

Cyngor Cymuned Nantmel Community Council
Minutes of a Annual Meeting held on Thursday 17th May 2018 at Dolau Chapel

Present: Cllr J Price, C Lewis, K Curry, A Bates, R Lewis, P Bowen
Cty Cllr D Evans

Apologies: None

NC 32/18 Election of Chair

Cllr Curry nominated Cllr C Lewis as Chair, this was seconded and supported unanimously. Cllr Lewis took the Chair.

NC 33/18 Election of Vice Chair

Cllr Curry nominated Cllr A Bates as Vice Chair, this was seconded and supported unanimously.

NC 34/18 Election of Representatives:

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

**Minutes of a meeting of Cyngor Cymuned Nantmel Community Council held on Thursday 17th
May 2018 at 7p.m. at Dolau Chapel**

NC 35/18 Minutes

The minutes of the last meeting held on 19th April 2018 were confirmed and signed.

NC 36/18 Information from Minutes

- a) Potholes – Ridgefield
These have not yet been repaired – Cty Cllr Evans will chase this up.
- b) Fly Tipping
This has not yet been cleared – Cty Cllr Evans to chase this up at his depot visit next week.
- c) Great House Lane
The potholes have now been repaired.

NC 37/18 Planning Applications

- a) **P/2018/0404** – Full – Change of use of building to residential dwelling and associated works at Barn at Glennydd, South St, Rhayader. **No objection.**
- b) **P/2018/0399** – Full – Infill areas of excavation associated with the Elan Valley Aquaduct conduit rehabilitation scheme at Maesygelli Farm. **No objection**

- NC 38/08** **Correspondence**
None.
- NC 39/18** **Finances**
a) **Internal Audit – L Stephens - £30.10 - approved**
b) **Audit 2017/18 – Section 1 & 2**
Sections 1 & 2 were agreed by all members and signed by the Chair.

c) **Councils Assets - £3448 – write off**
The Council assets had depreciated considerably.
Resolved: to write off assets of £1448 to leave £2000.

d) **Office Solutions – Filing Cabinet - £152.38 - approved**
e) **National Pay Award – 2018/19**
Resolved: This is a statutory pay rise and was agreed by members.
- NC 40/18** **General Data Protection Regulation 2018 (GDPR)**
a) Security & Confidentiality Policy (Draft for approval)
Resolved: this was approved and adopted by Full Council.

b) GDPR Fee & Member’s Training Tues 29th May – 6pm – 8pm - £12
No member wished to attend.

c) Microshade VSM – Computer Audit & Data Protection Officer Service.
This matter will be deferred to the next meeting.
- NC 41/18** **Independent Remuneration Panel – Care Costs – Determination 51**
a) Virement of budget of £500 from Members Allowance total of (£1200) to care costs.
The Clerk reported that the Independent Remuneration Panel (IRP) had changed Determination 51 to state that Councils must set aside an allowance for Care Costs.
Resolved: to make a virement, moving £500 from Members Allowance to Care Costs.
- NC 42/18** **County Council Boundary Changes**
Members discussed the proposed changes and felt that the best option for Nantmel (as existing) would be to merge with Llanyre, Llanfihangel y Heligen.
Resolved: to feed this back to the Boundary Commission.
- NC 43/18** **Nantmel School Building**
Cllr Curry reported on recent issues with the release of the £25,000 grant from the School Organisation Co Provision Budget. Cllr Curry had been in discussions with Gareth Jones and Myfanwy Alexander with regard to this. He awaits information on the release of the grant.
- NC 44/08** **Local Issues**
None.