

# Cyngor Cymuned CARNO Community Council

Minutes of the Meeting of Cyngor Cymuned Carno Community Council held on  
Tuesday 16<sup>th</sup> June 2020 at 7.30pm  
in the Hall, Carno Community Centre

## 1. Present.

- 1.1. Cllrs: J.C. Barnes, S.L. Jerman, D.I. Jones, M.H. Jones, J.G. Thomas (Chairperson) & T. H. Thomas.
- 1.2. Cllr. Les George, Powys CC Ward Councillor.
- 1.3. Alan Humphreys. Clerk to the Council.

## 2. Apologies for Absence.

- 2.1. Cllr H.I. Lloyd. (Vice-Chairperson).

## 3. Approval of the Minutes of the Previous Meeting.

- 3.1. The Clerk asked that it was formally recorded that a Meeting of the Council was not held in March, April and May 2020 due to the restrictions caused by the Corona Virus Pandemic. This was agreed.
- 3.2. The Minutes of the last full meeting of the Council held on Tuesday 18<sup>th</sup> February 2020 at 7.30pm in the Cledan Room Carno Community Centre were unanimously approved as a true and accurate record of that Meeting. *Proposed: Cllr. D.I. Jones. Seconded: Cllr. T.H. Thomas.*

## 4. Matters Arising.

### 4.1. Cemetery.

#### 4.1.1. Health and Safety Inspection.

- 4.1.1.1. Cllr. J.G. Thomas reported that no issues had been identified during the June 2020 Health & Safety Inspection.

#### 4.1.2. Benches.

- 4.1.2.1. The three new benches had been installed.
- 4.1.2.2. Memorial Plaques from the old benches had been retained and would be returned to original bench donors if requested.

#### 4.1.3. General Maintenance.

- 4.1.3.1. Since the February 2020 Meeting the Clerk had authorized the removal of one tree and the pruning of the Yew tree (behind the War Memorial), together with several other trees around the Cemetery.
- 4.1.3.2. Work has started on cleaning the War Memorial.
- 4.1.3.3. Councillors recorded their approval of the work that had been undertaken.

#### 4.1.4. Ashley Family Foundation.

- 4.1.4.1. A grant of £10,500 over 3 years had been received from the Ashley Family Foundation.
- 4.1.4.2. Councillors recorded their thanks to the Foundation for their continued support of the Cemetery.

#### 4.1.5. Highway Issues.

##### 4.1.5.1. Issues Reported to Powys CC Highways Department.

Location.	Issue.	Powys Ref.	Comments.
Trem y Noddfa Carpark.	Potholes.	JD171795	Budgetary issues are delaying the work.
	Blocked Drain	JD188470	Asked Powys CC to 'suck' out drain. No action yet.
Lane to Bardy.	Overhanging hedges.		On-going. It is proving difficult to establish who has responsibility.
Cerniog Bridge.	Traffic Damage.		Bridge to be redesigned and repaired. No date yet.
Cwm Llwyd Road.	Flooding Block drains.	JD191366	Powys asked to ensure drains and the pipework in-between cleared.
Tan y Derw / Ty Nant.	Flooding Blocked Drains.		Work is scheduled for later this year.
Tyhwtirafon Bridge.	Railings unsafe.		Has been inspected by Powys CC and scheduled for repair.

##### 4.1.5.2. Issues Reported to North & Mid Wales Trunk Road Authority.

Location.	Issue.	Comments.
Pedestrian Crossings.	Lack of	A formal approach to request crossing has been made. Could now come under 'Safer Villages' initiative.
Blocked Drain.	Adj. Ty Brith	Awaiting repair. No date set.
Tan y Llyn Junction.	Bad visibility.	Signage to be installed. No action yet.

##### 4.1.5.3. Issues Reported to Network Rail.

Location.	Issue.	NR Ref.	Comments.
Level Crossing.	Dip between rails.		To be reported again as no action.

#### 5. Report from Powys CC Ward Councillor (Les George)

##### 5.1. Trem y Noddfa Carpark.

5.1.6. Cllr George advised this not been forgotten but establishing which budget the cost would come from was proving a challenge.

##### 5.2. Drainage - Lane above Tan y Derw.

5.2.7. It was hoped to start work to remedy the drainage issues in the area later in the year.

##### 5.3. Road Improvements.

5.3.8. Cllr George provided an overview of road improvement affecting

5.3.9. the A470/483 junction in Caersws and on the A470 in Llanidloes.

#### 6. Carno Station.

##### 6.1. Update.

6.1.10. Cllr Barnes gave more background to excellent news that the project had now been forwarded to the UK Government for additional funding with a projected opening date of 2024.

6.1.11. It was highlighted that the project would embrace other Welsh Government strategies such as 'Active Travel' and 'Safer Villages' and this should be reflected in the Village Plan.

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7. **Carno Village Plan.**

- 7.1. The Village Plan has been in limbo since March following the restrictions caused by the Corona Virus. The Plan had been left with Councillors for their consideration and for their suggestions as to what should be amended/included.
- 7.2. It was noted that following on from comments made in the C.S.A.G. Report (Item 6), there was a need to ensure references to 'Active Travel' and 'Safe Villages' were included in the Plan and tied in to the project to reopen the Station.

8. **Planning.**

8.1. **Planning Applications.**

Application No.	Location	Description
20/0372/HH.	Pykins.	House extension.
	After consultation via email, it was proposed that the Council had no 'No Objection'. This decision was ratified at this Meeting. Proposed: Cllr J.C. Barnes. Seconded: Cllr. T.H. Thomas.	
20/0381/FUL.	Rallt.	Extension to agricultural Building.
	After consultation via email, it was proposed that the Council had no 'No Objection'. This decision was ratified at this Meeting. Proposed: Cllr J.C. Barnes. Seconded: Cllr. T.H. Thomas.	

8.2. **Planning Decisions**

Application No.	Location	Description
(1)19/1849/OUT.	Teglys.	Erection of dwelling.
(2) 20/0082/FUL.	Land West of Bedwysyth.	Installation of two holiday lodges.
(3) 20/0477/NMA	Pentre Uchaf.	Amendment to length & height of chalets.
(4) 20/0366/DIS.	Glanhanog Isaf Out Building	Discharge of condition 6 & 12 of P/2018/0050.
(5) 20/0179/FUL.	Cledan Valley Tipis.	Erection of Yurt.

8.3. **Planning Refusals.**

Application No.	Location	Description
None.		

8.4. **Planning Applications Waiting a Powys CC Decisions.**

Application No.	Location.	Description.	Council's Response.
P/2010/0890	Esgair Cwmowen Windfarm.	Additional information.	No Objection.
19/0892/DEM.	Old Ashley Offices.	Demolition of building.	No Objection.
19/1434/DEM	Old Ashley Offices.	Additional Demolition Info.	No Objection.
19/1681/SC.	Carno 3 Windfarm.	Blade Height Scoping.	No Objection.

8.5. **Planning Decision Lists.**

17 <sup>th</sup> February 2020 - 28 <sup>th</sup> February 2020.	Carno 3 Windfarm mentioned under Llanbrynmair.
02 <sup>nd</sup> February 2020 - 13 <sup>th</sup> March 2020.	None in Carno.
16 <sup>th</sup> March 2020 – 27 <sup>th</sup> March 2020.	2 in Carno. (See 1-2 above).
30 <sup>th</sup> March 2020 - 08 May 2020.	3 in Carno. (See 3-5 above).
11 <sup>th</sup> May 2020 – 22 <sup>nd</sup> May 2020.	None in Carno.
25 <sup>th</sup> May 2020 -5 <sup>th</sup> June 2020	None in Carno.

7. **Correspondence Received since the last Council Meeting.**

7.6. **Correspondence received via Email**

Welsh Ambulance Services.	Register your defibrillator on The Circuit today.
One Voice Wales.	Local Places for Nature packages..
Independent Remuneration Panel.	Independent Remuneration Panel for Wales Annual Report.
One Voice Wales.	Independent Remuneration Panel for Wales Annual Report.
Powys CC.	Model of Care for Powys - North Powys Wellbeing.
One Voice Wales.	One Voice Wales/SLCC Joint Event – 20 May 2020.
One Voice Wales.	Register your defibrillator on The Circuit today.
CPRW Montgomeryshire.	Montgomeryshire Village Award 2020.
Fields in Trust Cymru.	Fields in Trust guide for community campaigners in Wales.
One Voice Wales.	Local Places for Nature.

PAVO.	Powys Regional Partnership Board.
Commissioner for Future Generations.	Future Generations Report 2020 Feedback Conference.
Powys CC.	Local Places for Nature packages.
PAVO.	Information on co-ordination of response to Corona Virus.
Russell George AM.	Newsletter.
Powys CC.	Contact details for Town & Community Councils.
Welsh Government.	Local Government and Elections (Wales) Bill.
Independent Remuneration Panel Wales.	Report on the Reimbursement of Provision of Care.
Powys Archive.	Newsletter.
Powys Community Health Board.	Newsletter.
One Voice Wales.	Covid-19. Update on Discussions with Welsh Government.
One Voice Wales.	Covid-19. Council Financial & Governance Arrangements.
Powys CC.	Covid-19. Update.
Carno Community Centre.	Covid-19. Closure of Centre.
Powys CC.	Details of Emergency Response Team.
Cllr. Les George.	Powys CC Letter to Parents & Carers.
Russell George AM.	Covid-19. Update 2.
WCVA.	Covid-19. Protocols for Volunteering.
Powys CC.	Covid-19. Letter from Council Leader.
Countryside Alliance.	Covid-19. Newsletter.
Powys CC.	Covid-19. Closure of Playgrounds.
Powys CC.	Covid-19. Welsh Government Closure of Playgrounds.
One Voice Wales.	Covid-19. Details of Blaenavon TC's response.
National Association Memorial Masons.	Covid-19. Details of Procedures.
PAVO.	Covid-19. Newsletter.
Russell George AM.	Covid-19. Newsletter.
Welsh Government.	Covid-19. How Legislation is to be Handled.
Powys/Ceredigion Community Cohesion.	Covid-19. Details of Services.
Post Office.	Covid-19. Details of Services.
Public Ombudsman.	Covid-19. Details of what they are doing.
Powys Teaching Health Board.	Covid-19. Newsletter.
One Voice Wales.	Covid-19. Details of Funeral Arrangements.
One Voice Wales.	Covid-19. Q&A Local Authorities to Welsh Government.
One Voice Wales.	Details of National Awards 2020.
Welsh Government.	Covid-19. Newsletter.
Carno Station Action Group.	Newsletter.
Welsh Local Government Association.	Covid-19. Newsletter.
Welsh Government.	Amendments to two Orders on Sustainable Drainage.
Welsh Government.	Covid-19. Newsletter 05.06.2020.
Welsh Government.	World Environment Day. Grants for planting trees.
Powys CC.	National Forest Programme-community woodland grants.
Tir Dewi.	Information of launch in Powys.
One Voice Wales.	Covid-19. General Workplace Safety Risk Assessment.
Welsh Government.	Covid-19. Newsletter 12 <sup>th</sup> June 2020.
Powys Teaching Health Board.	Update on Test Trace Protect in Powys.
PAVO.	Survey on impact of Covid-19.
Powys CC.	Transport to School Survey.

#### 7.7. Correspondence received in the Post.

Craig Williams MP.	Introductory letter and offer to come to a Council Meeting.
Mrs Bronwen Jones.	Letter and donation towards the Cemetery.
The Pensions Regulator.	Confirmation of Compliance with the Pensions Act 2008.
Clerks & Councils Direct.	Newsletter.
Army Engagement Group.	Invite to Reception at Theatre Hafren.

## 8. Finance.

### 8.6. Accounts.

8.6.1. The Clerk (In his capacity as Responsible Financial Officer) provided a report on the Council's Finances from the start of the 2020/2021 Financial Year. The accounts as detailed below were unanimously approved for payment.

Proposed: Cllr. T.H. Thomas. Seconded: Cllr. J.C. Barnes.

### 8.6.2. Precept Account Expenditure.

Payee	Description	Amt (£)	Chq No	Acc Re
Alan Humphreys.	Salary February 2020.	312.67	200709	P135.
HMRC.	Clerks Tax February 2020.	78.20	DD	P135.
Carl Jones.	Convenience Cleaning February 2020.	86.67	200710	P136
Opus Energy.	Convenience Electric February 2020.	43.70	DD	P136
Alan Humphreys.	Salary March 2020 & Expenses.	374.00	200711	P137
HMRC.	Clerks Tax March 2020.	78.00	DD	P136
Carl Jones.	Convenience Cleaning March 2020	86.67	200712	P137
Alan Humphreys.	Salary April 2020.	312.67	200714	P137.
Opus Energy.	Convenience Electric March 2020.	41.72	DD	P136
Robert Jones.	Removal/Installation of WW1 Benches.	456.00	200717	P137
HMRC.	Clerks Tax April 2020.	78.20	DD	P137
Carl Jones.	Convenience Cleaning April 2020.	86.67	200715	P137
Citron Hygiene UK Ltd.	Convenience Sanitary Units	181.12	DD	P136
IAF Design.	Website Fee 2020.	374.99	200713	P137
BMM Account.	Transfer of excess funds.	12.000	BT	P138
Carno Community Centre.	Room Rental.	24.00	200718	P137.
Sian Griffiths.	2019/2020 Internal Audit.	50.00	200719	P137
Alan Humphreys.	Salary May 2020.	312.67	200720	P138
Carl Jones.	Convenience Cleaning May 2020.	86.67	200721	P138
HMRC.	Clerks Tax May 2020.	78.20	DD	P138
Alan Humphreys.	Expenses April/May 2020.	59.26	200722	P138
Community First Trading.	Insurance 2020/2021.	675.00	200723	P138
Carno Community Centre.	Insurance Grant 2020/2021.	1,309.00	200724	P138
Alan Humphreys.	Refund of Credit in Error. See R1084.	23.26	200725	P138
<b>Total</b>		<b>5,221.34</b>		

### 8.6.3. Cemetery Account Expenditure.

Payee	Description	Amt (£)	Chq No	Acc R
John Griffiths.	Installation of benches.	75.00	100141	P103
John Griffiths.	Grasscut No:2.	475.00	100142	P103
John Griffiths.	Grasscut No:3.	475.00	100143	P104
John Griffiths.	Grasscut No:4.	690.00	100144	P104
Griffiths & Jones	Empty Grass Pit.	72.00	100145	P104
<b>Total</b>		<b>1,787.00</b>		

### 8.6.4. BMM Account Expenditure.

Payee	Description	Amt (£)	Acc Ref
None.		0.00	
<b>Total</b>		<b>0.00</b>	

### 8.6.5. Precept Account Income.

Payee	Description	Amt (£)	Acc Ref
Public Convenience.	Income from Coin Meters.	55.00	R1080
HMRC.	2019/2020 VAT Refund.	2766.60	R1083
Powys CC.	1 <sup>st</sup> Precept Payment 2020/2021.	4569.00	R1082
Marks Bate Trust.	Credited in error.	23.26	R1084
Public Convenience.	Income from Coin Meters	80.00	R1085
<b>Total</b>		<b>7,493.86</b>	

### 8.6.6. Cemetery Account Income.

Payee	Description	Amt (£)	Acc Ref
Mrs M.B. Jones.	Donation 2020.	25.00	R1052
Glyn Rees & Son.	Interment fee. Late Mrs J. Jones.	200.00	R1053
Ian Hughes.	Interment fee. Late Mr J.I. Davis.	200.00	R1054

Glyn Rees & Son.	Various fees. Late Mr P.J. King.	500.00	R1055
Ashley Family Foundation.	Grant 2020.	3,000.00	R1057
Ian Hughes.	Interment fee. Late A.R. Davis.	200.00	R1058
<b>Total</b>		<b>4,125.00</b>	

8.6.7. BMM Account Income.

Payee	Description	Amt (£)	Acc Ref
HSBC Bank PLC.	Interest to 08.03.2020.	1.77	R1016
HSBC Bank PLC.	Interest to 08.06.2020.	1.62	R1017
Precept Account.	Transfer of Excess Funds.	12,000	R1018
<b>Total</b>		<b>12,003.39</b>	

8.6.8. Balance Summary.

	Amt (£)
Opening Balance.	3,964.27
Spent on Convenience since the last Meeting.	612.92
Income from Convenience since last Meeting.	135.00
<b>Available Operational Balance.</b>	<b>3,486.35</b>

8.7. Public Convenience.

8.7.1. Financial Analysis.

	Amt (£)
Opening Balance.	3,964.27
Spent on Convenience since the last Meeting.	612.92
Income from Convenience since last Meeting.	135.00
<b>Available Operational Balance.</b>	<b>3,486.35</b>

8.8. Applications for Grant Funding.

8.8.1. Urdd Eisteddfod.

8.8.2. History Point Project

8.8.3. Tarian Cymru.

8.8.4. The above were not approved in line with the Standing Instruction agreed at the 2019/2020 AGM which states the Council is unable to entertain such requests.

8.9. 2019/2020 External Audit.

8.9.1. The Clerk reported that the Internal Audit had been completed with no significant issues identified.

8.9.2. Councillors unanimously approved the 2019/2020 Audit.

Proposed: Cllr H.T. Thomas Seconded: Cllr. D.I. Jones.

D.C.T

8.10. *Internet Banking.*

8.10.1. The Clerk explained to the Meeting that because the Council did not enjoy all the facilities provided by Internet Banking, this had seriously impacted on the Council's ability to address issues caused by the Coronavirus regulations.

8.10.2. It had been established that there was no reason as to why the Council could not make payments through Bank Transfer. Consequently, Councillors approved that the Council should request such facilities from its Bankers together with Telephone Banking and the ability to make deposits at the Post Office. Various mandates would be updated accordingly.

Proposed: Cllr J.C. Barnes Seconded: Cllr. M.H. Jones.

9. **Other Issues.**

9.1 *2020 AGM.*

9.1.1. It was agreed that the 2020 Annual General Meeting would be postponed until May 2021 with the Officers of the Council remaining in situ until then.

9.2. *Matters raised by Councillors.*

9.2.1. Cutting Grass Verges. Cllr. J.G. Thomas asked the Clerk to establish when the grass verges around the village would be cut, particularly the Cwm Llwyd Road.

The Meeting closed at 9.00pm.

*Alan Humphreys*

Alan Humphreys,  
Clerk, Cyngor Cymuned Carno Community Council.

Signed as a true and accurate record of the informal meeting of Cyngor Cymuned Carno Community Council held on Tuesday 16<sup>th</sup> June 2020 at 8.00pm in the Hall, Canolfan Gymdeithasol Carno Community Centre.

Signed: \_\_\_\_\_



Cllr J.G. Thomas (Chairperson)

Date: \_\_\_\_\_

21<sup>st</sup> July 2020