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 <u>Declarations of Interests</u>

None.

SH 114/21 <u>Minutes</u>

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

SH 115/21 <u>Information from Minutes</u>

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

The Treasurer had provided copies of all invoices for services as requested. These were noted.

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

c) Audit Wales – Arrangements for Audit

Updated guidance and information to assist with the 2020/21 Audit. The Clerk confirmed that the Annual Return was submitted following the meeting on 6th May 2021, and that all requirements have been met. 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
- d) ICO.Gov Renewal £40 aaproved

Reconciliation		
Balance @	26.05.21	27632.63
Plus Receipts		
Less Payments		567.88
Balance @	26.06.21	27064.75
Council		13863.60
Bryn Titli		13201.15
		27064.75

SH 121/21 Community Hall Report

Cllr Lowde stated that no meeting had been held.

Cllr Lewis advised members that the Football Club had held a really successful Duck Race to raise funds.

SH 122/21 <u>County Councillors Report</u>

Cty Cllr Evans advised that Covid 19 has had a major effect on the work of the County Council.

He had spoken to PCC officers with a request for new bins to be sited by the bus stops. He has arranged for the street cleaners to travel along the B4518 from Rhayader to Llanidloes to pick up the litter. Members welcomed this. This is an initial intervention and the Community Council may wish to purchase litter bins for the two site. This will be looked at, at a later date.

Cllr McPhee had under covered a litter bin in the hedge of the play area, this is sadly broken.

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.

Cllr Lewis asked Cty Cllr Evans about the temporary road closure of C1229 from 19th July to 3rd September. She asked if the residents would be notified. Cllr Evans is aware that some residents have been notified.

SH 123/21 Barn Near Pant y Dwr Bus Stop

Cllr Lowde had concerns about the Stores Farm Barn which is bad disrepair. He is aware that children are kicking footballs through the windows and entering the barn to collect these. Members are extremely concerned about the stability of this barn on a health and safety basis.

Cllr Williams had visited the site and observed that the roof has caved in with water ingress into the brickwork which will make the bricks pop, weakening the structure.

The Chair advised that the Community Council had contacted the owner and estate agent in 2019 about this structure.

Cty Cllr Evans confirmed he had previously written to the owners and agent expressing his concerns.

Resolved: to write to the owners and estate agents to express extreme concern on health and safety grounds.

SH 124/21 <u>Future Meetings</u>

The Clerk confirmed that there have been no changes with the Covid restrictions and it was agreed to 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

Cllr Williams had prepared 3 specifications for works to the phone box – basic, medium, complete.

Cllr Williams is happy to carry out the works included in the medium spec. The Council will fund bespoke shelving for the kiosk and books will be transferred from the St Harmon Kiosk. Mark will contact Mr Walden about the clips for the glass.

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 Monday 5th July at 4pm on site to discuss the works. If the works are deemed urgent the Chair will call a special meeting.