### **St Harmon Community Council**

### Minutes of a Hybrid Annual Meeting of St Harmon held on Thursday 9th May 2024, 7pm

**Present:** Cllr S Lewis, D Lowde, A Mills, L McPhee.

**Apologies:** Cllr D Davies, Cty Cllr C Johnson-Wood

**Absent:** Cllr M Williams

### SH 49/24 Election of Officers

a) Chair

Cllr was proposed as Chair. This was agreed unanimously Resolved to appoint Cllr Sheree Lewis as Chair for 2024/25.

#### b) Vice Chair

Cllr was proposed as Vice Chair. This was agreed unanimously Resolved to appoint Cllr Mark Williams as Vice Chair for 2024/25.

### SH 50/24 Declaration of Interest

None.

### SH 51/24 Bank Signatories

Resolved: to appoint Cllr S Lewis and D Lowde

#### SH 52/24 Appointment to Local Organisations:

## a) Community Hall Representative

Resolved: to appoint Cllr Sheree Lewis

#### b) One Voice Wales Area Representative

Resolved: to appoint Cllr Aaron Mills

#### c) Garn Fach

Resolved: to appoint Cllr David Lowde

### d) Community Broadband Focus Group

As this group is now inactive it was agreed not to appoint membership.

### e) Rhayader Market Trust

**Resolved:** to appoint Cllr Sheree Lewis

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SH 53/24 Minutes

The minutes of the meeting held on 4<sup>th</sup> April 2024 were approved and signed.

SH 54/24 Information from Minutes

None.

SH 55/24 Public Speaking

None.

### SH 56/24 Correspondence

#### a) Mid Wales Inn - Defibrillator Kiosk Relocation

The owners wish to have the kiosk and defibrillator moved to the side of the car park. Members discussed this and agreed to allow the owner to relocate the Kiosk at their own cost and relay a flat concrete base.

**Resolved:** 

#### SH 57/24 Planning Applications

### a) 24/0490/VAR

Grid Reference: E:299025 N: 272229

Proposal: Discharge of Section 106 agreement attached to planning

permission P/2013/0261 in relation to affordable housing Site Address: Cwm Golwg , St Harmon, Rhayader, LD6 5LU.

Resolved: to make no comment.

b) Pre Planning – Coed-Yr-Ardd, Off B4518, Rhayader, LD6 5LT.

EE & Hutchison upgrading of site to provide 5G, installation of a second monopole.

Resolved: No objection.

#### SH 58/24 Finance

- a) Salary £377.90 approved
- b) HMRC £94.60 approved
- c) Mid Wales Bouncy Castles Summer Party £415 approved
- d) Gallagher Insurance £823.42 approved
- e) T Price Internal Audit £71.50 approved
- f) A Mills Summer Party Banners £70.96 approved

### SH 59/24 Annual Audit 2023/24

### a) Internal Audit Report

The Clerk presented the Internal Audit report to members for discussion. No issues were highlighted.

**Resolved:** to approve the report.

#### b) Annual Return 2023/24

The completed Annual Return was presented to Council for discussion and approval.

Resolved: to approve the Annual Return for 2023/24

#### SH 60/24 Council Vacancies

One application was received for co-option **Resolved:** to appoint Natalie Schmidt

The one remaining vacancy will be advertised following the meeting.

#### SH 61/24 Proposed Trial Bus Service

Cllr Lowde has received emails from Mr John Senior and has received information that the estimated costing for the new bus service would be £109,000 for the full year using the current service. This would be to provide service from Trefeglwys to Llandrindod. They are looking for £55,000 to run a 6 - month pilot. This was noted.

#### SH 62/24 Logging Lorries

No further incidents seem to have been reported.

### SH 63/24 Community Events

Plans for the Summer Party are well in place. Cllr Mills and the group are actively seeking volunteers to allocate an hour each to support the event.

#### SH 64/24 Community Hall Noticeboard

The Hall Committee would appreciate the purchase of 2 notice boards (12 Sheet each) with upward opening doors.

**Resolved:** to purchase these from the Bryn Titli Fund.

#### SH 65/24 Road Closure

Cllr A Mills wish it noted that the road closure disrupted the whole community including school buses and involved the cancellation of events. The original road closure was for 17<sup>th</sup> and 18<sup>th</sup> April. However, they did not actually start works until the following Monday 22<sup>nd</sup>, with the notification of this via road notices an hour before commencement. It was agreed that Powys County Council need to ensure that the signs for actual dates are in place in plenty of time to avoid community disruption.

**Resolved:** Clerk to report the dissatisfaction to Cty Cllr Johnson-Wood.

#### SH 66/24 20 MPH Speed Restrictions

### SH 67/24 St Harmon Play Area

Defer it to next meeting,

# SH 68/24 County Councillors Report

Cty Cllr Johnson-Wood was unable to attend.