

**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.**

**Agenda**

**Public Participation:**

|              |   |
|--------------|---|
| <b>01/24</b> | <b>Apologies for absence:</b>   |
| <b>02/24</b> | <b>Members' declarations of Interest</b><br><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>03/24</b> | <b>Minutes to approve from meeting of the 7th March 2024 and any matters arising:</b><br><b>Matters arising:</b><br>06/23 - Storage still being considered, the Clerk is currently auditing the paperwork (KB)<br>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.<br>42/23 - The Clerk has emailed Crickhowell and Llangattock about the printing - Llangattock Community Council has responded<br>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)                              |
| <b>04/24</b> | <b>Standing Item: County Councillors Report (for information only)</b>  |
| <b>05/24</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>● 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.</li><li>● 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.</li><li>● The Clerk has submitted the outstanding returns.</li><li>● The Charity has held their first meeting and minutes have been produced.</li></ul> |
| <b>06/24</b> | <b>Standing Item: Planning applications:</b><br><br>1. 22/21388/FUL - Wern Farm, Cwmdu, Brecon NP8 1RT - GRANTED  |

|            | 2. 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.   |                    |        |        |        |        |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |
|------------|--|--------------------|--------|--------|--------|--------|-----|-------|------------|--------|----------|--------|--------|---|--------|------------|--------|------|------|--------|---|--------|------------|--------|--------------------|--|--------|---|--------|
| <b>/24</b> | <p><b>Standing Item: Finance Report (Responsible Finance Officer):</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> Reconciliation to 29th February to be accepted by full council - delayed due to bank account statement</li> <li>● <b>Motion:</b> Payments to be noted and approved for Feb/March:</li> </ul> <table border="1"> <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>28/03/2024</td> <td>cheque</td> <td>K Bailey</td> <td>Salary</td> <td>486.80</td> <td>0</td> <td>486.60</td> </tr> <tr> <td>28/03/2024</td> <td>cheque</td> <td>HMRC</td> <td>PAYE</td> <td>121.80</td> <td>0</td> <td>121.80</td> </tr> <tr> <td>28/03/2024</td> <td>cheque</td> <td>Bwlch Village Hall</td> <td></td> <td>150.00</td> <td>0</td> <td>150.00</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>● Membership of One Voice Wales 1st April £201</li> <li>● The Audit notice for 23-24 has been received</li> </ul> <p><b>Motion:</b> to discuss the application for Funds from Living with Dementia - £50.00</p> <p>Please refer to the RFOs report for more information.</p> | Date               | Type   | 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 |
| Date       | Type   | 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 |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |
| <b>/24</b> | <p><b>Standing Item: Governance</b></p> <ul style="list-style-type: none"> <li>● <b>One Voice Wales</b> - governance toolkit - Clerk &amp; Cllr J Williams</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. Email has been received with the current insured list.</li> </ul>  |                    |        |        |        |        |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |
| <b>/24</b> | <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>   |                    |        |        |        |        |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |
| <b>/24</b> | <p><b>Standing Item: Speeding &amp; other Village Matters</b></p> <ul style="list-style-type: none"> <li>● Speedwatch &amp; Speeding through the three villages</li> <li>● Fly Tipping outside of Tretower on the A479 (Cllr D Meyers)</li> </ul>  |                    |        |        |        |        |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |
| <b>/24</b> | <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. 23rd March email - Llandrindod Wells Town Council - Wind Turbines</li> </ol> <p><b>Outside body reports:</b> -</p> <ul style="list-style-type: none"> <li>● <b>Hinterland Group</b></li> <li>● <b>Five Councils</b></li> </ul> <p><b>Update:</b> The potential community use of Bwlch Church (Cllr J Williams)</p>   |                    |        |        |        |        |     |       |            |        |          |        |        |   |        |            |        |      |      |        |   |        |            |        |                    |  |        |   |        |

|     |  |
|-----|--|
|     | <ul style="list-style-type: none"><li>• Update on the project from Cllr J Williams</li></ul>                               |
| /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>