

**CWMDU AND DISTRICT COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CWMDU A'R CYLCH**

<http://cwmducouncil.org>, cwmducouncil@hotmail.com

**A meeting of the Community Council will be held on Thursday 7th 2024 7pm at Bwlch Village Hall and you are summoned to attend.**

**Agenda**

**Public Participation:** Helen Pickering - Dial a Ride

<b>80/24</b>	<b>Apologies for absence:</b>
<b>81/24</b>	<p><b>Members' declarations of Interest</b></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>
<b>82/24</b>	<b>Minutes to approve from the ordinary meeting of the 3rd October 2024 and any matters arising and the 22nd October 2024 and any matters arising:</b>
<b>83/24</b>	<p><b>Standing Item: Governance</b></p> <p><b>One Voice Wales</b> - governance toolkit - Clerk &amp; Cllr J Williams</p> <p><b>Item:</b> to receive a report from the informal meeting from the 17th October</p> <ul style="list-style-type: none"> <li>● Training Matrix - these forms were given to Councillors, please return to the Clerk once completed.</li> <li>● Reports Social Media and Website - informal meeting on 16th September</li> <li>● HR Committee - SLCC pay agreement received.</li> </ul> <p><b>Motion:</b> to accept the pay agreement and agree to backdate pay from April 24</p> <p><b>Casual Vacancy Notice and Co-option</b> Co-option notice on the notice boards</p>
<b>84/24</b>	<b>Standing Item: County Councillors Report (for information only)</b>
<b>85/24</b>	<p><b>Item:</b> to receive the proposed changes to access to the playing field and the offer to supply play equipment</p> <p><b>Motion:</b> to accept the offer from Cwmdu Campsite to provide approved play equipment and a change to the entrance to the site and to engage with Powys County Council to allow this to proceed</p>
<b>86/24</b>	<p><b>Standing item: Vedw Wood Charity (Clerk)</b></p> <ul style="list-style-type: none"> <li>● Clerk and Chair to visit the site to facilitate a new risk assessment</li> </ul>
<b>87/24</b>	<b>Standing Item: Planning applications</b>

**Issues:**

- Nant Helyg and BBNPA letter - One Voice Wales advice on complaints between public bodies, awaiting a response (Clerk)
- Tretower Court and Castle, Tretower - electric point installation - update

**Current:**

- **24/23143/LBC** - Cwmgu Cottage Tretower Crickhowell NP8 1RG To repair and replace defective porch roof of Cwmgu Cottage. Replace existing concrete tiles with slate tiles.

The following work is proposed: strip existing defective roof back to rafters, removing concrete tiles. Re-felt and batten porch roof area of 13m squared and re-tile in slate to match the attached barn conversion. Repair defective ceiling inside porch which was caused by water damage, and repaint. To include repair work to the porch side internal wall where affected.

**88/24****Standing Item: Finance Report (Responsible Finance Officer):**

- **Motion:** Reconciliation to be accepted by full council
- **Motion:** To note payments already made and payments due in Sep/Oct:

## Cheques that were completed October

Date	Number	Name	Budget	Nett	Vat	Gross
03/10/2024	001124	K Bailey	ICO 23/24 fee	40.00	0	40.00
23/10/2024	001125	Mossfords Ltd	War Memorial	2706.00	521.40	3128.40
28/10/2024	001126	K Bailey	Salary	486.80	0	486.60
28/10/2024	001127	HMRC	(Salary) PAYE	121.80	0	121.80
31/10/2024	001128	M Calvin	Batteries	5.99	0	5.99
31/10/2024	001129	Cwmdu Eisteddfod	Event Grant	250	0	250
31/10/2024	001130	One Voice Wales	Training (S Clay)	40.00	0	40.00
31/10/2024	001131	Royal Legion	Wreaths	40.00	0	40.00

**Invoices/up-coming payments:**

Date	Type	Name	Budget	Nett	Vat	Gross
28/11/2024		K Bailey	Salary	486.80	0	486.60

	28/11/2024		HMRC	PAYE	121.80	0	121.80
	<ul style="list-style-type: none"> <li>Online bank access/banking matters (JW/RFO) - report attached</li> </ul>						
89/24	<b>Standing Item: Maintenance</b>  <b>Wall Maintenance:</b> contractor has been engaged.  <b>War Memorial cleaning:</b> update from Clerk - work completed.						
90/24	<b>Standing Item: Speeding &amp; other Village Matters</b> <ul style="list-style-type: none"> <li>U0503 verge Cwmdu - Powys Highways bollards (update)</li> <li>Speed gun/speedwatch update</li> <li>Greenman - update on letter from the Community Council</li> </ul>						
91/24	<b>Correspondence:</b> <ul style="list-style-type: none"> <li>Email: 31/10/24 - Powys County Council - Net Zero - report from Dr Alan Netherwood</li> <li>Email: 01/11/24 - Welsh Air 24-25 Funding request</li> </ul> <p>Other emails circulated throughout the month</p> <b>Outside body reports:</b> <ul style="list-style-type: none"> <li><b>Hinterland Group</b></li> <li><b>Five Councils</b> - no date as yet - Llangattock Community Council hosting</li> <li><b>Community Transport Group</b> - 21/10/24 email Terms of Reference</li> </ul> <b>Update:</b> The potential community use of Bwlch Church (Cllr J Williams)						
92/24	<b>Date of next committee meeting to be 5th December 2024</b>						

To join this meeting please use the link below.

Cwmdu Council is inviting you to a scheduled Zoom meeting.

**Topic:** Cwmdu and District Community Council

**Time:** Nov 7, 2024 07:00 PM London

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82274602529?pwd=3ZjgtYklywF2DGAEEcjKizxrdeTMFV.1>

**Meeting ID:** 822 7460 2529

**Passcode:** 450588

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**One tap mobile**

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**Kay Bailey – Clerk to the Council** Email: [cwmducouncil@hotmail.com](mailto:cwmducouncil@hotmail.com)

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