

Minutes of a Remote Meeting held on Thursday 19th November 2020

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

Apologies: Cllr P Bowen, J Price, J Morgan

The Chair welcomed everyone to the September meeting.

NC 73/20 **Declarations of Interests**

There were none.

NC 74/20 **Minutes**

The minutes of the meeting held on 15th October 2020 were confirmed and signed.

NC 75/20 **Information from Minutes**

None.

NC 76/20 **Planning**

None.

NC 77/20 **Correspondence**

a) Powys Dyslexia Group – Thanks

Letter of thanks for grant

b) Resident – Highways Issues, Gaufron

The resident was most disappointed at the response from PCC Highways regarding issues. The resident has personally requested installation of a speed camera and a traffic survey to obtain factual evidence of the speeding issue.

Resolved: to contact PCC Highways to request a traffic survey and speed cameras

c) The Arches – A Very Rhayader Christmas

Invitation to join in with the Christmas festivities in Rhayader.

Resolved: to write to thank them for the information and wish them good luck for their events.

d) Powys County Council – Broadband Solutions

Notification of scheme to offer Fibre Broadband to particular areas with poor cover. Cllr Curry mentioned the Llanafan Scheme. It was agreed to contact Broadway Partners to ask them to arrange a meeting for residents of Nantmel with Broadband issues. Cllr Curry was happy to liaise with them following initial contact.

Resolved: to contact Broadway Partners.

NC 78/30

Finances

a) **Vision ICT – Annual Hosting - £168.00 – approved**

b) **Vision ICT – New Website 50% - £762 – approved**

c) **Annual Audit Return 2019/20**

The presented the completed Annual Return and confirmed that no issues were raised. Once again the Council received an unqualified audit.

d) **Appoint Internal Auditor for 2020/21 – LRS Audit**

On recommendation from the Clerk it was agreed to appoint LRS Audit.

Resolved: appoint LRS Audit to undertaken internal audit for 2020/21.

e) **Set budget for 2021/22**

Members worked through the budget line by line for 2021/22.

Resolved: This matter was deferred to the December meeting.

NC 79/20

Grant Applications

a) **Nantmel Church**

Resolved: to award a grant of £120

NC 80/20

Smithfield Trust

Following contact from the Trust, Cllr John Price confirmed he wished to remainder as Community Council Trustee until the Annual Meeting in May 2021. He also commented that he had not received meeting papers for some time.

Resolved: to notify the Trust Secretary of these matters.

NC 81/20

Nantmel School

Cllr Curry reported that he sent a copy of the conveyance document to the family representative. No further information had been received.

NC 82/20

Other Matters

a) **A44 Re-surfacing**

Cllr Harris reported that the re-surfacing of the A44 is now well underway.