

## **Minutes of the hybrid meeting held at Pandy Village Hall on the 17 April 2024.**

**PRESENT** Clrs Davies, R Morgan, R Morgan-Evans, Bentley, Phillips and Buckler. One member of the public was also present.

**APOLOGIES** Cty Clr D Jones and Clr Rippin.

**COMMENTS FROM MEMBERS OF THE PUBLIC** None

### **FINANCIAL REPORT**

Current A/C £400 Reserve A/C £9152.97 Both as at 28 March 2024

Since the March meeting, payments made were £257.60 to Zurich Insurance, £50 re PAYE administrator and £149.76 to Merlin Environmental Services which are not included in the above totals.

An explanation of the high external audit fees for 2021-2022 had still not been received from Audit Wales. The outcome from the meeting between The Auditor General and the Head of One Voice Wales was not known.

Mrs Chimene Haines had accepted the offer to complete the internal audit for 2023-2024.

A countersigned contract from Merlin Environmental Services had not yet been received.

A redundant fridge from Pandy Hall had now been sold for £100.

Councillors agreed that 3 quotations be obtained for the installation of disabled ramps from the 2 side fire-exit doors.

The **MINUTES** of the previous meeting were approved and signed as a true and accurate record.

### **MATTERS ARISING FROM THE MINUTES**

1. There had been no sign of the local community support officer re the speeding issue through Llanvihangel Crucorney.
2. MCC had not provided an update on the parking issue outside Llanvihangel Crucorney Primary School.

3. Results of the speed survey near the former Park Hotel had not been received. It was suggested that a FOI request was made.
4. It was reported that MCC would further explore the disposal of rubbish from holiday cottages in Llanthony. It was agreed by councillors that councillors' names should not be linked to issues reported on.
5. The blocked drain at Pont Rhys Powell had now been cleared.
6. The clash of speed limits between the road markings and signs at the entrance to Llanvihangel Crucorney Village had now been resolved.
7. An MCC leaflet re help with the cost of living had been distributed through 'What's On Crucorney'
8. Minor internal concerns re the fabric of the Hall were reported on as follows: small areas of damp in the committee room had been investigated and no action was needed; the fire exit door light in the committee room had been dimmed; 2 light fittings would be removed and the clothes hooks would be re-positioned in the foyer.
9. The Gospel Group's series of bookings had now ended with the possibility of a return in the Autumn. If the group returned, they would be asked to provide a current public liability document for any future bookings.
10. There was a short discussion about dog mess which continued to re-appear in the area because of irresponsible dog owners. The use of cameras was also mentioned in this respect.

## **REPORTS**

1. Pandy Village Hall. A recent quiz at the Hall had raised c. £350. HMC had received £359 from the solar panels with the next payment due in June. Arrangements had been made for minor repairs to be carried out as per last month's minutes. HMC's end-of-year accounts were expected in May.
2. Cwmyoy Hall. No report.
3. CEC/CIC. No report.
4. Primary School. The school had acquired a new telephone number.
5. Police Report for March. The report contained information re a single vehicle RTC with no injuries, off road biking, a theft of a quad bike and a report of sheep on the A465.

## **PLANNING APPLICATIONS**

1. MCC. DM/2024/00378 Whitehouse Farm. No objections from CCC.

**OBITUARIES**           None

## **CORRESPONDENCE**

There were no further queries from councillors re correspondence which had been sent to them by email.

## **ANY OTHER BUSINESS**

1. There was a report of a pothole 150 yards off the A465 towards the Old Station on the Old Hereford Road.
2. It was decided to hold the 2 May meetings (AGM and 'normal' meeting) a week later than usual as some councillors would be away from home. The AGM and 'normal' May meeting would be held, therefore, on the 22 May.

The meeting closed at 20.40. Date of the AGM/Normal meeting : 22 May 2024