

**Minutes of a Hybrid Annual Meeting of Nantmel Community Council on Thursday 16<sup>th</sup>  
May, 2024 in Llanyre Hall**

**Present:** Cllr A Bates, G Wozencraft, J Harris, J Morgan, P Bowen

Cty Cllr C Wood-Johnson

**Apologies:** Cllr L Walton-Powell, Cllr K Curry

**NC 48/24 Election of Chair**

Cllr A Bates was nominated as Chair and agreed unanimously.

**Resolved:** to appoint Cllr Bates as Chair.

**NC 49/24 Election of Vice Chair**

Cllr P Bowen was nominated as Vice Chair and agreed unanimously.

**Resolved:** to appoint Cllr Bowen as Vice Chair.

**NC 50/24 Bank Signatories**

**Resolved:** Cllrs A Bates, K Curry and J Morgan were appointed as bank signatories.

**NC 51/24 Appoint Council Representatives**

**a) One Voice Wales (Area Meetings)**

**Resolved:** no representative.

**b) Carad**

**Resolved:** Cllr Bowen

**c) Smithfield Trust (RL)**

**Resolved:** Cllr Wozencraft

**d) Rhayader Community Nursery**

**Resolved:** Cllr Curry.

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**NC 52/24 Declaration of Interest:**

Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

**NC 53/24 Minutes of Meeting held on 20<sup>th</sup> April 2023**

The minutes were approved and signed.

**NC 54/24 Information from Minutes**

**a) Gaufron Street Light**

No response has been received from Western Power regarding a financial contribution, the Clerk will chase this up.

**NC 55/24 Planning Applications**

*New applications may well be received prior to the meeting and will be considered due to 21-day response time.*

None.

**NC 56/24 Correspondence**

None.

**NC 57/24 Finances**

**a) Zurich Insurance - £257.60 - approved**

**NC 58/24 Standing Orders – Review**

The Standing Orders were reviewed and approved.

**Resolved:** to approve Standing Orders

**NC 59/24 Financial Regulations – Review**

The Financial Regulations were reviewed and approved.

**Resolved:** to approve Financial Regulations.

**NC 60/24 Iman Casings**

As Cllr Curry had sent his apologies for the meeting, this matter was deferred to the next meeting.

- NC 61/24      Radnor Steam Roller**  
As Cllr Curry had sent his apologies for the meeting, this matter was deferred to the next meeting.
- NC 62/24      Community Broadband Project**  
As Cllr Curry had sent his apologies for the meeting, this matter was deferred to the next meeting.
- NC 63/24      New Hall**  
As Cllr Curry had sent his apologies for the meeting, this matter was deferred to the next meeting.
- NC 63/24      County Councillor's Report**
- a) **Pot Holes**  
There have been issues within the community regarding pot holes being filled and not sealed. PCC is now looking at a new process.
  - b) **Culvert Nantylwlch**  
There is an issue with the culvert by Nantylwlch. Cty Cllr Johnson-Wood will look into this.
  - c) **Culvert - Caerfagu**  
There is a serious issue with the raised culvert cover by Caerfagu and Great House Lane Cty Cllr Johnson-Wood will look into this.
- NC 64/24      Other Matters**
- a) **Grass Cutting**  
Members reported issues with the lack of grass cutting at the ends of lanes, particularly Carmel. These are affecting visibility and causing a health & safety issue.  
  
Cllr Cllr Johnson-Wood will report these issues.

**Next Meeting – Thursday 20<sup>th</sup> June 2024**