

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 7th March 2024 at 7pm at Cwmdu 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:

62/23	Apologies for absence: Cllr W Forster, Cllr D Meyers
63/23	Members' declarations of Interest <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>
64/23	Minutes to approve from meeting of the 1st February 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 sent the cheques for the outstanding invoices in February 42/23 - The Clerk has emailed Crickhowell and Llangattock about the printing - Llangattock Community Council has responded 46/21 - Crickhowell Volunteer Bureau cheque has been signed - they have sent a thank you email for the donation. 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.
65/23	Standing Item: County Councillors Report (for information only)
66/23	Standing item: Vedw Wood Charity (Clerk) <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 - archive documentation has now been sent to the specialist via Cllr J Williams for further research● The Clerk has emailed the Charity Commission for assistance - Cllr J Williams is assisting as a trustee, email has been sent to the Charity Commission from Cllr J Williams to request a change of contact and to regain online access● The Charity is arranging an Annual Meeting

67/23	<p>Standing Item: Planning applications:</p> <ol style="list-style-type: none"> 23/22310/FUL - Proposal: "Conversion of barn to dwelling and installation of sewage treatment plant. V2 amendment: change from dwelling to holiday let dwelling." Address: Former Part Of Neuadd Farm , Cwmdu, Cwmdu Crickhowell NP8 1RY 23/22383/LBC - Decision Notice "Replace windows" (Listed Building Consent) at 3 The Olde Inn, Tretower, Crickhowell, NP8 1RF 23/21687/FUL - Decision Notice "Conversion of the adjoining stone barn to create ancillary accommodation for the farmhouse." (Full Application) at Cilhelig Farm, Cwmdu, Crickhowell, NP8 1RU Nant Helyg 23/21721/FUL - Cwmdu and District Community Council correspondence (Stage 2 Complaint) - response from BBNPA 																																			
68/23	<p>Standing Item: Finance Report (Responsible Finance Officer):</p> <ul style="list-style-type: none"> Motion: Reconciliation to 31st January to be accepted by full council. Motion: Payments to be noted and approved for Jan/Feb: <table border="1" data-bbox="193 779 1396 1249"> <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>28/02/2024</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>28/02/2024</td> <td>cheque</td> <td>HMRC</td> <td>PAYE</td> <td>121.80</td> <td>0</td> <td>121.80</td> </tr> <tr> <td>28/02/24</td> <td>cheque</td> <td>Crickhowell Volunteer Bureau</td> <td>Grant</td> <td>500.00</td> <td>0</td> <td>500.00</td> </tr> <tr> <td>07/03/24</td> <td>cheque</td> <td>Welsh Audit (21/22)</td> <td>Audit</td> <td>810.00</td> <td>0</td> <td>810.00</td> </tr> </tbody> </table> <p>Please refer to the RFOs report for more information.</p>	Date	Type	Name	Budget	Nett	Vat	Gross	28/02/2024	cheque	K Bailey	Salary	486.80	0	486.60	28/02/2024	cheque	HMRC	PAYE	121.80	0	121.80	28/02/24	cheque	Crickhowell Volunteer Bureau	Grant	500.00	0	500.00	07/03/24	cheque	Welsh Audit (21/22)	Audit	810.00	0	810.00
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69/23	<p>Standing Item: Governance</p> <ul style="list-style-type: none"> One Voice Wales - governance toolkit - Clerk & Cllr J Williams met on the 28th Feb to begin this process. Insurance - 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. 																																			
70/23	<p>Standing Item: Maintenance</p> <p>Motion: to accept the quotation for the maintenance to the broken wall</p> <p>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 Green Man Grant for Cwmdu Playing Field (Cllr M Pearse) - https://greenmantrust.org.uk/projects/positive-change-in-the-community/community-grants/ 																																			

71/23	<p>Standing Item: Speeding & other Village Matters</p> <ul style="list-style-type: none"> ● Speedwatch & Speeding through the three villages (inc feedback from the recent meeting with the police commissioner). ● Bwlch Information Panel (Cllr J Williams/Clerk) ● Paramour Orchard event - May (Cllr W Forster)
72/23	<p>Correspondence - Councillors are notified of email from external bodies, some are listed below:</p> <ol style="list-style-type: none"> 1. Email: School admissions - email sent from Cwmdu Councillors for endorsement from Council 2. Email: Bwlch Village hall meeting May Annual Meeting - requirement to change venue due to Election request 3. King's Portrait email - sent via Cllr D Meyers 4. Sustainable Powys - email webinars (21st March) 5. Polling Districts - Powys email (response required 8th March) 6. Crickhowell Place Plan responses (8th March) - sent to all previously 7. Llangattock Community Council & THINK Flyer - Community Transport <p>Outside body reports: -</p> <ul style="list-style-type: none"> ● Hinterland Group Meeting with BBNPA Cllr J Williams & Cllr J Jones (Hinterland Group) ● Five Councils - notes from the previous meeting <p>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
73/23	<p>Date of next committee meeting to be 4th April 2024</p>

Cwmdu Council is inviting you to a scheduled Zoom meeting.

Topic: Cwmdu Council's Zoom Meeting

Time: Mar 7, 2024 07:00 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/84751044033?pwd=YcibNYS3k86QLpYQOVizdLun9b97ep.1>

Meeting ID: 847 5104 4033

Passcode: 486707