

Cyngor Cymuned CARNO Community Council

Minutes of the Meeting of Cyngor Cymuned Carno Community Council.

Held on: Tuesday 18th July 2023.

Time: 7.30pm.

Location: The Cledan Room, Canolfan Gymdeithasol Carno Community Centre.

1. Present.

- 1.1. Cllrs: J.C. Barnes (Chairperson), S.L. Jerman, D.I. Jones, M.H. Jones, S.R. Kiely (Vice-Chairperson), W. Le Maître & T.H. Thomas.
- 1.2. Cllr. Les George.(Ward Councillor Powys County Council)
- 1.3. Alan Humphreys (Clerk to the Council).
- 1.4. One Member of the Public.

2. Apologises for Absence.

- 2.1. Cllrs: J.P Ellison & J.G. Thomas.

3. Declaration of Interest.

- 3.1. Cllr. M.H. Jones advised he was a member of Carno Bowling Club.

4. Approval of the Minutes of the Previous Meeting.

- 4.1. The Minutes from the Meeting of Cyngor Cymuned Carno Community Council held on Tuesday 20th June 2023 at 7.30pm in the Cledan Room, Canolfan Gymdeithasol Carno Community Centre were unanimously approved.

Proposed: Cllr: M.H. Jones Seconded: Cllr: S.R. Kiely.

5. Matters Arising.

5.1. Powys CC Highway Matters.

| Location. | Issue. | Powys Ref. | Comments. |
|--|----------------|---------------------|--|
| Trem y Noddfa Carpark. SY17 5LJ. | Potholes. | JD171795 | Powys CC Housing are responsible. 16.08.2022. Cllr Les George reported he had chased the matter again. 18.07.2023. Discussion taking place with Powys CC. |
| | Blocked Drain. | JD188470 | |
| Cwm Llwyd Road. SY17 5JY. | Potholes. | | 09.11.2022. Job raised. 21.02.2023. Some repaired but more required. 20.06.2023 Powys CC to make a site visit. 18.07.2023. Cllr D.I. Jones reported some repairs had been done but more was required. |
| Minor Roads Carno. | Sweeping. | 8940-8888-6976-0269 | 23.12.2021. Reported. 11.01.2022. Job Ticket raised. 09.11.2022. Scheduled but no sweeper available. |
| Puddles, Pwll Llydan SY17 5JY. | Flooding. | 6806-9598-7763-4809 | 24.02.2022. Reported. 07.03.2022. Still Active. 09.11.2022. Job to address layby and new gullies raised. 20.06.2023. Powys CC to inspect gullies in the area. |

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|-------------------------|------------------------------|----------------------|--|
| Frankwell. SY17 5LP. | Overgrown. Flooding issue | 6178-0656-5808-6548. | 25.10.2022. Under investigation 28.10.2022. Passed to Powys CC Land Drainage Section. 20.06.2023. Cllr George said it was not Powys CC land and that the Land Registry within Powys CC should be consulted to see who own the land . |
|-------------------------|------------------------------|----------------------|--|

5.2. Mid & North Wales Trunk Road Authority Matters.

| Location. | Issue. | TRA Ref. | Comments. |
|---------------------|-----------------------|-----------|--|
| A470 / Winllan Lane | Learning lamp post. | | 05.04.2023. Replaced. Closed. |
| A470 / Lllysywen. | Overgrowing trees. | W23116348 | Signs obscured. Overgrown trees. Closed |
| A470 Signage. | Nonfunctional signage | W23116619 | Tatty and not fit for purpose. Advised work to be done & signs replaced. |

5.3. Ward Councillors Report. (PCC Cllr Les George).

5.3.1. *Cerniog Brook.* Cllr George confirmed the land/trees were not the responsibility of Powys CC.

5.3.2. *Purple Rubbish Bags.* Cllr George said that the delivery of bags for 2023/2024 was behind schedule but delivery should take place within the next two weeks.

5.4. Carno Station Action Group Report. (Cllr. J.C. Barnes).

5.4.1. Cllr Barnes reported that establishing contact with the Welsh Government remained a problem.

5.5. Place Plan. (Cllr J.P. Ellison)

5.5.1. No updated due to Cllr Ellison's absence.

5.5.2. The Clerk advised that the sub-group had met and Cllr Ellison was in the process of amending the document following that meeting.

5.6. Public Convenience.

5.6.1. There was a discussion regarding the state of the Public Convenience which concluded that:-

- *Steel Doors.* The replacement of the doors with steel versions would be progressed asap to be funded from the remaining 2022 Grant.
- *Cleaning.* of the convenience would revert to twice weekly during the 'summer.' The Clerk would speak with the Council's contractor.
- *Deep Clean.* The Clerk would speak with the Council's contractor.
- *Painting.* The Clerk would contact local painters to obtain a quote for internal painting of the toilets.
- *Plumbing/Electric.* These needed reviewing.
- Overall, it was accepted that the convenience needed urgent attention.

5.7. Defibrillator.

5.7.1. The Clerk had not been able to progress this.

5.7.2. Whilst locating a defibrillator at the Spar was not an issue, where to site the second one at the Sarn end of the village was discussed. It was thought the entrance to Gerddi Cledan would be the most suitable location.

5.8. Secondary School Allocation.

5.8.1. It was felt that the Council had done all it could to address the situation and the matter would now wait future developments.

5.9. Bus Shelters.

5.9.1. The Clerk had been advised by Traws Cymru that the shelters were provided by Powys CC and that Cllr George was in the process of obtaining a contact.

5.10. Meeting with Dyfed Powys Police.

5.10.1. Dyfed Powys Police had responded saying that in the current period they were unable to attend a meeting due to workforce constraints. The Clerk would contact them again in the Autumn.

6. Planning.

6.1. Planning Applications.

| Application No. | Location. | Description. |
|-----------------|-----------|--------------|
| | | |

6.2. Planning Approvals.

| Application No. | Location. | Description. |
|-----------------|-----------|--------------|
| | None. | |

6.3. Planning Refusals.

| Application No. | Location. | Description. |
|-----------------|-----------|--------------|
| | None. | |

6.4. Planning Applications Awaiting a Powys CC. Decision.

| Application No. | Location. | Description. | Council's Response. |
|-----------------|--------------------------|------------------------------|---------------------|
| 2010 0890 | Esgair Cwmowen Windfarm. | Additional information. | No Objection. |
| 2022 0969 LBC | Plas Newydd. SY17 5JR. | Listed Building work. | No Objection. |
| 2022 0971 HH | Plas Newydd. SY17 5JR. | Roof, Window, Internal work. | No Objection. |

6.5. Planning Decision Lists.

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| 12 th June to 30 th June 2023 | None in Carno. |
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6.6. Planning Breach.

6.6.1. Planning breach Glanhanog Barns SY17 5JU. Ref: BOC/22/0263 /7129-4900-8241-7601.

No news. It is understood the property has been sold.

7. Correspondence.

7.1. Abbreviations.

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| CA. | Citizens Advice. |
| CMI. | Cambrian Mountains Initiative. |
| CSAG. | Carno Station Action Group. |
| IRP Wales. | Independent Remuneration Panel for Wales. |
| MWWFRS. | Mid & West Wales Fire & Rescue Service. |
| NMWTRA. | North & Mid Wales Trunk Road Authority. |
| NRW. | National Resources Wales. |
| OLPW. | Older Peoples' Commissioner Wales. |
| ONS. | Office for National Statistics. |
| OVW. | One Voice Wales. |
| PAVO. | Powys Association of Voluntary Groups. |
| PAW. | Planning Aid Wales. |
| PCC. | Powys County Council. |
| Powys CHC. | Powys Community Health Council. |
| Powys PSB. | Powys Public Service Board. |
| Powys RPB. | Powys Regional Partnership Board. |
| Powys THB. | Powys Teaching Health Board. |
| RNID. | Royal National Institute for the Deaf. |
| TfW. | Transport for Wales. |
| WG | Welsh Government |
| Welsh TRA. | Welsh Government Trunk Road Authority. |
| WISERD. | Wales Institute of Social & Economic Research & Data. |
| WLGA. | Welsh Local Government Association. |

7.2. Received by Post.

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| None. | |
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7.3. Received by Email.

(Emails listed were received by the Clerk since the last Meeting and were forwarded to Councillors for their consideration.)

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| OVW. | Good Councillor's Guide To Employment. |
| MWWFRS. | Public Services Boards Local Well-being Plans. |
| OVW. | Welsh Government Survey on Twinning. |
| WG. | Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme. |
| Powys CC. | Powys Town and Community Council Environment and Nature Event. |
| OVW. | Innovative Practice Conference - Facing the Challenges of a Demanding Future . |
| Ombudsman Wales. | Quarterly newsletter May 2023 . |
| WG. | Climate Change Bulletin May 2023. |
| WG. | Smart Device awareness. |
| PAVO. | Newtown Funding Fair 29 June 2023. |
| Calon Hearts. | Apply for a Defibrillator Today. |
| MWWFRS. | Join us at Eisteddfod yr Urdd, Llandovery 2023. |
| MWWFRS. | Open Water Safety Advice Cyngor Diogelwch Dŵr Agored. |
| Citizens Advice. | CA Powys Impact Report 22-23. |
| Russell George. | June Newsletter. |
| PAVO. | 2023-25 Social Value Forum Development Fund announcement. |
| Powys CC. | Quarterly PCC & Town & Community Council Meeting. |
| OVW. | Wales Air Ambulance Film. |
| Llandrindod TC. | Green Gen Development - Nant Mithil. |
| OVW. | Applying For The Community Ownership Fund - Free Event. |
| WLGA. | 20mph Communications and Engagement Toolkit. |
| PAVO. | Volunteers' Week & the Social Value Development Forum Fund. |
| OVW. | Bwletin Newyddion / News Bulletin. |
| Powys CC. | Consultation on the Local Housing Market Assessment for Powys. |
| Powys CC. | Reminder - Quarterly PCC & Town & Community Council Meeting. |
| 20 is Plenty for Us. | Newyddion mis Mehefin 2023 - News June 2023. |
| OVW. | Wales Connectivity Survey / Arolwg Cysylltedd Cymru. |
| Wales NHS. | Update from the Emergency Ambulance Services Committee on the Emergency Medical Retrieval and Transfer Service (EMRTS Cymru) |
| Craig Williams MP. | Newsletter. |
| OVW. | Innovative Practice Conference - Challenges of a Demanding Future 05/07/23. |
| Keep Wales Tidy. | Keep Wales Tidy's Local Places for Nature Programme. |
| WG. | Historic Environment Update 28. |
| OVW. | Free garden packs from Local Places for Nature. |

8. Finance.

8.1. Expenditure & Income.

3.1.1. The July 2023 Schedule of Payments (As attached) was unanimously approved and signed.

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

Payments Summary

| No | Payment Ref | Invoice | Details | Amt Paid |
|----|-------------|------------|--|-----------|
| 32 | 32Jul23 | 2023/3 | Sian Griffiths - 2022/2023 Internal Audit | £50.00 |
| 37 | 37Jul23 | 188 | DT Ground Maintenance - Grass Cutting No:5 | £569.00 |
| 33 | 33Jul23 | CN30285814 | Citron Hygiene UK Ltd - Sanitary Disposal Units July 2023-September 2023 | £252.72 |
| 34 | 34Jul23 | 43 | Carl Jones - Convenience Cleaning June 2023 & Extra clean | £111.67 |
| 38 | 38Jul23 | | Carno Bowling Club - Green Maintenance 2023 | £1,000.00 |
| 39 | 39Jul23 | 74278730 | Opus Energy Ltd - Electric June/July 2023 | £47.00 |

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|-------|---------|--|--|-----------|
| 35 | 35Jul23 | | HMRC (PAYE/NI) - Clerks Income Tax June 2023 | £99.00 |
| 36 | 36Jul23 | | Alan Humphreys - Clerks Salary June 2023 | £395.87 |
| Total | | | | £2,525.26 |

8.2. Account Summary after Approval of Income & Expenditure.

| Account | Balance | Total | Approval at | | Projected Balance 31.07.2023 |
|----------|------------|------------|------------------|----------------|---------------------------------|
| | 01.07.2023 | | July Expenditure | Meeting Income | |
| Precept | £25,133.26 | £33,709.16 | £2,525.26 | £160.00 | £22,768.00 |
| Cemetery | £8,575.90 | | £0.00 | £200.00 | £8,775.90 |
| Interest | £0.00 | | £0.00 | | £0.00 |
| Total | | | | | £31,543.90 |

8.3. Carno Bowling Club.

8.3.1. The letter from the Bowling Club seeking payment of £1,000 towards the cost of maintaining the Green in 2023 was discussed.

8.3.2. It was clarified that the payment was an extension of the cost to the Council for maintaining Ty Brith Field including the football pitch.

8.3.3. Payment was unanimously approved.

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

8.4. Audit 2022/2023.

8.4.1. The Clerk/RFO guided the meeting through the 2022/2023 Audit Return, highlighting the comments made by the Internal Auditor.

8.4.2. In conclusion, Councillors unanimously approved the 2022/2023 Return which was duly signed by the Chairperson.

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

8.3. NatWest Bank Accounts.

8.3.1. With the change of Officials following the 2023 AGM, coupled with the Clerk being advised by One Voice Wales, that a Community Council Clerk could be signatory on a Council's bank accounts, he was recommending the following changes to the signatories on the Council's NatWest accounts.

➤ Cllr J.C Barnes be removed as a signatory.

➤ The Clerk (J.A. Humphreys) be added.

Once these changes had been completed, the Council's NatWest Bankline facility be amended.

➤ Cllr J.C. Barnes be removed as an Administrator.

➤ The Clerk be added as an Administrator.

When these changes are completed.

➤ Cllr J.G. Thomas be removed from the Council's list of authorised signatories and as a Bankline Administrator.

➤ Cllr. J.C. Barnes be added as a Council's authorised signatory and as a Bankline Administrator.

8.3.2. The changes in 8.3.1 were unanimously approved.

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

9. Matters for Discussion.

9.1. Matters Raised by Councillors.

9.1.1. Cllr. W. Le Maitre asked about the Playground Astra turf repairs. The Clerk was attempting to find a contractor.

9.1.2. Cllr. W. Le Maitre asked about the repair to the Lower Cemetery Gates. The Clerk would speak with local contractors.

- 9.1.3. Cllr. W. Le Maitre asked about the repairs to the fence at the Mae y Dafarn Playground. The Clerk replied that a quote for the work had been accepted and the repairs were imminent.
- 9.1.4. Cllr. T.H. Thomas said he was grateful for the repairs done to the A470 layby fence above Sarn but felt it could have been extended to completely block access to the field as issues were still occurring. The Clerk would speak with the Trunk Road Authority.
- 9.2. Date of the Next Meeting.
- 9.2.1. This will be on 15th August 2023 at 7.30pm in the Cledan Room, Canolfan Gymdeithasol Carno Community Centre.

The Chairperson closed the Meeting at 9.05pm.

Signed:

Alan Humphreys

Alan Humphreys
Clerk to Cyngor Cymuned Carno Community Council

Signed as a true and accurate record of the Meeting of Cyngor Cymuned Carno held on
Tuesday 18th July 2023
at 7.30pm in the Cledan Room, Canolfan Gymdeithasol Carno Community Centre

Signed:

Date: 15th August 2023

Cllr. J.C. Barnes
Chairperson