

A meeting of the Llangurig Community Council was held on 30 June 2014 at 7.30 p.m. in the Church House. Councillors present were J Lewis (chair), C C Davies, L Higgitt, B Jones, R Williams and P Windsor.

Llangurig Community Council: Audit for the year ended 31 March 2014

Before the meeting commenced Clare Bound the Internal Auditor raised three points regarding the above and these are detailed below.

- a) Cheque No: 100414 raised on 23 April 2012 for £130.00 in favour of Curig Charity (Hire of Hall where meetings are held). Cheque was never cashed, letter was sent to the Secretary but no response was forthcoming, therefore suggested that the best course of action would be to write the cheque off. It was proposed by Cllr C C Davies, seconded by Cllr J B Jones, and all Councillors agreed that the cheque should be written off.
- b) Cheque No: 100436 dated 27 January 2014 for Old Hall Community Centre was raised following the receipt of a letter from Powys County Council regarding Village Hall Annual Revenue Grant Scheme. However, the payment amount was not minuted and approval was not mentioned. Therefore the Internal Auditor stated that an addendum should be prepared and attached to the Minutes of 27 January 2014. This action was proposed by Cllr L Higgitt and seconded by Cllr R Williams. All Councillors agreed. The addendum will be attached to the Minutes of 27 January 2014.
- c) Cheque No: 100440 raised on 6 May 2014 Clerk's wages and expenses £234.00 and £40.50 respectively have been included in this financial year as they relate to March 2014.

The Chairman thanked Clare for her assistance.

1. Apologies for absence were received from Cllrs I Bound, M Bound and G Jones.
2. Declarations of Interest – There were no declarations of interest.
3. Minutes of Meeting of 27 May 2014 were accepted, signed and dated as a true record after the following alteration was noted under Planning Applications a) Proposer was Cllr P Windsor not Cllr P Williams. Proposed by Cllr L Higgitt and seconded by Cllr P Windsor.

4. Matters arising

- a) AON Renewal receipt
- b) Old Hall Community Centre – acknowledgement of recent donation
- c) Llangurig War Memorial – it was proposed by Cllr B Jones and seconded by Cllr C C Davies that the following wording should be inscribed on the slate plaque. /all Councillors agreed.

For remembrance and in honour of those who lost their lives in both world wars

At the going down of the sun and in the morning, we will remember them

- d) Information Commissioner's Office details of Workshops 'Informing the Public' Howey Village Hall, Howey LD1 5PT on 18 September 2014.
- e) Nat Sol Toilet – Cllr L Higgitt reported that Clochfaen personnel were not keen on the placement of a Nat Sol Toilet on the Llangurig Car Park site as it would devalue the plots which are on the market for sale.

Councillors had a short discussion regarding the Llangurig Car Park then asked the Clerk to contact Powys County Council to ascertain information concerning the transfer of the land, how the sale was confirmed and details pertaining to the Deeds.

- f) Request for crossing on A44 – e-mail from Andrew Jones Powys County Council was read. Councillors asked the Clerk to arrange a site meeting one morning at 10.00 a.m.

5. Planning Applications – there were no Planning Applications to consider

6. Correspondence

- a) Letter from Cangen Aberystwyth Branch – Protect Bronglais Cardiac Unit – letter read. It was recommended that a letter be sent to the Rt Hon Carwyn Jones AM First Minister Welsh Government Cathays Park Cardiff CF10 3NQ in support of the excellent work carried out at Bronglais Cardiac Unit.
- b) Letter from Powys County Council – Ranking Scheme for Undertaking Minor Works – letter read.
- c) Letter from Llanidloes High School Community Participation – letter read advising meeting on 18 July 2014. Recommended that a letter be sent advising that unfortunately Llangurig Community Council were unable to assist.
- d) Letter from Powys County Council – Review of Additional Learning Needs – letter read.
- e) E-mail from Welsh Government – Statutory Guidance – Access to Information on Community & Town Councils – see Website <http://wales.gov.uk/consultations/localgovernment/access-to-information-town-councils/>?
- f) HSBC Community Account as at 15 June 2014 £3,413.31
- g) The Planning Inspectorate – SP Manweb – Mid Wales Connection Project – letter read.
- h) Letter and brochure – One Powys Plan 2014 – 2017 – letter read.
- i) Letter from Vattenfall Wind Power Limited re Mynydd Lluet y Graig Wind Farm proposal – not within Llangurig area.
- j) Letter from One Voice Wales – enclosing The Voice Spring 2014
- k) Letter from Mynydd y Gwynt Consultation Feedback Session – advising date 3 July 2014 2 – 8 p.m. Llangurig Village Hall.
- l) E-mail from Roger Malvern Upperbridge – stating that if the Council agrees, UBE could be asked to invoice the second half of the initial payment £125 plus VAT for the new website, then the whole of the temporary site can be moved to the existing site (Llangurig.net. At that time UBE would also submit the invoice for the first year's licence fee (£136 plus VAT). Cllr C C Davies proposed and Cllr B Jones seconded the above. The original proposal is attached for ease of reference.
- m) E-mail from One Voice Wales - Code of Practice on Workforce Matters – letter from Lesley Griffiths Minister for Local Government and Government Business read.
- n) E-mail from One Voice Wales – Complaints Handling for Front Line Staff – E-Learning package – letter from Lesley Griffiths read.

7. Financial Assistance - There were no requests for financial assistance

8. Payment of Bills

a) Invoice No 131 from Roger Malvern – it was proposed by Cllr R Williams and seconded by Cllr C C Davies that a cheque for £60 should be raised in payment.

b) Clerk's Wages and Expenses – £234.00 and £52.50 respectively – Cllr B Jones proposed and Cllr P Windsor seconded the payment of £286.50 to the Clerk.

Audit for year ended 31 March 2014 - it was proposed by Cllr L Higgitt and seconded by Cllr C C Davies that the Audit papers should be submitted to BDO.

9. Date of Next Meeting

The next meeting will be held on Monday 28 July 2014 at 7.30 p.m. in the Church House.

10. Highway Matters

a) Reference was made to the possibility of a park for children.

b) Grass cutting Maes Gurig, along the main road – looks really untidy.

c) By-roads not been cut at all – question was raised as to who had got the contract for cutting grass, safety issue on narrow lanes, by-roads as brambles are scratching vehicles, difficult to see round corners.

d) Flower arranging in Church last weekend in August – Cllr P Windsor to contact Barbara Boreham on 440700

There being no further business the meeting closed at 9.20 p.m.