall							
	 Motion: to accept the quotation for the maintenance to the broken wan Motion: to vote on the quotes to insure the War Memorial (11/23) This will be moved if the quote has not been received in time 							
/24	 Standing Item: Speeding & other Village Matters Speedwatch & Speeding through the three villages Fly Tipping outside of Tretower on the A479 (Cllr D Meyers) 							
/24	Correspondenc	e - Councillor	s are notified o	f email from	external bodie	s, some are l	isted below:	
	1. 23rd N	/larch email -	Llandrindod We	ells Town Co	uncil - Wind Tu	rbines		
		eports: - 'land Group ouncils						

	 Update: The potential community use of Bwlch Church (Cllr J Williams) Update on the project from Cllr J Williams
/24	Date of next committee meeting to be the Annual Meeting on the 2nd May 2024 with the Ordinary Meeting on the 16th May 2024

Cwmdu Council is inviting you to a scheduled Zoom meeting.

Topic: Cwmdu Council's Zoom Meeting Time: Apr 4, 2024 07:00 PM London

Join Zoom Meeting https://us06web.zoom.us/j/81131514630?pwd=cbXOWycO585dDdcNAiNuRxxwo5nKmh.1

Meeting ID: 811 3151 4630 Passcode: 759154

Find your local number: https://us06web.zoom.us/u/kijQOK8St