

St Harmon Community Council

Minutes of a Remote Annual Meeting of St Harmon held on Thursday 1st May, 2025

- Present:** Cllr S Lewis, L McPhee, N Schmidt, Cllr A Mills
- Apologies:** Cty Cllr C Johnson-Wood, Cllr M Williams
- SH 56/25 Election of Officers**
- a) **Chair**
Resolved: to appoint Cllr Sheree Lewis as Chair.
- Vice Chair**
Resolved: to appoint Cllr Linda McPhee as Vice Chair.
- SH 57/25 Declaration of Interests**
None.
- SH/58/28 Confirmation of Bank Signatories**
Resolved: to re-appoint Cllr S Lewis and Cllr A Mills.
- SH 59/25 Appointment to Local Organisations:**
- a) Community Hall Representative - Cllr S Lewis
 - b) One Voice Wales Area Representative – Cllr A Mills
 - c) Garn Fach – Mr David Lowde
 - d) Rhayader Market Trust – Cllr S Lewis.

St Harmon Community Council

Minutes of a Hybrid Meeting of St Harmon held on Thursday 1st May, 2025

- Present:** Cllr S Lewis, L McPhee, N Schmidt, Cllr A Mills
- Apologies:** Cty Cllr C Johnson-Wood, Cllr M Williams
- SH 60/25 Declarations:**
None.
- SH 61/25 Minutes**
- a) **Minutes of Meeting held on 3rd April, 2025**
The minutes were agreed and signed.
- SH 62/25 Information from Minutes**
None.

- SH 63/25 Public Speaking**
None.
- SH 64/25 Correspondence**
None.
- SH 65/25 Planning Applications**
None.
- SH 66/25 Finance**
- a) Salary – £392.90 - approved
 - b) HMRC – £98.20 - approved
 - c) Scribe - £477.60 - approved
 - d) Fun Hire Works - £730.00 - approved
 - e) Lucky Pierre - £500.00 - approved
 - f) T Price – Internal Audit - £57.50 - approved
 - g) S Lewis – Allowance - £208 - approved
 - h) M Williams – Allowance £208 - approved
 - i) N Schmidt – Allowance - £208 - approved
 - j) A Mills - Allowance - £208 - approved
 - k) L McPhee - Allowance - £208 - approved
 - l) D Poulton - Allowance - £208- approved
 - m) S Lipscomb – Christmas Party - £365.44 – approved
 - n) S Lipscomb – Easter Party - £225.20 – approved
 - o) Ebay – Noticeboard Magnets - £25.98
 - p) Mid Wales Bouncy Castles – Easter - £120.00 – approved.
- SH 67/25 Annual Audit 2024/25**
- a) **Internal Audit Report**
The Internal Audit report was presented to Council. No issues were identified.
Resolved: to accept the report.
 - b) **Annual Return 2024/25**
The Clerk presented the completed Annual Return to the Council for discussion and approval. The Clerk informed members that this Council was subject to the three-yearly enhanced audit for 2024/25 and this submission would be submitted during May within the required timescale.
Resolved: to approve the Annual Return.
- SH 67/25 Council Vacancies – Co-options**
No applications were received.
Resolved: to re-advertise and approach the Gwastedyn Parish News to place an abridged version on the notice in.
- SH 68/25 Training Plan 2025-27**
The draft Training Plan was presented to members.
Resolved: to adopt this plan for 2025/27

The Clerk will circulate a list of all One Voice Wales Training to all members who were encouraged to undertake training in support of their role. The Clerk recommended that all members attend a refresher of the Code of Conduct module if they haven't undertaken this within the last 2 years.

SH 69/25

Community Events

a) Summer Barbeque

Cllr Mills and the Clerk updated members on this event. Everything had now been booked.

b) Pant y Dwr Show

Resolved: to place this matter on the next agenda. Cllr Lewis will try and secure a space in the Community Hall for the Council stand.

SH 70/25

County Councillors Report

Cllr Johnson-Wood had sent her apologies. Members were reminded to forward any issues directly to her.

SH 71/25

Other Matters & Information

a) Noticeboards

The St Harmon noticeboard had now been installed by Dickie Arthur. The Council was extremely grateful for this.

The Pant y Dwr noticeboard had still not been installed. It is hoped that this will be completed shortly.

SH 72/25

Date of next meeting – 5th June, 2025