Minutes of a Hybrid Meeting of Nantmel Community Council on 20th March, 2025 in Llanyre Hall

Present: Cllr A Bates, K Curry, G Wozencraft, T Griffiths

Apologies: Cllr J Harris, J Morgan, L Walton-Powell, P Bowen, Cty Cllr C Johnson-

Wood

NC 11/25 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 12/25 Minutes of the Meeting held on 16th January, 2025

The minutes were approved and signed subject to amendment

NC 13/25 Information from Minutes

a) Gaufron Light

Cllr Curry reported that the lamp is flickering. The Chair will check this out after the meeting and report back to Clerk.

b) Memorial Inspections

The Clerk had clarified that all memorial stones within Powys will be inspected up to 1.3metre for safety.

NC 14/25 Planning Applications

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

a) 25/0233/FUL

Grid Reference: E:298384 N: 268243

Proposal: Erection of a rural enterprise dwelling and associated

works - Site Address: Cefnceido , Rhayader, LD6 5NU.

Resolved: no objection in principle, provided the size and conditions

placed on the dwelling meet with regulations.

NC 15/25 Correspondence

a) Powys Teaching Healthboard – Rhayader Surgery

Notification that PTHB is currently undertaking a contract tendering process for the delivery of General Medical Services in Rhayader. This was noted.

b) J Johnston – Resignation

The Clerk tendered her resignation from her role as Clerk and RFO from 20th February, 2025.

The Clerk agreed to remain in post to prepare the Annual Accounts, Annual Audit and facilitate the Annual Meeting in May. This was accepted. The Chair stated this is a sad day for the Council.

c) One Voice Wales – Subscription Renewal - £142 Resolved: to renew the subscription.

NC 16/25 Finance

- a) Llandrindod Wells Town Council Copying £96.06 approved
- b) Clerks Home Working and Expenses £101.05 approved
- c) Salary £262.00 approved
- d) HMRC £65.40 approved

NC 17/25 Iman Casings

Members reported there have been no issues during the last month.

NC 18/25 Community Broadband Project

Cllr Curry had no update on this matter.

NC 19/25 County Councillor's Report

Cllr Johnson-Wood had sent her apologies for the meeting.

NC 20/25 Other Matters

NC 21/25 Resolution – Confidential Matters:

"resolved that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual and personnel content.

NC 22/25 Confidential Matters (Contractual, Legal or Personnel Related

a) New Clerk Pack (Personnel & Contractual)

The Clerk had prepared a list of actions required by the Council in order to appoint a new Clerk and RFO. These included:

- Development of Advertisement and agree closing date
- Discuss and agree monthly hours
- Agree Job Description and candidate requirements
- Discuss Application Form
- Develop Interview Questions

The Clerk had done a considerable amount of preparation work in support of this matter and full information had been sent to all members prior to this meeting.

The following items were agreed:

To increase the monthly hours to 26 in line with One Voice Wales guidance.

The Advertisement, Job Description, Application Form were all discussed and some amendments were made. The timetable was also agreed for confirmation at the next meeting.

Resolved: Clerk to circulate all amended documents to all members for approval at the next meeting.

