

Minutes of a Hybrid Meeting of Nantmel Community Council on 15th October, 2024 in Llanyre Hall

Present: Cllr A Bates, P Bowen, K Curry, T Griffiths, L Walton-Powell, J Morgan, G Wozencraft

Apologies: None

NC 95/24 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 104/24b Cllr J Morgan

NC 96/24 Minutes of the Meeting held on 19th September, 2024

The minutes were approved and signed.

NC 97/24 Information from Minutes

a) Homeless Man

The Clerk reported this to Social Services, but was told he had moved on. Cllr Griffiths cleared up the litter etc from the site and it has been left in the bus stop to be collected by PCC. Cty Cllr Mills will chase this up.

NC 98/24 Planning Applications

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

None.

NC 99/24 Correspondence

a) Clerk's Homeworking - £95.28 - approved

b) SLCC Subs - £47.30 - approved

NC 101/24 Annual Audit 2023/24

The Clerk presented the completed full transactional audit returned from Audit Wales. This was unqualified and no issues were identified. Members thanked the Clerk for her work on this.

Resolved: to accept this report.

NC 102/24 Internal Auditor

The Clerk requested the appointment of LRS Audit for 2024/25

Resolved: to appoint LRS Audit.

- NC 103/24 PIALC Training**
The Clerk notified the council that she had recently qualified as an Internal Auditor completing the Principles in Internal Audit Local Councils. This has been self-funded. Members congratulated the Clerk on this qualification.
- The Clerk reported her receipt of a National SLCC – “Heart of the Community” for her work in St Harmon Community Council. Members were delighted with this award and congratulated her for this wonderful achievement.
- NC 104/24 Annual Grants**
- a) **Dolau Nantmel Chapel**
Resolved: to award a grant for grounds maintenance of £130
- b) **St Cynllos Church**
Cllr Morgan declared an interest in this matter and left the room whilst discussions took place.
Resolved: to award a grant for grounds maintenance of £130
- c) **St Marks Chapel**
Resolved: to award a grant for grounds maintenance of £130
- NC 105/24 Scribe Accounting Package**
Following a presentation on this software package a quote has been received for £31 per month with an initial set up cost of £249. This system will provide authorisation access to signatories and view only to all members. This will allow better transparency and more efficient access for Audit Wales and Internal Auditor.
Resolved: to defer this matter to the next meeting.
- NC 106/24 Iman Casings**
Cllr Curry updated members on current issues. There have been incidents recently and this matter is now handed to a new Environmental Health Officer to deal with.
- NC 107/24 Radnor Steam Roller**
The Council recently wrote to the Chief Executive Officer to ask for her intervention. Subsequently an email has been received from Cty Cllr Berriman notifying that a Notice of Intention (confidential) has been sent to all County Councillors regarding the discharge of this matter. Members will now await the outcome of this.
- NC 108/24 Community Broadband Project**
The last contact Cllr Curry had received from the Chair of the Broadband Stakeholder Group was at the end of August 2024.

NC 109/24 New Hall

The Clerk had sent out emails to all groups who previously used the school for meetings etc. Responses have been received but not enough commitment was demonstrated to move on. Members agreed to contact as many groups as possible prior to making the final decision about this project at the next meeting. Clerk to contact 2 other groups mentioned by Cllr Curry.

NC 110/24 County Councillor's Report

- a) The Council had voted today on the proposed new voting system. The voted supported continuing with the existing system of "first past the post."
- b) There had been several issues relating to flooding within the Llanyre area, however, nothing much had been reported for Nantmel. Members confirmed there had been some issues, but these were dealt with.
- c) Cllr Curry asked Cty Cllr Claire to report issues with the salt bins along the C1232.
- d) Cllr Morgan reported the culvert at Baileywalter and Hifron Farm are both blocked.
- e) Cty Cllr Curry wished to thank PCC for the great work which had been carried out on the Ronnen Bridge and the culvert by Llwyn Farm.

NC 111/24 Other Matters

a) Christmas Meal

Members discussed options for the meal and agreed to bring back ideas to the next meeting.

- b) Cllr Walton-Powell gave her apologies for the next meeting due to work commitments.