

HAMWORTHVA COMMUNITY COUNCILMINUTES OF MEETING HELD ON 23 MAY 2022

A meeting of Hamworthva Community Council was held at Hamworthva Village Hall on Monday 23 May 2022

Councillors present: Messrs Paul Booth, Gareth Thomas, Clive Easton, Robert Lewis, Alan Austin, Ben Baskell and Rhys Thomas. Also c.c. Bryan Davies.

Mr Paul Booth (Chairman) presided.

The Chairman welcomed new member, Mr Rhys Thomas and the newly elected County Councillor, Mr Bryan Davies.

1. DECLARATIONS OF INTEREST.

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING.

Minutes of previous meeting held on 14 March 2022 which had been circulated to members, displayed on the notice board and website were confirmed as an accurate record by Mr Alan Austin seconded by Mr Robert Lewis and signed by the Chairman.

3. MATTERS ARISING.BROADBAND

Mr Clive Easton stated as the project is moving forward and hopefully initial connections will be carried out during June.

4. FINANCE 15 MARCH - 23 MAY 2022.CHARITABLE ACCOUNT.RECEIPTS

Precept	1168-00
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EXPENDITURE

HMR C	230-00
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One Voice Wales (Membership)	37-00
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Club's Stipend and Expenses 2021/22	1096-70
PC-Q (Heating Fee)	14-40
Bank Charges	10-80

BALANCE IN BANK

Charitable Account	2131.24
Repairs Account	1729.31

Budget monitoring approved.

These reports were received by Mr Ben Gaskell, seconded by Mr Gareth Thomas.

5 REQUEST FOR FINANCIAL ASSISTANCE

Kids Cancer Charity - No Action.

6 APPROVE PAYMENTS

- Llanwrthwl Village Hall - Revenue support towards running costs. £750-00
- Zurich Municipal - Insurance £279-04
- Mrs D Samuel (Internal Auditor) £26-00

7 APPOINTMENT OF TRUSTEE TO CAERLLAN CHARITY TRUST

Mr Ben Gaskell - re-appointed.

8 ATTENDANCE AT OUTSIDE MEETINGS

- One Voice Wales - Mr Clive Easton
- Caerllan Charity Trust:- Messrs: Paul Booth, Ben Gaskell?, Alan Austin and Ben Gaskell?

9 BANK SIGNATORY

A new mandate will be required from HSBC to amend signatories. Mr Alan Austin appointed as a signatory

replacing Mr Henry Thomas

10. CORRESPONDENCE

- a) Powys Event - learn how to prune apple trees at Manspydd on 18, 19, 25 & 26 June - Noted
- b) Taste of Wales Networking Reception at Royal Welsh Showground on Thursday 9 June - Noted
- c) Local places of native grants re-opened. Mr Clive Easton agreed to obtain further details

11. DATE OF NEXT MEETING

Monday 11 July 2022 Hanworth Village Hall 8.00pm

12. ANY OTHER BUSINESS

- a) ONE VOICE WALES - agreed meetings with Powys County Council to build up trust in our organisations with a view to a much closer liaison and consultation between ourselves.
- b) Mr Clive Easton stated there was an organised visit to a development in Elyro on Wednesday 25 May 2022.
- c) HIGHWAYS ISSUES.
 - a) Signs require replacing on Wye Valley Walk - Tycuska bridge towards Hanworth.
 - b) Trees overgrowing on left hand side of road entering the village
c.e. Bryan Davies contact Highway Office.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 9.10 pm.

Signed:

Date: