Minutes of a Remote Annual Meeting held on Thursday 18th June 2020

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

Cty Cllr D Evans

Apologies: Cllr J Morgan

NC 26/20 Election of Chair

Cllr Curry nominated Cllr Bates as Chair, this was carried unanimously.

Resolved: Cllr Anne Bates elected as Chair.

Cllr Bates took over the Chair and thanked members for their support.

Members thanked Cllr Carol Lewis for her work as former Chair

NC 27/20 Election of Vice Chair

Cllr Bates nominated Cllr Roger Lewis as Vice Chair. Cllr Curry nominated

Harris as Vice Chair.

Resolved: Cllr Roger Lewis was elected as Vice Chair.

NC 28/20 Appointment of Bank Signatories

The existing signatories were confirmed.

NC 29/20 Standing Order

The Standing Orders were reviewed and no amendments were identified.

Resolved: to re-adopt Standing Orders

NC 30/20 Financial Regulations

The Financial Regulations were reviewed and no amendments were

identified.

Resolved: to re-adopt Financial Regulations.

NC 31/20 Council Representatives

The following representatives were appointed:

- a) Rhayader Smithfield Trust J Price
- b) Rhayader & District Community Support K Curry
- c) Rhayader Community Nursery K Curry
- d) Nantmel School Action Group K Curry, P Bowen, J Price.

Minutes of a Remote Meeting held on Thursday 18th June 2020

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

Cty Cllr D Evans

Apologies: Cllr J Morgan

NC 32/20 Declarations of Interests

There were none.

NC 33/20 Minutes

The minutes of the last meeting held on 7th May 2020 were confirmed and signed.

NC 34/20 Information from Minutes

a) Pot Holes, Holly Oaks

Cllr Harris reported that these had not been repaired. The Clerk will contact Cty Cllr Evans about this.

NC 35/20 Planning

a) **20/0645/FUL** - Grid Reference: **E**:299900 **N**: 263997

Proposal: Erection of a covered muck store building

Site Address: Birchfield Farm , Nant Glas, Llandrindod Wells, LD1 6PD.

No objection.

b) 20/0785/FUL - Grid Reference: E:297792 N: 267602

Proposal: Conversion of redundant barn into a one bedroom cottage and associated works -Site Address: The Barn At Carreg Lwyd Place, South Street, Rhayader, Powys LD6 5BL. **No objection.**

NC 36/20 Correspondence

a) Powys Dyslexia Group

Letter of thanks for grant awarded. This was noted.

NC 37/30 Finances

a) **M Thomas –** Wayleave - £25 – Approved. (Cllr R Lewis abstained from the vote.)

NC 38/20 <u>Covid 19</u>

Cllr Curry updated members on the recent progress. Rhayader Community Support had recently issued a third information leaflet to all residents of Nantmel and Rhayader with regards to services and providing useful information. This was kindly delivered by the local postman and was funded via the grant received from PAVO.

There are no current plans to produce a fourth leaflet as the relevant information has now been circulated, however, they will continue to monitor information sources.

Rhayader Community Support and its volunteers continue to provide services to people who are shielding and who are unable to go out in the form of shopping, prescription collection and befriending via telephone.

All volunteers were congratulated by the Council.

NC 39/20 Nantmel School

Cllr Curry reported that the Planning Officer Sara Robinson had now left the authority. Cllr Curry wished to place on record his thanks to Sara for being a great source of advice and for responding quickly when she had been contacted. She will be missed.

The Planning Office will notify Cllr Curry of the officer who will replace Sara on this case shortly.

Cllr Curry reported that he had received contact from the descendant of Middleton Evans who confirmed they had been in contact with another cousin who is an archivist and who had already sourced the last Will of Middleton Evans. The family seemed keen to work with the community on this matter.

Members agreed this was extremely positive news.

NC 40/20 Other Matters

a) Soil at Downfield Corner

The Chair proposed that a letter of thanks goes to the Highways team who reacted so quickly earlier this week to the large soil coverage which appeared on the road at this site.

Resolved: to contact the officer responsible.

b) **Hedgerows**

Cllr Curry had been part of presentation by Brian Price of PCC with regard to protecting hedgerows. He felt this was extremely interesting and agreed to circulate the information to members. This item will be placed on the next agenda for discussion.

c) Noticeboards

The Clerk was asked to get a quote for refurbishing the Nantmel and Nant Glas notice boards.