# Llanfihangel Rhydithon Community Council Serving the community of Dolau Radnorshire

There was an ordinary meeting of the Llanfihangel Rhydithon Community Council held on **Thursday 24<sup>th</sup> May 2023** at 8.15pm in Dolau Community Hall.

#### **Minutes**

Present - Cllrs R Stuart-Lyon (Chair), R. Thomas (vice-chair), E Newman, R Shelton, D Lewis.

1. Apologies for absence;

Cllrs. C Watkins, R Watkins.

The clerk was not able to attend due to illness and it was agreed Cllr R Shelton should act as clerk for the meeting

2.Declarations of interest;

#### None

- 3. The minutes of the meeting held on 27<sup>th</sup> April 2023 were read and agreed. Proposed by R Thomas and seconded by E Newman. These were signed by the chair.
- 4. Matters arising from the minutes None.
- 5. Correspondence
- 1. Email from One Voice Wales inviting motions for debate at the AGM
  - Cllr E Newman proposed that a motion be submitted expressing concern at the performance of Audit Wales and the high cost of audit fees which represented nearly 10% of the Council's precept and annual expenditure
- 2. Email from Audit Wales enclosing details of information required for the 2022/23 audit
- 3. Email from Llandrindod & Rhayader Network enclosing shared information sheet
- 4. Email from One Voice Wales enclosing *The Good Councillor's Guide to Employment*
- 5. Invitation from Welsh Government to take part in a survey on twinning. (Cllr R Shelton volunteered to respond)
- 6. Email from One Voice Wales giving notice they will be sending new draft Standing Orders to all Councils in the coming months
- 7. Email from One Voice Wales with details of Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme
- 8. Letter from Fay Jones MP congratulating the Council on being awarded a significant award from the National Lottery Community Fund to celebrate the Coronation.

#### 6. Highways

No matters to report.

#### 7. Dark Skies update:

Cllr Newman reported that a meeting will be convened to take matters forward.

#### 8. Reports from representatives:

DRA - Cllr E Newman reported on the very successful Coronation Celebrations supported by the Nnational Lottery Community Fund. The Council had delegated responsibility for organising events and managing the budget to the DRA Committee – further details reported under item 9.

School Governing body – Cllr D Lewis reported that the Headteacher and staff were liaising closely with the Headteacher and staff at Crossgates Primary School to ensure the transfer of pupils runs as smoothly as possible with minimum stress for the pupils.

#### 9. King Charles III Coronation Celebrations

The National Lottery Community Fund had awarded the Council a grant of £6,800 for King Charles III Coronation Celebrations. The Council had delegated the management of the celebration events to Dolau Recreation Association and the expenditure breakdown was presented (Appendix A)

All the expenditure items were approved and cheques signed for those items not approved at the last meeting in April:

It was noted that the total expenditure was £43.49 above the approved grant of £6,800 and it was agreed to fund this from Council funds. DRA would be asked to fund any other sundry items of expenditure.

#### 10. Community Council Finances

- 1. Bank Balances as of 3 May 2023
  - Current account £ 8,313.18
  - Money manager -£ 1,222.56

#### 2. Recent Transactions

Current account-

Expend're:	Bucknell Trees	£530.75
	Bucknell Trees	£411.75
	Dolau YFC grant	£200.00
	DRA grant	£100.00
	Urdd Eisteddfod	£ 50.00
	Just Projectors	£1,871.93
	Bank charges	£ 7.40

Income: Precept £1,584.00

Money manager payment in - £1.34 interest

#### 11. Clerks Expenses

To cover the cost of stationary, printing, postage etc it was recommended the clerk be paid £50 expenses. Proposed by Cllr R Stuart-Lyon seconded Cllr E Newman, All agreed.

12. Any other business.

There were no matters raised.

Date of next meeting:

27 July 2023 unless other pressing matters arose

Meeting closed 9.05pm

$\overline{}$	:		_	_1
_	ig	n	$\mathbf{a}$	М.
v	ıч		·	ч

Chairman

Date:

## Llanfihangel Rhydithon Community Council APPENDIX A Coronation Celebrations 2023

### **National Lottery Grant Expenditure**

Cheque No.	Item	£
100558	Just Projectors (M.R. Shelton)	£1,871.93
100560	Royal Mint (M.R. Shelton)	£761.40
100561	Bunting etc (Julie Hardwick)	£216.65
100562	Cliff Walton (monitor)	£399.00
100564	Rosanna Caputo (face painting)	£150.00
100565	Sian Berry (circus skills)	£240.00
100566	Radnor Twurzels	£250.00
100567	Mid Wales Bouncy Castles & Soft Play Hire Ltd.	£225.00
100568	Fingers & Forks (afternoon teas)	£1,320.00
100569	Sundry expenses (Julie Hardwick)	£164.85
100570	Dolly's Doors (Sarah Price)	£25.00
100571	Children's prizes (Sarah Price)	£28.35
100572	Fitting projector and sundry expenses (Ben Hardwick)	£583.66
100573	Catering equipment and bbq meat (Mary Lomax)	£534.31
100574	Bread and beverages for bbq (Wendy Watkins)	£73.34
	TOTAL	£6,843.49