

Cyngor Cymuned Nantmel Community Council

Minutes of a 44th Annual General Meeting held on Thursday 18th May 2017 at Dolau Chapel

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

Apologies: Cllr P Bowen

The Chairman welcomed members to the first meeting of the new Council.

AGM 01/17 Election of Officers

In view of the 3 absences from the meeting, this matter was deferred until the June meeting.

AGM 02/17 Election of Representative

- 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) National School Action Group (KC, PB, JP, JM)

Cllr John Morgan joined the meeting at this point.

AGM 03/07 Bank Mandate

The following members were appointed as bank signatories – Cllr J Price, J Morgan, K Curry, C Lewis, P Bowen, J Harris.

Resolved: to complete new bank mandate.

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NC 35/07 **Minutes:**
The minutes of the last meeting held on 20th April 2017 were confirmed and signed.

NC 36/07 **Information from Minutes**

None.

NC 37/17 **Planning Applications**

- a) **P/2017/0338** – Application for consent to display 1 double-sided non-illuminated advertisement at Land adj to A44 Crossgates. **No objection.**

- b) **P/2017/0432** - Householder: Demolition of garage and erection of extensions at Bryn Nicholas, Gwystre, Llandrindod Wells, Powys. **No objection.**

NC 38/17 **Correspondence**

None

NC 39/17 **Accounts**

- a) Zurich Insurance - £257.60 - approved

NC 40/17 **War Memorial**

Cllr Curry reported that work is almost completed on the War Memorial. Most members had visited the site prior to the meeting and were pleased with the work carried out. Members agreed to go on site following the meeting for a group inspection.

Resolved: to release payment once the job is completed.

NC 41/17 **Nantmel School Building**

Cllr Curry reported that nothing had come back from Gareth Jones in response to the business plan submitted to PCC. Also no information from the Diocesan Trust's Solicitors. Agreed to await further information.

NC 42/17 **Council Vacancies**

The Council has 2 vacancies to fill via co-option. The Clerk circulated a draft co-option notice which was approved by members. This will be circulated in the community and placed on the Council website.

NC 43/17 **Any Other Business**

None.