

**Minutes of a Remote Meeting of St Harmon Community Council held on Thursday
2nd February, 2023**

Present: Cllr D Lowde, S Lewis, D Davies

Apologies: Cllr A Mills, M Williams

Absent: Cllr C Davies, K Mills

SH 13/23 **Declarations of Interests**
None.

SH 14/23 **Minutes**
The minutes of the meeting held on 5th January 2023 were confirmed and signed.

SH 15/23 **Information from Minutes**
None.

SH 16/23 **Public Speaking**
None.

SH 17/23 **Correspondence**

a) Rhayader C in W School – Community Governor

Approach to the Council to appoint a LE Governor.

Resolved: Members felt they did not have the significant time to commit to this important role. Once the new member is appointed to the Council, they will be asked if they wish to take up this role.

**b) S Lipscomb – Proposed Community Events Funding & Events
Timetable**

Following a request from the Community Council, this response provided an estimate for funds required to run local community events.

- Children's Easter Party: £500
- Community Summer Barbeque: £1250
- Children's Halloween party: £500
- Children's Christmas party: £500
- 12–16-year-old's Christmas Disco: £600

Easter and Christmas parties would include a gift such as an egg or selection box for each child to take home.

At the community barbeque it was suggested that we provide food and an initial drink then sell additional drinks.

Members discussed this and agreed to allocate funds stated to support these events from the Bryn Titli Fund. The Clerk will discuss the financial requirements with Sam. Members felt the events should be organized collaboratively between Sam, the Community Council and Community Hall.

Cllr Lewis mentioned the over 60's Christmas lunch which will be discussed at a future meeting.

Resolved: to allocate funds up to the limits stated for each event.

The purchase of a marquee was discussed. The 2 options previously looked at are currently out of stock. The Clerk was asked to look for an alternative up to a value of £4000. The Chair will confirm delivery date shortly.

The Coronation Party was discussed and the Chair will meet with Mr & Mrs Arthur to develop further details including the location of the party. He will report back to the next meeting with a budget estimate for the event.

SH 18/23 Planning Applications
None.

SH 19/23 Finance

a) Salary - £353.78 - approved

b) HMRC – £88.60 - approved

c) Microshade VSM - £444.00 - approved

d) Audit Wales – Annual Audit 2021/22

The Council had been subject to a full audit for 2021/22 as part of the Audit Wales 3-year rolling programme. The Clerk reported that the council had received an “Unqualified Audit” with no issues of concern raised.

e) Bank Reconciliation

Reconciliation	@		25.01.23
Balance @	27.10.22		54376.19
Plus Receipts	Precept	6073.00	
			60449.19
Less Payments	J Johnston	353.98	
	HMRC	88.40	

	PCC Elections	381.36	
	Total	823.74	59625.45
Total Balance			59625.45
	Breakdown:		
	Council		30572.66
	Bryn Titli		29052.79

SH 20/23 Woodland Tree Project

The Clerk had advertised the opportunity quote for the fencing work, but no interest had been received. Members would identify possible contractors for this opportunity.

Cllr Lewis mentioned that the Community Hall has received plants to form a hedgerow under this project. She felt this planting could be combined with the tree planting. The Clerk would suggest this to Cllr Mills, the project lead for the tree planting.

SH 21/23 County Councillors Report

None.

SH 22/23 Other Matters

a) Community Broadband

The Chair updated on this project. Surveying is planned to be completed by the end of March with installation hoped for the end of September 2023.

b) March Meeting

It was agreed to hold the March meeting at the Community Hall as Bryn Titli applications will be discussed.

Resolved: to hold March meeting at the Community Hall.

c) Council Newsletter

It was agreed to discuss the Council Newsletter at the next meeting. The Clerk will issue a list of items for inclusion to all members following this meeting and ask for other items for inclusion.

Resolved: to discuss Community Newsletter on March Agenda.

SH 23/23 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 24/23

Confidential Matters (Legal, Personnel, Contractual)

a) Recreational Field Tenders (Contractual)

One tender had been received for £275

Resolved: to accept the tender of £275 from Mr M Hird