

Cyngor Cymuned Nantmel Community Council

Minutes of a meeting held on Thursday 17th April 2014 at Nantmel School

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

Apologies: Cllr G Price,

Absent: None

NC 21/14 **Minutes:**
The minutes of the last meeting held on 20th March 2014 were confirmed and signed.

NC 22/14 **Information from Minutes**
None.

NC 23/14 **Planning Applications:**
None.

NC 24/14 **Correspondence:**

- a) **Powys County Council – War Memorial Maintenance**
Email from Ian Harris indicating that he had been informed that the ownership for the War Memorial is with the Community Council. Members wish to receive evidence of the transfer of ownership.
Resolved: Clerk to respond asking for specific details of the transfer, including copies of documents including dates and associated information.
- b) **Rhayader Community Support**
Letter of thanks for recent grant.

NC 25/14 **Accounts**

- a) **Clerk's Salary – Annual Increment point 24 – 25**
This was approved by Council.
- b) **Annual Accounts 2013/14**
The Accounts for 2013/14 were presented to the Council. These were agreed by members and signed by the Chairman.
- c) **Annual Audit 2013/14**
The Clerk presented the Annual Audit form for 2013/14 Sections 1 & 2 to members. These were approved by the Council and signed by the Chairman and Clerk.
- d) **Zurich Insurance – Renewal of Premium - £243.80**
Members agreed to renew with Zurich.
- e) **M Thomas – Wayleave - £25.00**
Members agreed to pay the wayleave for the noticeboard.

f) Nantmel School – Room Hire - £150.00

Members agreed to pay for room hire for 2014/15.

g) Internal Audit

Howard Nixon had once again agreed to carry out the audit for 2013/14 on behalf of the Community Council. Following completion of the audit Clerk to write a letter of thanks to Mr Nixon.

NC 26/14 **Any Other Business**

a) Carmel Lane – Roadworks

Cllr Morgan pointed out that some road repair works are required along Carmel Lane, just up from Oakdene. The sides of the road are slipping forming a hump in the middle of the road, which vehicles are having problems with.

Resolved: to write to LE with a copy to Cty Cllr Evans regarding this.

b) No Through Road Sign

Cllr Morgan reported that there is still no sign by Lower and Upper Rhymney. Clerk to contact Cty Cllr Evans regarding this.

c) War Memorial

Cllr Bowen reported that Dr Hampshire, who had attended the event at Builth Wells on behalf of the Community Council, had contact Cy Griffiths, Built Heritage Officer from PCC regarding a group photograph of the War Memorials and details of their history. Further information will be reported to Council as and when received.

d) High Sheriff

Cllr Curry proposed a vote of thanks to Cllr Bowen for his kind invitation to all members of the Council to attend his recent installation as High Sheriff. Members who attended had a really enjoyable day. Cllr Bowen thanked members for their best wishes.

The next meeting will be the Annual General Meeting on Thursday 15th May 2014 at 7.30pm.