

Cyngor Cymuned Nantmel Community Council

Minutes of the 40th Annual General meeting held on Thursday 15th May 2013 at Nantmel School

Present: Cllr C Lewis, Cllr R Lewis, J Morgan, K Curry, J Price, Cllr P Bowen

Cty Cllr D Evans

Apologies: Cllr G Price

Absent: Cllr J Harris.

NC 28/13 Election of Chairman

NC 29/13 Election of Vice Chairman

NC 30/13 Annual Accounts 2012/13

The accounts for 2012./13 were approved and signed by the Chairman

NC 31/13 Audit Form 2012/13

Sections 1 and 2 of the Audit form for 2012/13 were approved and signed by the Chairman.

NC 32/13 Election of Representatives:

- a) Nantmel School Governors (RL)
- b) Rhayader Smithfield Trust (JP)
- c) Rhayader & District Museum (PB)
- d) One Voice Wales (KC)
- e) Rhayader & District Community Support (KC)
- f) Rhayader Community Nursery (KC)
- g) Carad (PB)

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Apologies: Cllr G Price

Absent: Cllr J Harris

Minutes:

The minutes of the last meeting held on 18th April 2013 were confirmed and signed.

NC 33/13 **Information from Minutes**

None.

NC 34/13 **LDP Candidate Sites**

Members had taken some time to look at the proposed sites prior to the meeting and it was agreed that all sites should be rated 'Green.'

Resolved: to complete the relevant paperwork and return this to PCC prior to the deadline.

NC 35/13 **Planning Applications:**

- a) **P/2013/0386** – Certificate of Lawfulness: Use of former agricultural shed and associated curtilage for light industrial steel fabrication and storage of agricultural contracting equipment and steel. Erection of extensions to building and alterations to access track at sheds opposite Trefal Farm, Nantmel for Mr E Powell. Cllr K Curry declared an interest in this application and left the room whilst discussion took place. No objection.

NC 36/13 **Correspondence:**

None.

NC 37/13 **Accounts**

- a) Nantmel School – Room Hire - £150.00 - approved
b) Border Office – Stationery & Supplies - £89.99 - approved

NC 38/13 **Any Other Business**

None.