

**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 18th July 2024 7pm at Tretower Village Hall and you are summoned to attend.**

**Agenda**

**Public Participation:**

<b>43/24</b>	<b>Apologies for absence:</b>																										
<b>44/24</b>	<b>Members' declarations of Interest</b> <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>45/24</b>	<b>Minutes to approve from the ordinary meeting of the 20th June and the extraordinary meeting of the 26th June any matters arising:</b>																										
<b>46/24</b>	<b>Standing Item: County Councillors Report (for information only)</b>																										
<b>47/24</b>	<b>Standing item: Vedw Wood Charity (Clerk)</b> <ul style="list-style-type: none"> <li>Annual return has been submitted at the request of the Charity as £0 income and £0 spending</li> <li>Report to Council in relation to Vedw Wood</li> </ul>																										
<b>48/24</b>	<b>Standing Item: Planning applications:</b> <ul style="list-style-type: none"> <li>Nant Helyg and BBNPA letter</li> </ul> <b>Motion:</b> to approve the letter drafted and send it to the BBNPA for comment																										
<b>49/24</b>	<b>Standing Item: Finance Report (Responsible Finance Officer):</b> <ul style="list-style-type: none"> <li><b>Motion:</b> Reconciliation to 31st May to be accepted by full council - bank statement delayed at the time of print.</li> <li><b>Motion:</b> To note payments already made and payments due in July:</li> </ul> <table border="1" data-bbox="193 1563 1401 1868"> <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>28/06/2024</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>20/06/2024</td> <td>cheque</td> <td>Reimburse John Williams (Zoom)</td> <td>sub</td> <td>129.20</td> <td>25.98</td> <td>155.88</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Cheques below are delayed as we are awaiting a new cheque book.</li> </ul>						Date	Type	Name	Budget	Nett	Vat	Gross	28/06/2024	cheque	K Bailey	Salary	486.80	0	486.60	20/06/2024	cheque	Reimburse John Williams (Zoom)	sub	129.20	25.98	155.88
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Date	Type	Name	Budget	Nett	Vat	Gross
28/05/2024	cheque	HMRC	PAYE	121.80	0	121.80
20/06/2024	cheque	Powys	Rental	200.00	0	200.00

- The audit has been emailed to the Welsh Audit Office
- Online bank access and addition of the new RFO/Clerk - the third attempt has also been unsuccessful, it would appear that the online form will not accept the bank details. (Cllr John Williams/Clerk | RFO).

**50/24 Standing Item: Governance**

- The annual report is now online

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

1. Training Matrix - these forms were given to Councillors, please return to the Clerk once completed.
2. Website working group created at the extraordinary meeting of the 26th June is arranging to meet informally
3. HR Committee
4. Five Year Vision document (John Williams)

**Reports Social Media and Website**  
**Casual Vacancy Notice and Co-option**  
 These notices are now on the noticeboards.

**51/24 Standing Item: Maintenance**

**Wall Maintenance** - Cllr Martin Pearse had asked his contact, but unfortunately they were unavailable.

**Motion:** to vote on the quotes to insure the War Memorial (11/23)  
 The clerk has confirmed that the quote is acceptable, an invoice has been received, but payment delayed as a new cheque book has been ordered.

**52/24 Standing Item: Speeding & other Village Matters**

**53/24 Correspondence:**

**08th July 2024** - Ron Bailey - Safety of Lithium ion Batteries and e-bikes and scooters

**Outside body reports:**

- **Hinterland Group** - (Cllr John Williams and John Jones)
- **Five Councils** - report from meeting of the 27th June

**Update: The potential community use of Bwlch Church (Cllr J Williams)**

**54/24 Date of next committee meeting to be the 5th September 2024 -**

To join this meeting please use the link below.  
Cwmdu Council is inviting you to a scheduled Zoom meeting.

**Topic:** Cwmdu & District Community Council

**Time:** Jul 18, 2024 07:00 PM London

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82747652002?pwd=xBpnprLrEdHeqbDbrLP9S6P2TabLLo.1>

**Meeting ID:** 827 4765 2002

**Passcode:** 198138

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