

Minutes of the Virtual Meeting held on the 19 May 2020

PRESENT Clrs R Morgan, J Davies, R Evans, J Woodier, H Rippin, T Morgan, A Bentley, R Catley, R Morgan-Evans and C Clr D Jones

APOLOGIES Clrs D Phillips and J Keates

FINANCIAL REPORT

Current Account: £400 Reserve Account: £16,713.69 Both as at 3 April 2020

Re the Annual Audit, financial records were with the Internal Auditor who was hoping to report back before the end of May. There was a brief mention of the projected final balance from all accounts (Current+Reserve+Building Society) going forward into 2020-2021 of £19,917.21 but it was hoped to hold a virtual finance meeting after receipt of the internal auditor's report when the accounts could be signed off by the RFO and the Chair.

It was hoped that the virtual finance meeting could be held on the 26,27 or 28 May, final date to be confirmed by Clr Rippin who would make the arrangements.

CONFIRMATION OF THE MINUTES OF THE FEBRUARY MEETING

The Minutes were confirmed as a true and accurate record with one small amendment re the projected donation to Wales Air Ambulance.

MATTERS ARISING FROM THE PREVIOUS MEETING AND UPDATED NOTES SENT TO COUNCILLORS IN MARCH AND APRIL

1. *Dwr Cymru/Welsh Water's Reply to CCC's questions.* It was decided that the questions posed and answers given should be sent out on Judith Anderton's email list and on the Llanvihangel Crucorney News on Facebook. The Clerk would see to the email list and Clr Bentley would put the details on Facebook. Residents would be encouraged to report all incidents, however small, to Dwr Cymru/Welsh Water in the future. It was thought to be a good idea if all reference numbers relating to reports of incidents were passed on to the Community Council so that a record could be kept for future reference.
2. *Renovations to toilet facilities at the Hall.* A meeting needed to be arranged with the Hall Management Committee to establish costings and detailed plans which would include building regulations etc.

3. *Contact* has been arranged *with an electrician* who will be following up recommendations highlighted in the recent risk assessment report from Blackwood Fire Ltd.
4. *Negotiations with the Community Foundation in Wales* and the Revitalising Trusts Programme under the Charity Commission were continuing with further clarification being sought on a few details, e.g., possible fees.
5. It was agreed by councillors that a discussion should be held with one of the local members of the former bowls club regarding payment for cutting the grass in the play area and remaining bowling green.

REPORTS

1. There was no report from Cwmyoy Hall or the CEG.
2. Pandy Hall . Councillors were informed that no further progress had been made re the setting up of a direct debit to pay for Wi-Fi in the Hall. It was suggested that CCC get in touch with the Treasurer of the HMC.
3. Primary School. A virtual finance meeting had been held and members of the Finance Committee were happy with the Head Teacher's presentation of accounts. Clr Woodier had heard that a child from the village had failed to acquire a place at the school for next September. The Clerk would investigate.

PLANNING APPLICATIONS

1. BBNP 20/18500/DISCO Cwrt Mihangel. No objection.
2. BBNP 20/18505/LBC Twr Mihangel. No objection.
3. BBNP 20/18567/FUL Perth y Crwn Farm. No objection.
4. BBNP 20/18479/CPL Rhyd Lanau Barn. No objection.

OBITUARIES

Mr Roger Brown and Mr Bob Wilcox.

CORRESPONDENCE

There were no comments on email correspondence sent to councillors.

ANY OTHER BUSINESS

1. Clr Woodier asked councillors' opinions on the lockdown of sites within the Brecon Beacons National Park. All councillors agreed that the lockdown had been necessary especially at 'hotspots' with parking

facilities because of the irresponsible behaviour on the part of many members of the public.

2. Cllr Bentley suggested that a notice should be placed on the Llanvihangel Crucorney Facebook site encouraging residents to contact their local community councillor and County Councillor David Jones if they needed information or help during the Covid-19 crisis. Cllr Bentley agreed to place the notice.

The meeting closed at 20.35

Date of next virtual meeting: 26, 27 or 28 May. This will be a Finance Meeting as noted above.

