



Yscir Community Council

Clerk: position vacant

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Minutes of Yscir Community Council Meeting held on 25 January 2023 at 2pm at Cradoc Golf Club

Present

Cllr Jane Price [Chair]

Cllr Bob Wood

Cllr Kevin Gore

Cllr Geoff Watkins

Cllr Valerie Davies

County Cllr Iain McIntosh

25/1/1

Apologies for absence:

Apologies have been received from Cllr Rebecca Watkins, Cllr Kate Dunning

25/1/2

Declarations of interest: none received.

25/1/3

Welcome and introductions:

(a) Cllr Kevin Gore (co-opted)

(b) Sue Lilly, Internal Auditor

25/1/4

Clerk and Council matters:

25/1/4.1

Advertising for a new Clerk is to continue as there have not yet been any applications.

25/1/4.2

Cllr Valerie Davies has agreed to continue dealing with financial matters until such time as a new Clerk is appointed.

25/1/4.3

Cllr Kate Dunning will take continue to take the minutes until a new clerk is appointed.

25/1/5

Minutes of Council Meeting held on 23 November 2022:

The minutes were read and adopted as a true and accurate record.

25/1/6

Information from the minutes and Clerk's report:

All matters arising from the minutes and the Clerk's report are addressed in the agenda and these minutes.

NOTE: Cllr Geoff Watkins arrived at 14:40.

25/1/7

Financial Matters:

25/1/7.1

The following payments were approved:

- Cllr Bob Wood's *One Voice Wales* training course - £35
- Cllr Valerie Davies' expenses - £35.28
- Powys County Council uncontested election fee - £355.09

25/1/7.2

It was agreed to continue to support 'Visit Brecon and a payment of £100 was approved.

25/1/7.3

The financial position of the council as contained in the cashbook and budget monitoring was noted and approved.

25/1/7.4

As Mrs Jane Johnston is unable to continue as internal auditor due to other commitments, Mrs Sue Lilly, Clerk to Llangammarch CC, was suggested as a replacement. She agreed to take on the role and her appointment was approved and confirmed. She suggested a fee of £25, plus travel expenses if required to collect documentation. It was agreed to pay in line with our previous internal auditor.

25/1/8

Update on Cradoc Primary School Minor Authority Governor Post:

Cllr Kate Dunning has had to resign this post due to ongoing health concerns. Cllr Bob Wood offered to replace her which the rest of the Council approved. Cllr Davies will write to the Chair of the School Governors to inform her of this.

- 25/1/9 **Update on Cradoc Primary School:**
There is nothing report at present as the school is still awaiting the result of the judicial review.
- 25/1/10 **Written Policing update from PCSO Ryan Kenny:**
There was nothing of significance in his report other than to stress continuing awareness of the number of online scams that there are around at the moment.
- 25/1/11 **To determine arrangements for the Spring 2023 Newsletter:**
Cllr Kate Dunning has agreed to produce the Spring 2023 Newsletter from articles provided. We will use the same 2-page layout as last year and Councillors will deliver them by hand. The draft is to be approved at the March meeting.
- 25/1/12 **Report from Cllr Bob Wood on the OVW Equality & Diversity online training:**
Cllr Wood attended this last December and reported that it was a very good course, particularly for councillors with no previous experience.
- 25/1/13 **Upcoming training courses:**
All councillors will be undertaking the various courses on offer during the coming months.
- 25/1/14 **Coronation of King Charles III:**
It was agreed that Cllr Kevin Gore, being on both the sports committee and a community councillor would be our liaison with the Sports Committee. He will establish what they might be proposing and how we, as a council, may assist them. He will update us at our next meeting.
- 25/1/15 **Issues to be reported to Powys Council:**
- 25/1/15.1 The grit bin by the phone box in the centre of Cradoc update - this has been replaced, although it is half the size of the previous one, so the contents won't go far. County Cllr Iain McIntosh has requested additional bins on road up to Aberyscir Common, and is also in discussion with PCC regarding gritting all school routes.
- 25/1/15.2 Drains at Y Gaer junction update – The drains were cleared after recent flooding and the tarmac is due to be repaired in due course.
- 25/1/15.3 Footpath resurfacing by Glanllyn update - Cllr McIntosh is still in discussion with the PCC regarding the cost of resurfacing.
- 25/1/15.4 Cllr Kate Dunning requested that 2 incidents of potholes/raised tarmac be made.
There were no other issues to be reported.
- 25/1/16 **Consideration of planning applications:**
22/2196/RES - 68 Degrees West Landscaping - no objections were made.
23/21720/FUL - Aberyscir Court Turnout Area - no objections were made.
- 25/1/17 **Information for discussion at the next meeting**
No suggestions were made.
- 25/1/18 **Confirmation of date and time of the next meeting of the Council:**
Wednesday 22 March 2023 at 7:30pm at Cradoc Golf Club.

The meeting closed at 4pm.

Signed as a true record _____

Position _____

Date _____