

HANWORTH COMMUNITY COUNCIL

DRAFT

MINUTES OF MEETING HELD ON 08 JANUARY 2024

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 08 January 2024.

Members present: Messrs: Alan Austin, Ben Gasbell, Robert Lewis Paul Booth and Rhys Thomas. Also C.E. Bryan Davies

Apologies: Messrs Clive Easton and Gareth Thomas

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 13 November 2023 which had been circulated to members, displayed on the notice board and website were confirmed as an accurate record by Mr Ben Gasbell, seconded by Mr Alan Austin.

3. MATTERS ARISING

a) HIGHWAYS

Blaencwm road - subsidence has now become a safety hazard: could cause damage to vehicles. C.E. Bryan Davies report again to Highways officer - if no repairs imminent, request siting of "Road warning" signs.

b) RIGHTS OF WAY PROJECT

Mr Alan Austin thanked C.E. Bryan Davies for contacting Mr. Martin Davies (Rights of way officer). They will both meet on Wednesday 10 January to discuss forward progress, which appears to have met with a lot of barriers. Two thirds of rights of ways in Pwys are in an unsatisfactory condition.

c) BROADBAND

Pwys has set up a stakeholder group for all communities of Broadway partners list. Voreus and Openreach to be

involved.

d) ST GWRTHWLL'S CHURCH.

Mr Alan Austin moved a message of thanks be forwarded to Vicar Lance Sharpe for the comprehensive update received. Also to request a guide as to the annual cost of keeping the church open.

4. FINANCE 14 NOVEMBER 2023 - 08 JANUARY 2024

CHARITABLE ACCOUNT

RECEIPTS

Precept	1000-00
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EXPENDITURE

Bank charges	10-80
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P-C.G. (Hosting fees)	14-40
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Audit Wales (External Audit 2021/22)	200-00
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Audit Wales (External Audit 2022/23)	200-00
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Balance in bank

Charitable Account	2821-33
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Repairs Account	1249.27
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This report was received by Mr Robert Lewis seconded by Mr. Ben Gaskell.

5. BUDGET AND PRECEPT FOR 2024/25

On the proposition of Mr Rhys Thomas seconded by Mr Alan Austin agreed to apply for a precept of £3,700-00

6. APPROVE DONATION

Annual donation of £70-00 to Penrth URC.

The proposal moved by Mr Ben Gaskell seconded by Mr. Robert Lewis.

7. APPOINT INTERNAL AUDITOR 2023/24

Mrs Diane Samuel re-appointed. The proposal moved by Mr. Alan Austin, seconded by Mr Rhys Thomas

8. VALUATION OF VILLAGE HALL

Agreed to remain as in previous year £250,000-00

9. ATTENDANCE AT OUTSIDE MEETINGS

Mr Alan Austin attended a Sustainable Management Scheme presentation by Mr Robert Lewis

10. CONCLUSION OF AUDIT

The audit of accounts for year ending 31 March 2023 has been concluded. Notice has been displayed on the notice board and website.

11. REQUEST FOR FINANCIAL ASSISTANCE

Wales Air Ambulance - No action.

12. DATE OF NEXT MEETING

Monday 11 March 2024, Hanwithwl Village Hall 7.30pm

13. ANY OTHER BUSINESS

c.e. Bryan Davies gave an update of the Bute Energy Project and will be in contact with Bute regarding holding a public meeting. Mr Davies also expressed thanks to everyone for their sponsorship in connection with Bwlth Rotary Club.

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

Signed :

Date :