

Minutes of the CCC Hybrid AGM held on the 21 May 2025

**PRESENT** Ctrs Davies, Morgan, Morgan-Evans, Phillips, Buckler, Bentley, Rippin and County Councillor David Jones. One member of the public was also present.

**APOLOGIES** None

### **CONFIRMATION OF THE MINUTES OF THE 2023-2024 AGM**

The Minutes were confirmed as a true and accurate record.

### **CHAIRPERSON'S REPORT FOR 2024-2025**

The Chairperson thanked all Community Councillors, the Clerk and County Councillor David Jones for their ongoing commitment and support over the last year

CCC had had continued to operate with 'hybrid' meetings throughout the year thus giving residents the opportunity to attend in person at the village hall or online through Zoom.

The 2023-2024 Annual External Audit had been submitted to Audit Wales on time and had received a positive, unqualified report. The request for the Precept for 2025-2026 had been accepted by MCC with dates confirmed for payment.

*Achievements for 2024-2025* had been :

1. A new disabled ramp for the side door to the village hall onto the car park and had been installed by Anthony A Davies Ltd., Abergavenny.
2. The completion of a biodiversity project aided by a grant from Brecon Beacons National Park which had seen the acquisition of planters, bird nesting boxes, bug hotels and wild flower seeds etc.
3. 3 new benches had been acquired for the play area and former bowling green.
4. The removal of redundant heating pipes in the village hall.
5. The installation of protective covering for the oil supply pipe from the outside tank to the boiler in the village hall.

6. The installation of fireproof protective panels around the oil tank at the village hall with a small inspection/access door.
7. Three quotes had finally been obtained for upgrading the former bowling green with work scheduled to begin at the end of April/beginning of May.2025. The contractor was Land and Stone, Crickhowell.
8. The rationalised ground maintenance contracts had been carried out for their first year and had proved a success.
9. CCC had continued monitoring dog fouling in the area and its membership of MCC's anti-dog-fouling scheme as advertised in the Press. CCC had received appropriate signage from MCC re dog exclusion areas around the village hall.
- 10.The continuation of CCC's efforts to improve road safety in the area. CCC's request to MCC to alter the designated parking area outside the local primary school had now been partially completed. Excessive speed on the A465 was still an issue although SWTRA and the Welsh Government are still reluctant to install positive speed control measures.

During 2025-2026, Councillors hoped to persuade SWTRA/Welsh Government to install some further speed restrictions on the A465 through Pandy.

Other projected improvements would be:

1. continued improvement of the patio area/paths and the old bowling green;
2. increased security fencing between the play area and the former bowling green;
3. the purchase of further children's benches for the play area;
4. the investigation of the drainage system around the village hall.

The Chairperson stated that she had enjoyed her position and that it was always a pleasure to work with all Councillors, the Clerk and the Hall Management Committee who dedicate their time to deal with issues and improve facilities for the Community.

### **ELECTION OF CHAIRPERSON FOR 2025-2026**

Clr R Morgan was elected unanimously

## **ELECTION OF VICE-CHAIRPERSON FOR 2025-2026**

Clr John Henry Davies was elected unanimously

## **ELECTION OF CCC REPRESENTATIVE FOR ONE VOICE WALES MEETINGS 2024-2025**

Clr R Morgan was elected unanimously

## **CONFIRMATION OF THE CLERK AS CCC'S REPRESENTATIVE ON THE GOVERNING BODY OF LLANVIHANGEL CRUCORNEY PRIMARY SCHOOL 2025-2026**

Councillors confirmed the Clerk as their representative on the above body.

## **CONFIRMATION OF CCC'S REPRESENTATIVES ON THE PANDY HALL MANAGEMENT COMMITTEE 2025-2026**

Clr R Morgan, the Clerk and Clr A Bentley were confirmed as CCC's representatives on the above body

## **ANY OTHER BUSINESS**

1. Councillors confirmed that they would continue to observe the Code of Conduct (Local Authority's Model of Conduct (Wales) as amended, April 2016, updated May 2021
2. Councillors confirmed that they would continue to observe the NALC Model Standing Orders 2018 (Wales)
3. Councillors confirmed that they would continue to observe the NALC Model Financial Regulations 2016 (Wales).
4. Community Councillors confirmed that they did not want to accept any IRP payments for 2025-2026.
5. Councillors thanked the Chairperson for her dedicated commitment to her role.
6. The Clerk thanked the Chairperson for her patience, advice and support over the last year.

*S G Cooper (Clerk)*

