

HANWORTH COMMUNITY COUNCIL

(DRAFT)

MINUTES OF MEETING HELD ON 22 MAY 2023

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 22 May 2023.

Councillors present: Messrs Alan Austin, Paul Booth, Gareth Thomas, Clive Easton and Robert Lewis. Also cc Bryan Davies and Mr Reece Simmons (Area Manager Broadway Poutres).

Apologies: Messrs Rhys Thomas and Ben Gaskell.

Mr Paul Booth (Chairman) presided.

1. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 20 March 2023 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 Vice-Chairman.

3. MATTERS ARISING

1) HIGHWAYS

- a) Tyres deposited on roadside to Salurn now cleared
- b) Siding on road leading to Erwbant turn - No Action to date
c.c. Bryan Davies contact Highways Department

ADDITIONAL HIGHWAYS ISSUES

- 1) Foundation of road given way on part of road at Blaencum Rose (between Blaencum and Salurn)
- 2) Side edge of road given way on road near Dalfallen.
- 3) White lining requires re-newing at T junction of Hill near Village Hall (Nr. Hillview Bungalow)
c.c. Bryan Davies report to Highways Department

2. RIGHTS OF WAY PROJECT

Mr Alan Austin stated he had signed the agreement between Pwys county council countryside services and Hanarthul community council, but to date had not received any further response from Pwys county council. Waiting to hear from the Rights of way officer a way forward.

3 BROADBAND

Mr Leece Simmons was welcomed by the chairman who gave a detailed report of the project locally and in the surrounding areas. The cabinet which is installed in Newbridge-on-rye is live with some cabling in progress. Also an additional cabinet has been installed on the outskirts of Rhayader. To date there is no major development as deadlines for connections are continually being moved

4 MINIENNIAL GARDEN

Mr Clive Easton unable to provide any advancement to the project. Agreed to invite Mr Richard Tyler to the next meeting.

4 FINANCE 21 MARCH - 22 MAY 2023

COMMUNITY ACCOUNT

RECEIPTS

Precept	1,000-00
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EXPENDITURE

Bank Charges	11-20
P.C.C (Hosting fees)	14-40
HMRS (PAYE)	260-00
Clerk's Stipend and Expenses	1242-70
Audit Wales (External Audit 2020/21)	239-00
One Voice Wales (Memberships)	40-00

Francis Gray (Preparing payroll 2 years) 180-00

BALANCE IN BANK

Community Account 2057-69

Repairs Account 1234.05

Budget monitoring approved
This report was received by Mr Clive Easton seconded by
Mr Gareth Thomas

5 APPROVE PAYMENTS

Mrs D Samuel (Internal Audit 2022/23) 30-00

Zurich Municipal (Insurance) 279-04

Manarthul Village Hall 750-00

6 ATTENDANCE AT OUTSIDE MEETINGS

Mr Clive Easton - One Voice Wales

7 PLANNING

DECISION NOTICE AS PUBLISHED ON POWYS COUNTY COUNCIL WEBSITE

Application Ref: 23/0375/FUL GRID REF E: 295400 N: 266571

Proposed ground mounted solar array and associated works at
Dolfallen, Manarthul for Mr David Ashley - Approved.

8 CORRESPONDENCE

a) Climate and Nature Action Forum 14 June 2023 in hand-dotted
wells - Mr Alan Austin agreed to attend

b) Paeiliam Chery Trust - Appointment of trustee - Mr Robert
Lewis re-appointed

c) Celebrating Powys local NHS Heroes for the NHS 75th
Birthday - Noted

d) One Voice Wales - Innovative Practice Conference - Noted

e) Twinning Survey Request - Noted

9 BUTE ENERGY PLANS

C.E. Bryan Jones gave a report of the meeting held at the Stand Hall, Sulisth Wells on 20 April 2023. Mr Clive Easton stated a draft of FOI Act request regarding this issue has been forwarded to One Voice Wales Brecon & Radnor Area Community Councils for comments approval.

10 MULTI LOCATIONAL EQUIPMENT

C.E. Bryan Jones to contact Lawp beauty Council and Mr Clive Easton contact One Voice Wales regarding insurance cover. Mr Clive Easton also to approach Village Hall Committee regarding fixture of the TV on wall.

11 ANNUAL REPORT 2022/23

Under the 2021 Local Government and Democratic (Wales) Act Councils are required to produce an annual report. Members approved report prepared.

12 ANY OTHER BUSINESS

INVITATION TO FORWARD A MOTION TO ONE VOICE WALES FOR DISCUSSION AT THE REM.

Agreed the following: Llanwrthwl Community Council requests OVW to use all means to remove "Any legal references requiring small town and community councils to install and use the equipment necessary to hold multi-locational meetings due to the resulting negative personal, financial, practical and legal affects on these councils". If this motion is accepted to go forward it will be necessary to seek a seconded community council.

Mr Clive Easton was requested to return the "Trust Deed Document" relating to the Village Hall.

DATE OF NEXT MEETING

Monday 10 July 2023, Hanworth Village Hall 8.00pm.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 10.40 pm.

Signed:

Date:

HANWORTH COMMUNITY COUNCIL

(DRAFT)

MINUTES OF AGM HELD ON 22 MAY 2023

The annual general meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 22 May 2023

Community councillors present: Messrs Alan Austin, Paul Booth, Gareth Thomas, Clive Easton and Robert Lewis Also EC Bryan Davies

Apologies: Messrs Ben Gaskell and Rhys Thomas

The meeting continued with Mr Paul Booth presiding.

1. Minutes of AGM held on 23 May 2022 which had previously been circulated to members, displayed on the notice board and website were approved as an accurate record by Mr Alan Austin, seconded by Mr Robert Lewis and signed by the chairman.

2. There were no matters arising

3. APPOINTMENT OF OFFICERS FOR ENSUING YEAR

CHAIRMAN - Mr Paul Booth (re-appointed)

VICE-CHAIRMAN - Mr Gareth Thomas (re-appointed)

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

4. MODEL STANDING ORDERS, FINANCIAL STATEMENT AND CODE OF CONDUCT.

Viewed and approved as applicable for the ensuing year. The proposal moved by Mr Gareth Thomas seconded by Mr Clive Easton.

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR

ENDING 31 MARCH 2023

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2023, which

Had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Gareth Thomas seconded by Mr Elise Easton and signed by the Chairman.

6. REVIEW CLERK'S STIPEND FOR 2023/24

Agreed to increase stipend and travel allowance by 10%.
Stipend to £1,045.00 Travel Allowance to £385.00 plus all other expenses incurred be re-imbursed.

7. ASSET REGISTER

The asset register for Hanworth Village Hall received approval from Mr Robert Lewis seconded by Mr Elise Easton.

8. REGISTER OF MEMBERS INTERESTS

Members present viewed their register of members interests which are required to declare under "bannalows" code of conduct. Signed appropriately and were countersigned by the "Proper Officers".

9. COUNCILLORS ALLOWANCE 2022/23

Members present agreed to "opt out" of receiving payment in respect of the financial year ending 31 March 2023 and confirmed same in writing to the "Proper Officers".

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.10pm.

Signed:

Date:

Annex 4 – Audit notice

Notice of appointment of the date for the exercise of electors' rights

Llanwrthwl Community Council

Financial year ending 31 March 2023

1. Date of announcement _04 June 2023
2. Each year the annual accounts are audited by the Auditor General for Wales. Prior to this date, any interested person has the opportunity to inspect and make copies of the accounts and all books, deeds, contracts, bills, vouchers and receipts etc relating to them for 20 working days on reasonable notice. For the year ended 31 March 2023, these documents will be available on reasonable notice on application to:

Megan Price

Bronygarth Llanafanfawr

Builth Wells LD2 3PH

between the hours of _12.00_ and ___18.00_____ on Monday to Friday

commencing on 3 July 2023

and ending on 28 July 2023

3. From 11 September 2023, until the audit has been completed, Local Government Electors and their representatives also have:
 - the right to question the Auditor General about the accounts.
 - the right to attend before the Auditor General and make objections to the accounts or any item in them. Written notice of an objection must first be given to the Auditor General. A copy of the written notice must also be given to the council.

The Auditor General can be contacted via: Community Council Audits, Audit Wales, 1 Capital Quarter, Tyndall Street, Cardiff, CF10 4BZ or by email at communitycouncilaudits@audit.wales.

4. The audit is being conducted under the provisions of the Public Audit (Wales) Act 2004, the Accounts and Audit (Wales) Regulations 2014 and the Auditor General for Wales' Code of Audit Practice.

Electors' rights under the Public Audit (Wales) Act 2004

The basic position