

# Llanfihangel Rhydithon Community Council

## Minutes of an Ordinary Meeting held on Thursday 20<sup>th</sup> June 2013

**Present:** Cllrs. M Jones (Chairman), K Bufton, S Powell, D Lewis, J Thomas,

**1 Apologies for Absence:** Cllr. R Watkins, R Shelton and County Cllr. H Lewis

**2 Minutes of the meeting held on 25/04/2013:** The Minutes, which had been circulated to all Councillors, were approved as being a true record & signed by the Chairman.

### **3 Matters arising:**

- The footpath diversions around Treforgan Farm have been agreed by all bodies
- Footpath LR994: Cllr Watkins has suggested that the Chairman & the Clerk should approach Mr Rob Watkins about a possible permissive path to link this footpath with The Village.
- The Clerk reported that he had met with Canon Loat to discuss the Llanfihangel Rhydithon Relief in Need Charity, The Canon stated that he did not have a copy of the Governing Document & the Clerk stated that the Powys Archive Office has no information about this charity. Another meeting between Canon Loat, Cllr Jones & the Clerk will be arranged soon.
- Councillors approved the gift of wine to the internal auditor.

### **4 Correspondence:**

- **Powys County Council War Memorials project:** Information was read & noted
- **Powys County Council Local Flood Risk Management Strategy: Public Consultation:**  
Noted

**5 Council representation on the Governing Body of Dolau School:** The Chairman stated that he had discussed this matter with Cllrs Bufton , Powell & the Vice Chairman, D Lewis. Both Cllr Bufton & the Headteacher had expressed the wish that no change of representative be made at the present time because the school is going through a difficult period.

**The Chairman proposed that the decision made at the Annual Meeting be revoked and Cllr Bufton reinstated as the Council's representative on the Governing Body: this proposal was passed unanimously**

**6 Reports:** Cllr R Shelton had told the Clerk that he did not wish to represent the Council at DRA meetings since he is a representative for the Dolau Mixtures Choir.

**Cllr Powell proposed that the Chairman should represent the Council at DRA meetings: this proposal was passed unanimously.**

### **Dolau Recreation Association meeting on 4 June:**

- **Defibrillator.** Only a few people had attended a public meeting concerning the possible purchase of a defibrillator. There was a suggestion that the Community Council should consider leading the project.
- **FODS fund-raising for an outdoor classroom for the school:** It was reported that the Lottery Fund has offered a grant of £5000 towards the cost.
- **Access to Community Hall during school hours:** A key pad has been fitted on the main door to prevent unauthorised entry during school hours. At other times the normal key entry will be in use.

### **7 Finance:**

- **Membership of HOWLTA:** It was agreed that membership should be renewed at a cost of £10.

- **Grant to FODS for outdoor classroom:** It was agreed that the grant of £500 previously agreed should be paid now that the project is definitely going ahead.
- **The Council's Annual Return:** BDO has issued a satisfactory report but has questioned yet again the lack of a Fidelity guarantee insurance in spite of being told why the Council does not believe it to be necessary.
- **Cllr Bufton proposed that BDO's report be accepted: this was passed nem con**

**8 A.O.B.** The Chairman urged councillors to arrive at meetings on time & to make a note of future scheduled meetings in their diaries.

**9 Date of next meeting: 15<sup>th</sup> August 2013, commencing at 8pm**