

Llangurig Community Council

Minutes of meeting held at the Ebenezer Chapel Llangurig on Monday 19th June 2017 at 7.30pm.

In attendance: Cllrs J Dore (Chairman), P Windsor, L Higgitt, R Williams, I Bound, M Bound, C Davies, B Jones. Cllr P Davies (County Cllr). Clerk Mrs N Jones, new clerk Mrs S Palmer.

1. **Apologies:** Cllr J Lewis
2. **Declarations of Interest:** None made
3. **New Clerk:** Mrs Sophie Palmer introduced as the new clerk following an interview earlier in June.
4. **Minutes** for the meeting held on the 22nd of May 2017: required amendments were discussed. Clerk to make amendments to be agreed at the next meeting of the Council.
5. **Matters Arising:**
 - a) **Query over suitable person as contact for One Voice Wales:** Cllrs L Higgitt & I Bound confirmed as representatives for One Voice Wales. It was confirmed that only queries sent by Chairman or Clerk will be answered by One Voice Wales. Clerk will update username and password details with One Voice Wales.
6. **Planning Applications:**

None
7. **Correspondence:**
 - a) **Bank Statement Acc Summary from HSBC:** Statement passed around Cllrs
 - b) **Email from Clive Jones (PCC Highways):** Confirmation that sign at Bluebell Inn has been turned in the right direction.
 - c) **Letter from AON Insurance:** Updated insurance policy passed around all Cllrs.
 - d) **Letter from Innogy, Bryn Titli Wind Farm:** Info of event on 23rd June read out by Chairman.
8. **Financial Assistance:** None requested
9. **Payments out:**
 - a) Clerks wage (Mrs Neringa Jones) = £234 plus exp £88.65 Total £322.65

Confirmed that Clerk will register Llangurig Community Council as an employer with HMRC.
10. **Highway Matters:**

Cllr M Bound: there are some bad pot holes. County Cllr P Davies to raise with PCC and report back.

Cllr C Davies: Road is also bad by Cwm Belan. County Cllr P Davies to raise with PCC and report back.

11. Other Matters raised:

- a) **Resolution passed:** allow Clerk/RFO to draft a letter for bank to request transfer of £4,000 from Money Manager account to Council Account. Such correspondence will always need to be signed by 2 signatories.
- b) **New Clerks holiday:** New clerk will be away between 17th - 25th July. Cllrs confirmed and agreed that there is usually a break from meetings in July or August so no meeting will be held in July.
- c) **Informal meeting:** to be held before meeting in August in order to discuss Financial Regulations, Standing Orders, Code of Conduct and clerks contract.

12. Date of next meeting: Monday 21st August 2017 at 7.30pm.