

Attendance & Resolutions

Minutes of a Remote Meeting of St Harmon Community Council held on Thursday 1st July 2021

Present: Cllr D Jenkins, S Jenkins, S Lewis, P Hunt, M Williams, D Lowde, L McPhee

Apologies: Cllr J Bennion

SH 113/21 **Declarations of Interests**

None.

SH 114/21 **Minutes**

The minutes of the meeting held on 3rd June 2021 were confirmed and signed.

SH 115/21 **Information from Minutes**

None.

SH 116/21 **Public Speaking**

None.

SH 117/21 **Correspondence**

a) One Voice Wales – Training

Offer of training for members.

b) Community Hall – Grant Support Evidence

Resolved: to pay the £1500 grant in August 2021.

c) Audit Wales – Arrangements for Audit

This letter was noted.

d) Powys County Council – Call for Evidence – Improving Connectivity

The deadline for responses has now passed.

SH 118/21 **Planning Application**

None.

SH 119/21 **Grant Applications**

None.

SH 120/21 **Finance**

a) Salary - £324.30 - approved

b) HMRC – £81.00 - approved

c) Bank Reconciliation - approved

d) ICO.Gov – Renewal - £40 – approved

- SH 121/21** **Community Hall Report**
Cllr Lowde stated that no meeting had been held.
- SH 122/21** **County Councillors Report**
Resolved: the Council will purchase a new bin for the play area to be emptied by Cllr McPhee. The bin to be purchased from the Bryn Titli Fund.
- SH 123/21** **Barn Near Pant y Dwr Bus Stop**
Resolved: to write to the owners and estate agents to express extreme concern on health and safety grounds.
- SH 124/21** **Future Meetings**
Review future meetings at the September meeting.
- SH 124/21** **Other Matters & Information**
There were none.
- SH 125/21** **Resolution – Confidential Matters**
Resolved that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content
- SH/126/21** **Confidential Matters**
- a) Pant y Dwr Kiosk – Work Schedules**
 The Chair and members thanked Cllr Williams for offering to carry out the works. He will be refunded any materials costs from the Bryn Titli Fund.
- b) Grass Let**
 The tenant had reported some fallen trees and fence damage.
 Resolved: The Chair and Cllr Lowde to meet with the tenant on site to discuss the works. If the works are deemed urgent the Chair will call a special meeting.