

HANWORTH COMMUNITY COUNCILMINUTES OF MEETING HELD ON 09 JANUARY 2023

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 09 January 2023

Councillors present: Messrs Paul Booth, Gareth Thomas, Alan Austin, Robert Lewis and Rhys Thomas. Also C.C. Bryan Davies.

Apologies: Messrs Ben Gaszell and Clive Easton.

Mr Paul Booth (Chairman) presided.

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING

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

3. MATTERS ARISING

a) BROADBAND.

Awaiting further information.

b) RIGHTS OF WAY PROJECT.

Mr Alan Austin agreed to forward copy of the initial community liaison document to members in readiness for discussion at next meeting.

c) MILLENNIUM GARDEN - Include on agenda for next meeting

4. FINANCE: 14 NOVEMBER 2022 - 09 JANUARY 2023

CHARITABLE ACCOUNT

RECEIPTS

Precept

1166-06

EXPENDITURE

Bank Charges	10-00
P.C.Q (Hosting Fees)	17-40

Balance in Bank

Charitable Account	3458-96
Repairs Account	1231-18

Budget monitoring approved.

These reports were received by Mr Robert Lewis seconded by Mr Alan Austin.

5 CONCLUSION OF AUDIT

The audit of accounts for year ending 31 March 2021 has been concluded. Notice has been displayed on the notice board and website.

6 BUDGET AND PRECEPT FOR 2023/24.

On the proposition of Mr Robert Lewis seconded by Mr Alan Austin agreed to apply for a precept of £3,000-00.

7 APPROVE DONATIONS.

Penner URC	£70-00
St. Gwrtul's Church	£70-00

The proposal moved by Mr Alan Austin seconded by Mr Robert Lewis.

8 VALUATION OF VILLAGE HALL.

Agreed to increase value to £250,000-00.

9 ATTENDANCE AT OUTSIDE MEETINGS.

No meetings attended.

10 SECTION 6 BIODIVERSITY AND ECOSYSTEM RESILIENCE DUTY

This duty was introduced under the Environment (Wales) Act 2016. A three yearly requirement that all public authorities publish a report detailing the actions taken to help maintain and enhance biodiversity. Members approved the plan prepared.

11 CORRESPONDENCE

- a) Town Council Grant Allocation - Les Cymru - Noted
- b) Democratic Engagement Grant - Noted
- c) Climate Emergency Forum Questionnaire - Noted.

12 DATE OF NEXT MEETING

Monday 13 March 2023 khamwrthul Village Hall 7.30pm.

13 ANY OTHER BUSINESS

- a) Gullies blocked along most of the village, c.e. Bryan Davies report to Highways Department.
- b) Mr Alan Austin stated as Mr Richard Tyler had organised a meeting to collate a khamwrthul Emergency contact list.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.45pm.

Signed:

Date: