



Yscir Community Council

Clerk: Jane Joseph, 4 Awelon, Trallong, Brecon. LD3 8HR

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Minutes of Yscir Community Council Meeting held on 13th July 2022 at Cradoc Golf Club at 7.30pm.

Present

Cllr Jane Price [Chair]
Cllr Valerie Davies
Cllr Geoff Watkins
Cllr Bob Wood

Apologies

Cllr Kate Dunning
Cllr Rebecca Watkins
Cllr Dilys Davies
County Cllr Iain M^cIntosh

Minute Taker: Jane Joseph – Clerk (JJ)

Minute No.:	Minute	Action
1/7/22	<u>Declaration of Interest</u> There were no declarations of interest	
2/7/22	<u>Apologies</u> Apologies were received as detailed above.	
3/7/22	<u>Minutes of Previous Meeting</u> The minutes were read and were adopted as a true and accurate record of the Council meeting held on the 18 th May 2022.	
4/7/22 4.1.7.22	<u>Information from the Minutes not included on the Agenda and items that have come to light after the agenda was published</u> Cllr Davies advised that she has been approached with complaints regarding the excessive noise from dogs barking during unsocial hours again at Ynys Villa <u>Resolution</u> It was resolved that a letter should be sent from the Council to MR T Morgan with regards to this matter asking that he resolve this matter.	 JJ to write to Mr Morgan

5.7.22	<u>Agenda Items</u>	
5.1.7.22	<p><u>Update re Cradoc School</u></p> <p>County Cllr M^cIntosh had provided the following update with regards to Cradoc School:</p> <p>Cllr M^cIntosh has tabled a new motion to Powys county Council asking that they remove the proposal to close Cradoc School from the table. He has not included Dolau School as they have had their judicial review which has failed. He has therefore, only asked Powys county Council to take the closure of Cradoc School off the agenda and is asking that everyone contact their Councillor requesting that they vote against the closure of Cradoc School</p>	
6.7.22	<u>Financial Matters</u>	
6.1.7.22	Invoice for Clerks hours and expenses from Mr Michael Westhrope in respect to May 2022. Wages £332.19 and Expenses £60.45	JJ to send cheque
6.1a.7.22	Payment Approved by Cllrs present	
	Permission sought to purchase replacement black toner for the printer. Cost £71.99 from the Cartridge People	JJ to purchase
6.2.7.22	Approval given by Cllrs present to purchase black ink toner for printer	
	Invoice received from Clerk – Jane Joseph for wages relating to June 2022. £66.55	JJ to send cheque
6.3.7.22	Balance at Bank 4 th May 2022 £5762.11	
	Income £ 3.65	
	Expenditure £620.91	
6.4.7.22	Balance at Bank 24 th May 2022 £5144.85	
	Unpresented Cheque £20.00	
	True Balance £5124.85	
	Payment Approved by Cllrs present	Valerie Davies and JJ

6.5.7.22	<p>Quote for renewal of councils Insurance including Public Liability Insurance from AJG was received for the for the forthcoming year Aug 2022 to Aug 2023 for the sum of £620.28. JJ advised that she had sought a quote for Council Insurance including Public Liability from a company called BHIB who had quoted £329.88 for the year of £312.02 per year for the next 3 yrs subject to no claims in the last 3 years.</p> <p><u>Resolution</u></p> <p>Comparison of the AJG and BHIB Insurance cover to take place. Should there be a favourable comparison of coverage of Insurance Clerk to go ahead and purchase insurance from BHIB.</p> <p>The Clerk advised that she had missed to put the requirement to pay HMRC on the agenda. She advised that she was unable to run payroll as she did not have the password in order to submit to HMRC.</p> <p><u>Resolution</u></p> <p>Cllr Davies to look up password and will meet with JJ to set up all finance related spreadsheets and HMRC on her computer. Once payment to HMRC calculated for the first quarter, clerk to get cheque signed and send to HMRC</p>	Cllr Davies and JJ
7.1.22	<p><u>Information Technology</u></p> <p>The Clerk advised the Council that the Microsoft Office 365 software on her computer would be due to be renewed in the coming months and asked the Council if they would consider paying half the cost of the renewal fee if Trallong CC would pay the other half. The meeting discussed computer maintenance costs and it was decided that this was not required.</p> <p><u>Resolution</u></p> <p>Yscir Council would consider paying half the annual software cost in respect to Microsoft Office 365. Clerk to speak to Trallong CC with regards to them paying half the annual software cost also.</p> <p>Computer maintenance costs not required.</p>	JJ to ask Trallong CC if they would consider paying half the annual fee of the Microsoft Office 365 software
8.1.7.22	<u>Planting of Jubilee Trees</u>	

	<p>Discussion took place with regards to the planting of the three trees sourced to commemorate the Queens Platinum Jubilee.</p> <p><u>Resolution</u></p> <p>That one tree would be planted by the seat in Aberbran</p> <p>To approach Cradoc School to ask if the other two trees could be planted in the school grounds.</p>	<p>Cllr Geoff Watkins</p> <p>Cllr Jane Price to approach the school.</p>
9.1.7.22	<p><u>Telephone Box – Cradoc Cross Roads</u></p> <p>A complaint had been received with regards to the phone box in Cradoc as the door would not open and was all seized up by paint.</p> <p>It was noted that Cllr Iain M^cIntosh had repaired the door and that it was now working.</p>	<p>JJ to send an email of thanks to Cllr M^cIntosh</p>
10.7.22	<p><u>Correspondence</u></p>	
10.1.7.22	<p>Nominations representatives of Yscir CC to be part of the Powys One Voice Wales Committee.</p> <p>Following discussion:</p> <p><u>Resolution</u></p> <p>It was resolved that CLLR jane Price and Cllr Bob Wood would represent Yscir Council on the Powys One Voice Wales Committee</p>	
11.7.22	<p><u>Training – Local Elections (Wales) Act 2021</u></p> <p>JJ advised the Councillors that it is now a requirement of the Local Elections (Wales) Act 2021, that all Community and Town Councils have a training policy and that both Councillors and Clerks attend relevant training and undergo regular continuous improvement. It was noted that Cllrs Davies and Wood still need to do a course as they were unable to attend the Cllr Induction training on 15th June 2022 at Llanfihangel Nant Bran. Clerk will circulate monthly One Voice Wales training courses. If Councillors interested in attending any training they should let the clerk know who will book the training with One Voice Wales at a cost of £30.00 per person per course.</p>	

	<p><u>Resolution</u></p> <p>That a training policy be drafted for discussion at next meeting and that a training register be set up to record all training undertaken by Cllrs and Clerk.</p>	<p>JJ to draft Policy and set up Training Register</p>
12.7.22	<p><u>Highways Matters</u></p> <p>There were no matters to report to Powys County Council, however it was noted that Aberyscir Bridge has now been repaired</p>	
13.7.22	<p><u>Planning Matters</u></p> <p>There were not planning applications for consideration by the Council. Cllr Price advised clerk that</p>	
14.7.22	<p><u>Crime and Disorder Matters</u></p> <p>There were no Crime and disorder matters to be discussed</p>	
	<p><u>Information for the next Agenda</u></p> <p>There was no information for the next agenda</p>	
	<p><u>Time Meeting Ended</u></p> <p>The meeting ended at 20.30 hours</p>	
	<p><u>Date and Time of Next Meeting</u></p> <p>14th September 2022 at 7.30 pm at Cradoc Golf Club</p>	

Signed as a true record of the meeting:

Jane Price
Chairman

Date: