

St Harmon Community Council

Minutes of a Remote Meeting of St Harmon held on Thursday 3rd October, 2024

- Present:** Cllr S Lewis, M Williams, N Schmidt, D Poulton, L McPhee, A Mills
- Apologies:** None
- SH 113/24 Declaration:**
None.
- SH 114/24 Minutes**
a) **Minutes of Meeting held on 5th September, 2024**
The minutes were agreed and signed.
- SH 115/24 Information from Minutes**
a) **Nadara Grant Fund**
The Clerk had informed the Hall Committee of this fund. The Hall Committee will be submitting an application shortly in support of the purchase of solar panels
- SH 116/24 Public Speaking**
None.
- SH 117/24 Correspondence**
a) **PCC – Replacement Bus Timetables**
Resolved: to request these to be sent to Cllr Williams for installation.
- SH 118/24 Planning Applications**
a) **24/1054/FUL**
Grid Reference: **E:292773 N: 273899**
Proposal: Erection of an general purpose agricultural building - Site Address: Dolhelfa Ganol , Llangurig, Llanidloes, SY18 6RX
Resolved: No objectio
- SH 119/24 Finance**
a) **Clerks Expenses & Home Working - £132.00 (Apr – Sept) - approved**
b) **Clerk’s Salary - £378.10 - approved**
c) **HMRC - £94.40 - approved**
- SH 120/24 Appointment of Internal Auditor**
It was agreed to engage Tracey Price as Internal Auditor for 2024/25.
Resolved: to engage Tracey Price
- SH 121/24 Annual Return 2023/24**
The Clerk circulated a copy of the returned Annual Return from Audit Wales. This resulted in a unqualified audit (no issues.) Members congratulated and thanked the Clerk.
Resolved: to audited Annual Return was accepted and will be placed on the council website.

SH 122/24

Council Vacancies

No applications

Resolved: to re- advertise the vacancies.

SH 123/24

Flashing Speed Matrix Signs

Members were provided with product information and guidance from PCC Highways. Members favoured the Mobile Solar Powered equipment. It was agreed to obtain a quote for 2 signs and 6 poles, so that the units can be moved within this community. The Clerk will contact PCC Highways to see if there are any issues and also seek their recommendations.

Resolved: Clerk to obtain information as above and report back to the next meeting,

SH 124/24

Community Events Christmas Lunch Over 60's

The Chair had managed to get a response from the caterers who are currently working on a price. It was agreed to ask for a £3 deposit from all community members wishing to attend and as for full cost of the meal for anyone from outside of the community. Total maximum attendees will be £100. The Clerk will circulate the final registration slips to members asap. Cllr Mills will display the banners in around 10 days.

Resolved: Chair to notify Clerk of price asap and further plans can take place, including incidental purchases.

Christmas Pantomime Trip

Cllr Mills had approached the Albert Hall re 2 suitable events. He will report back with full information for the next meeting.

Cllr McPhee suggested that he contact the Rhayader Players re their event. Cllr Mills agreed to research this also and report back to the next meeting.

Halloween and Children's Christmas Party

The Chair reminded members of these events to be funded from Bryn Titli. The Clerk will contact Sam, the organiser to remind her that monies are available.

SH 125/24

County Councillors Report

Cty Cllr Johnson-Wood reported that work is well underway after the summer recess and discussions have been focused on removal of heating allowance and other direct services.

She agreed to send the Clerk information regarding the Sustainable Powys Scheme, as the Clerk had explained that this may have a major implication on budget setting in November 2024.

SH 126/24

Other Matters & Information

a) Fly Tipping – The Garth

The Chair reported fly tipping in the area. Cllr Poulton will send the What 3 Words location to the Clerk for her to report to PCC.

b) Road/Traffic Issues by Nantgwyn Chapel

Cllr Poulton reported issues with passing traffic at the above location. He suggested that the Council look into purchasing and installing an panoramic mirror.

The Clerk will look into this and liaise with PCC Highways to see if it is possible.

c) Society of Local Council Clerks

The Clerk informed members of an event she will be attending on 8th and 9th October, 2024 on behalf of the Council. Further details will follow after the event.

SH 127/24 Date of next meeting – Thursday 7th November, 2024

DRAFT