

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 20th June 2024 at Cwmdu Village Hall and you are summoned to attend. This meeting will commence after the Annual Meeting has concluded which starts at 7pm.

Agenda

Public Participation:

25/24	Apologies for absence: Cllr John Jones														
26/24	<p>Members' declarations of Interest</p> <p><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></p>														
27/24	Minutes to approve from the annual and the ordinary meeting of the 16th May 2024 and any matters arising:														
28/24	<p>Standing Item: County Councillors Report (for information only)</p> <ul style="list-style-type: none"> - Email 06/06/24 - fly tipping response from Powys - Email 25/05/24 - obstruction removed by Powys - Email 04/06/24 - Powys and Town/Community Council meetings 														
29/24	<p>Standing item: Vedw Wood Charity (Clerk)</p> <p>Report to be finalized and presented at a future meeting.</p>														
30/24	<p>Standing Item: Planning applications:</p> <ul style="list-style-type: none"> ● Nant Helyg and BBNPA letter ● 10.06.24 - 23/22082/FUL - Lower Mill, Cwm-Du "A replacement of existing timber windows with high quality, double-triple glazed oak windows" - reconsultation ● 07.06.24 - 23/22400/CON - Variation of condition 5 - Gilestone Farm - withdrawn ● 24.05.24 - 23/22168/LBC - Penuel Chapel, Cwm-Du - REFUSED ● 24.05.24 - 23/22167/FUL - Penuel Chapel, Cwm-Du - REFUSED 														
31/24	<p>Standing Item: Finance Report (Responsible Finance Officer):</p> <ul style="list-style-type: none"> ● Motion: Reconciliation to 31st May to be accepted by full council - bank statement delayed at the time of print. ● Motion: Payments to be noted and approved for May/June: <table border="1" style="width: 100%; border-collapse: collapse;"> <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>28/05/2024</td> <td>cheque</td> <td>K Bailey</td> <td>Salary</td> <td>486.80</td> <td>0</td> <td>486.60</td> </tr> </tbody> </table>	Date	Type	Name	Budget	Nett	Vat	Gross	28/05/2024	cheque	K Bailey	Salary	486.80	0	486.60
Date	Type	Name	Budget	Nett	Vat	Gross									
28/05/2024	cheque	K Bailey	Salary	486.80	0	486.60									

28/05/2024	cheque	HMRC	PAYE	121.80	0	121.80
20/06/2024		Zoom	sub	129.90		129.90
20/06/2024	cheque	Powys	Rental	200.00	0	200.00

- Natwest online banking delay - Cllr J Williams
- Rent cheque has been received from the Allotment group

Motion: to accept the report and recommendations of the internal auditor

Motion: to accept the AGAR and audit documentation and to instruct the Chair of the Council to sign the AGAR and the clerk to send the audit to the Welsh Audit Office

- If the internal audit has not been received by the date of this meeting then the Council will need to arrange for an extraordinary meeting to do so before the end of the month.

32/24 Standing Item: Governance

Motion: to accept the draft annual report 23/24 for publication

One Voice Wales - governance toolkit - Clerk & Cllr J Williams

1. Cllr Paul Silk had written a draft annual report
2. Others items to be allocated at this time
 - Training Matrix (Clerk)
 - Website update - see below
 - Employment documentation - HR Committee
 - Five year Vision document

Reports Social Media and Website

Motion: to discuss the report created on the options available to the Council and to motion to accept any/all of the suggestions therein

Motion: to create a working group to redesign the website - this group will give a recommend report to the Council with associated quote(s)

- **Insurance** - the Clerk has contacted Zurich to update the contact details and to request policy coverage and the asset list held.

The premium has been paid and the insurance certificate has been received.

Casual Vacancy Notice and Co-option

The Chair has received a resignation from Cllr David Meyers, who thanks the Council and would like to be considered for co-option in the future.

The Clerk has received the Casual Vacancy notice and will place these on the notice boards along with the Co-option notice for the existing vacancy.

33/24 Standing Item: Maintenance

Wall Maintenance - volunteers

	Motion: to vote on the quotes to insure the War Memorial (11/23)
34/24	Standing Item: Speeding & other Village Matters - Council's statement on 20mph as been sent to Powys and the Welsh Government Email received 5/06/24 - Ken Skates 20mph
35/24	Correspondence - Councillors are notified of email from external bodies, some are listed below: 10.06.24 - Email - CRiC Annual General Meeting invitation - 8th July 2024 6:30pm Outside body reports: - <ul style="list-style-type: none"> ● Hinterland Group ● Five Councils - next meeting 27th June Crickhowell hosting, circulated Update: The potential community use of Bwlch Church (Cllr J Williams) <ul style="list-style-type: none"> ● Update on the project from Cllr J Williams
36/24	Date of next committee meeting to be the 18th July 2024

To join this meeting please use the link below.

Cwmdu Council is inviting you to a scheduled Zoom meeting.

Topic: Cwmdu Council's Zoom Meeting

Time: Jun 20, 2024 07:00 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/86721724702?pwd=hNm8GqzmbmZNltyFg1q1GdjQQCdNap.1>

Meeting ID: 867 2172 4702

Passcode: 439065

Find your local number: <https://us06web.zoom.us/u/kdUZCAi8Pp>