

Cyngor Cymuned Nantmel Community Council

Minutes of a meeting held on Thursday 16th February 2017 at Nantmel School

Present: Cllr J Price, C Lewis, K Curry, J Harris, R Lewis, J Morgan
Cty Cllr D Evans

Apologies: Cllr P Bowen

NC 08/17 **Minutes:**
The minutes of the last meeting held on 19th January 2017 were confirmed and signed.

NC 09/17 **Information from Minutes**
None.

NC 10/17 **Planning Applications**
a) **P/2017/0140** Creation of a single vehicular access and driveway off the A44 at The Grange Nantmel Llandrindod Wells. No objection

NC 11/17 **Correspondence**
a) **Powys County Council – Payroll Support**
Offer of support from PCC to take over payroll services.
Resolved: to decline this offer.

b) **One Voice Wales – Membership Renewal - £88**
Resolved: to renew membership

c) **Powys County Council – Draft Powys Well-Being Assessment**
The Powys PSB agreed a draft Well-being Assessment on 2nd February 2017. This is now out for final consultation through a number of channels including local events across 13 Powys localities. As part of this consultation we would like to invite feedback from yourselves regarding the assessment. You can access the assessment via the following link:

<http://www.powys.gov.uk/en/corporate/find-out-about-consultations-in-powys/well-being-assessment-survey/>

Please direct your response via the Powys PSB
Secretariat: susan.simpson@powys.gov.uk
This was noted.

d) **Nantmel School Action Group – Custodian Trusteeship**
Approach to Community Council to ask if it would consider taking Custodian Trusteeship of the Nantmel School building on behalf of the Management Group. **See Minute - NC 14/17**

NC 12/17

Accounts

There were none

NC 13/17

Grant Applications

- a) Dolau Nantmel Chapel - £100
- b) St Marks Church - £50

NC 14/17

Nantmel School Building

Cllr Curry gave an update on the most recent Action Group Meeting held on 15th February 2017.

14 members met and the group is becoming extremely active, all members being assigned tasks to undertake to move the project on. Several letters of intent have been received from groups committing to use the building if the Action Group is successful in securing the building either via lease or purchase.

Claire Sterry from PAVO had attended the meeting and had presented the options to the group with regard to becoming a constituted body. One option would be for the Community Council to become Custodian Trustees for the building allowing the group to form a Management Committee to operate the building. It would take a long time for the group to work through the process of becoming an Incorporated or Unincorporated body and time is of the essence.

3 possible pots of money are being explored; the Doreen Davies Trust, Nantmel Show Bond and a grant of £25,000 from Powys County Council. It was agreed to supply copies of the Action Group Minutes to all members of the Community Council. Both the Clerk and Cllr Price had spoken with Graham Price with regard to the Show Bond, who confirms that the bond is with the Show Treasurer.

The Clerk will notify the Secretary of the Action Group about this to allow them to chase this up for discussion at a Show Committee meeting.

Powys County Council Education Department will now be handing back the keys to Powys Property on 3rd March, this has been delayed slightly.

See Minute NC/11/17d

The Action Group had approached the Community Council in writing with regard the Council becoming a Custodian Trustee for the building. A Management Committee would then be set up and would take all responsibility for the building's operation, services, bookings and maintenance.

The Clerk had issued information to all members concerning the role and responsibility of Custodian Trusteeship. This was discussed. The Community Council is committed to supporting the Action Group and securing the future of the building for the community of Nantmel.

Resolved: Unanimously to take over the role of Custodian Trustee for the building. Cllr Curry and Cllr J Price abstained from the vote as they are members of the Action Group, however as Community Council representatives this was not necessary, however was done for openness and transparency.

The Clerk will contact Tim Davenport, Solicitor to notify him of this decision and the Community Council's commitment to retaining the building for community use. Also ask for sight of the Deeds and any Covenants.

The Clerk to write to the Action Group to notify them of this decision.

NC 15/17

War Memorial Project

An estimate for works had now been received.

Resolved: Clerk to pass this on to Nathan Davies, War Memorials Project Officer and start the process for the grant application.

NC 16/17

Any Other Business

a) Next Meeting

Cllr Curry will be speaking to Tim Davenport to ascertain if the Community Council may continue to use the School building for Council meetings.