# Minutes of a Hybrid Meeting of Nantmel Community Council on 17<sup>th</sup> April, 2025 in Llanyre Hall

**Present:** Cllr A Bates, K Curry, T Griffiths, J Morgan, P Bowen, J Harris, L Walton-

Powell

**Apologies:** Cllr G Wozencraft, Cty Cllr C Mills

#### NC 23/25 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 24/25 Minutes of the Meeting held on 20<sup>th</sup> March, 2025

The minutes were approved and signed subject to amendment

## NC 25/25 Information from Minutes

None.

## NC 26/25 Planning Applications

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

## a) 25/0507/REM

Grid Reference: E:297907 N: 263328

Proposal: Section 73 application to vary condition 2 and remove condition 3 of planning approval PR143804 (RAD/2007/0441) in relation to season length and duration of occupancy -Site Address: The Pines Caravan Park, Llanwrthwl, Llandrindod Wells, LD1 6NN. **Resolved:** no objection.

## NC 27/25 Correspondence

# a) Crossgates School – Governorship

Approach to Council to nominate a representative to serve on the Governorship body.

**Resolved:** no representative was appointed.

## b) Powys County Council – Sustainable Powys Meeting

Invitation for up to 2 members to attend the meeting at County Hall on Tuesday  $20^{\rm th}$  May 2025 from 7 – 9pm.

**Resolved:** Cllr Bates will attend if possible.

## NC 28/25 Finance

## a) Annual Accounts 2024/25

The Clerk presented the completed Annual Accounts for 2024/25 to members for discussion and approval.

The accounts balance with the bank balance at 31.03.25 **Resolved:** to approve the Annual Accounts for 2024/25

#### b) Council Reserves

The Clerk provided a schedule of Council financial reserves at 31.03.25. This was for information.

Resolved: This was noted.

## c) Internal Audit 2024/25

The Internal Audit was undertaken by LRS Audit and no issues were identified. The report was presented to Council.

Resolved: to approve the Internal Audit report.

- d) Salary £340.62 approved
- e) HMRC £86.29 Approved
- f) Audit Wales £200.00
- g) LRS Audit £25.00

#### h) Annual Return 2024-25

The Clerk presented the Annual Return to the Council following the Internal Audit.

**Resolved:** to approve the Annual Return for 2024/25

## NC 29/25 Iman Casings

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

## NC 30/25 Community Broadband Project

Cllr Curry had no update on this matter.

## NC 31/25 County Councillor's Report

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

## NC 32/25 Other Matters

## a) Broken Tree Limb Carmel

Members reported the above which is hanging over the telephone line. Clerk to report to Cty Cllr Johnson-Wood.

## b) Water Pooling – By Gwystre Pub

Clerk to report this to Cty Cllr Johnson-Wood.

## c) Road Subsiding – Llwyn Lane

The road is subsiding between the Trefal and Llwyn. Clerk to report this to Cty Cllr Johnson- Wood.

# NC 33/25 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 34/25 Confidential Matters (Contractual, Legal or Personnel Related

# a) New Clerk Pack (Personnel & Contractual)

The Clerk had circulated the full draft pack following discussions at the last meeting to all members. The pack was approved. **Resolved:** to advertise the role of part-time Clerk and RFO with a closing date of 18<sup>th</sup> April. Shortlisting to take place at June meeting.