

Minutes from the MEETING of RHAYADER TOWN COUNCIL held at 8.15 pm on MONDAY 23rd MAY 2022 in the Council Chamber, Cwmdauddwr Community Centre.	
0222/01	<p>ATTENDING Chairman: Cllr David Davies (DD)</p> <p>Councillors attending: C. Evans (CE); V. Jones-Davies (VJD); C. Walton (CW); D Lloyd (DL); W Davies (WD); C. XX (C) R Thomas (RT); C Hamer (CH); County Cllr. A. Davies (AD);</p> <p>Attending Remotely; Cllr D O Evans (DOE) There were no public requests to attend remotely.</p> <p>APOLOGIES: Ms Lisa Thomas (LT); J. Stuart (JS); D. Thomas (DT);</p>
0222/02	DECLARATIONS OF INTEREST: see 0222/06 – CH re allotment quotes
0222/04	MATTERS FOR DISCUSSION UNDER URGENT BUSINESS: raised since the issue of the agenda. Chairman agreed
0222/05	<p>MINUTES:</p> <p>a) The Ordinary Meeting held on 25th April 2022 were approved. (AD/VJD)</p>
0222/06	<p>MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA:</p> <ul style="list-style-type: none"> Allotments ref 0122/07 A DoI was made by XXX. It was reported that quotes for refencing had been received. It was agreed these be considered and a contract awarded by the Allotments Committee. However there remained some lack of clarity regarding the ownership of /responsibility for the fence as a result the proposal was approved by a vote 5 in favour, 4 abstentions, 1 against (DOE). CE had sourced boundary plans on line and agreed to email these to the Clerk.
0222/07	COMMITTEES, SUB-COMMITTEES and WORKING GROUPS: None reporting.
0222/08	<p>PROJECTS AND COMMUNITY ISSUES</p> <p>a) Broadband: there had been no additional registrations. Broadway Partners would undertake a further mailshot.</p>
0222/09	<p>HIGHWAYS AND PCC MATTERS:</p> <p>PCC Matters</p> <p>a) CAT update –Heads of Terms had been received from CE had co-ordinated comments and replied to PCC.</p> <p>b) Dolgerddon Update: Police had attended the building to support the disconnection of electricity. RT noted comments from Fay Jones (MP) seeking update of progress and would respond to her. Members would continue to press PCC to address the issues associated with Dolgerddon, when appointed the new PCC Portfolio Holder to be appraised of the history of concerns.</p>

	PUBLICITY and MARKETING: press had been invited but unable to attend.																																								
0222/11	<p>PLANNING: the following applications, previously circulated, were discussed</p> <p>22/0724/LB Craig Coch Dam - essential and remedial work to Grade II listed Dam. No objections</p> <p>22/0764/CAC Smithfield Livestock Market - replacement of railings. No objections</p> <p>22/0746/HH Mill Cottage, Cwmdauddwr - erection of garage and balcony. No objections</p> <p>There was a short discussion about access from the Dark Lane carpark to Bryncoed. It was understood there was no legal access from Dark Lane Carpark to the adjacent car park. Members to co-ordinate a site visit.</p>																																								
0222/12	<p>FINANCE:</p> <p>a) To receive and approve the current balance of income and expenditure, together with invoices for payment. Balance sheets were circulated and the following balances and invoices were noted and approved (RT/DL)</p> <p>BALANCES AT HSBC 23/05/22</p> <table> <tr> <td>01/05 Rhayader TC (Precept)</td><td>£ 67,039.04</td></tr> <tr> <td>06/05 Recycling Account</td><td>£ 55,818.55 (inc Ringfenced balances)</td></tr> <tr> <td>06/05 Public Toilet Account</td><td>£ 14,399.39</td></tr> <tr> <td>06/05 Allotment Account</td><td>£ 1,540.93</td></tr> <tr> <td>06/05 Bryntitli Fund Account</td><td>£ 18,928.34</td></tr> </table> <p><u>Internal Transfers to approve</u></p> <p>It was agreed that the Clerk make internal transfers between accounts, if required, as part of the year end accounts and audit.</p> <table> <tr> <td>Transfer from Current account to Toilet account</td><td>3,000.00 (TR)</td></tr> </table> <p><u>Invoices for payment: PRECEPT</u></p> <table> <tr> <td>Clerk April/May 2022 time sheet to be approved by DD/LP as per contract</td><td>(IB)</td></tr> <tr> <td>HMRC May 2022 as approved by DD/LP</td><td>(IB)</td></tr> <tr> <td>P Marpole (for info) 06/5/22</td><td>100.00 (Ib)</td></tr> <tr> <td>P Marpole (for info) 16/04/22</td><td>110.00 (ib)</td></tr> <tr> <td>Brighthr</td><td>22.14 (DD)</td></tr> <tr> <td>Refund Clerk (purchase laptop)</td><td>704.98 (DD)</td></tr> <tr> <td>Tilhill (10 tonnes timber Log lengths)</td><td>600.00</td></tr> <tr> <td>Highground Maintenance inv 9105</td><td>883.06</td></tr> </table> <p><u>Invoices for payment: TOILETS</u></p> <table> <tr> <td>JAT (cleaning May) excludes HMRC</td><td>389.39 (IB)</td></tr> <tr> <td>Info BG DI</td><td>58.48 (DD)</td></tr> <tr> <td>Info BG HYB</td><td>14.42 (DD)</td></tr> <tr> <td>Info BG T</td><td>19.84 (DD)</td></tr> <tr> <td>Adcocks 209553</td><td>141.79 (IB)</td></tr> </table> <p><u>Invoices for payment: TOILETS</u></p> <table> <tr> <td>JAT (caretaker) May salary excludes HMRC</td><td>413.96 (IB)</td></tr> </table> <p><u>Invoices for payment: ALLOTMENTS:</u></p>	01/05 Rhayader TC (Precept)	£ 67,039.04	06/05 Recycling Account	£ 55,818.55 (inc Ringfenced balances)	06/05 Public Toilet Account	£ 14,399.39	06/05 Allotment Account	£ 1,540.93	06/05 Bryntitli Fund Account	£ 18,928.34	Transfer from Current account to Toilet account	3,000.00 (TR)	Clerk April/May 2022 time sheet to be approved by DD/LP as per contract	(IB)	HMRC May 2022 as approved by DD/LP	(IB)	P Marpole (for info) 06/5/22	100.00 (Ib)	P Marpole (for info) 16/04/22	110.00 (ib)	Brighthr	22.14 (DD)	Refund Clerk (purchase laptop)	704.98 (DD)	Tilhill (10 tonnes timber Log lengths)	600.00	Highground Maintenance inv 9105	883.06	JAT (cleaning May) excludes HMRC	389.39 (IB)	Info BG DI	58.48 (DD)	Info BG HYB	14.42 (DD)	Info BG T	19.84 (DD)	Adcocks 209553	141.79 (IB)	JAT (caretaker) May salary excludes HMRC	413.96 (IB)
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	<p>None</p> <p><u>Invoices for payment: RECYCLING</u></p> <p>None</p> <p><u>Invoices for payment: BRYNTITLI</u></p> <p>None</p> <p>b) General funding requests received: none</p>
0222/13	GOVERNANCE, STRATEGY and POLICY: None discussed at the meeting
0222/14	CORRESPONDENCE: Correspondence was noted (having been circulated previously) with no comments made at the meeting.
0222/15	<p>COMMUNITY ISSUES, MEMBER DISCUSSIONS:</p> <p>a) Jubilee projects a meeting had taken place re-arranged by JS.</p> <p>b) Wood carvings: The Clerk advised that an invoice for £600 had been received from Tilhill. RT had contacted Elan Valley Rangers regarding the artist working on a similar project there. He had circulated details of the potential costs. It was agreed that the costs were outside the budget of the council and the project was cancelled.</p> <p>c) Town Wi-fi – no action since the last meeting.</p> <p>d) Oak tree – Green Gardens. Two local tree surgeons had been contacted. JHS did not wish to accept the commission but noted that RTC should ensure that advice accepted be from a qualified specialist. Andrew Mills had also been contacted. It was agreed that he be asked to contact CW and/or RT to arrange a site visit and inspection. Correspondence had been sent to Powys CC asking for an extended period of time to allow a second opinion report – there had been no reply.</p>
0222/16	URGENT ITEMS NOT ON THIS AGENDA to include items received between the date of this agenda and the date of the meeting and also those proposed to and approved by the Chairman at the start of the meeting: None.
0222/17	EXCLUSION OF PUBLIC AND PRESS DUE TO THE CONFIDENTIAL NATURE OF THE FOLLOWING BUSINESS ITEMS <i>under the Public Bodies (Admission to Meetings) Act 1960 (3) it was resolved to exclude members of the public during discussion of the following agenda items: Clerk recruitment discussed as an agenda item, no other issues/no public attending. No items to consider</i>
	DATE OF NEXT MEETING: The next meeting will be the ANNUAL MEETING and will held at 7.00 pm on 28th June 2022 at Cwmdauddwr School (subject to remote access arrangements and prevailing COVID-19 restrictions at the time of the meeting)..
CLOSE	The meeting closed at 9.28 pm