Aberhafesp Community Council

www.aberhafesp.community-council.org.uk

Clerk: Rachel Hamer - aberhafespcommunitycouncil@hotmail.com

Minutes of Aberhafesp Community Council meeting held on Wednesday 12th April 2023 in the Community Centre.

- 1. Welcome
- 2. Apologies
- 3. Declaration of Interest
- 4. Members of the public speaking session (15 minutes maximum)
- 5. Minutes of previous meeting
- 6. Matters arising
- 7. Financial Update
 - a) Bank Reconciliation
 - b) Invoices One Voice Wales, Spanglefish,
 - c) Audit 2022/23
- 8. Update of new website
- **9. Planning:** 23/0269/FUL Bank Farm, Aberhafesp Erection of an agricultural building to cover existing manure store, with associated works.
 - 23/0113/FUL Land at Aberhafesp Erection of a general-purpose agricultural building.
- 10. Community Centre Appointment of official officers
- 11. Correspondence
- 12. County Councillor update
- 13. Other Issues

Present: Cllrs: A Nutting (chair), G Green (Vice), N Hamer, R Jones, J Hopkins, R Amy, R Hamer (clerk)

- 1. Chair welcomed everyone to the meeting.
- 2. Apologies C Cllr Hulme
- 3. Declaration of Interest Cllr. Hopkins Planning 23/0269/FUL Personal
- 4. Members of the public speaking session None present
- **5. Minutes of the previous meeting -** Approved as a true record.
- 6. Matters arising Tan y Foel quarry pending consideration
- 7. Financial Update
 - a) Bank Reconciliation £5034.89 plus dividend payment of £174.45 expecting a statement this month from CCLA. Roughly half of the money was earmarked for training, loan repayments and election costs. Clerk had reclaimed and now received £824.20 back in VAT from HMRC. Clerk to check if the dividend payment can be paid back into CCLA account.
 - **b) Invoices –** One Voice Wales £80.00, Spanglefish £78.00 approved for payment. Clerk had requested invoice from Audit Wales for the 21/22 audit but so far had not received. Robert Owen Community Banking had not been taking the loan repayments they had an issue on their side, agreed with chair to pay the repayments up to date £354.56 instead of extending the loan term. Monthly payments are now going out.
 - c) Audit 2022/23 Annual return had been received ready to be completed, however Audit Wales did not know when they would issue the audit notices, until they confirmed the date.

- **8. Update of new website -** New website was up and running but still needed tweaking. A thanks had been put in the newsletter to Philip Curnow for supplying the photographs of the local area. Clerk would change her email to aberhafespcommunitycouncil@hotmail.com as if she ever left it would be easier for a new clerk to take over. Clerk would continue to use both emails until all contacts had been informed.
- 9. Planning 23/0269/FUL Bank Farm, Aberhafesp & 23/0113/FUL Land at Aberhafesp after a discussion it was decided that they had no objections but no comments would be sent to the planning department.
- **10.** Community Centre Cllr. Hamer informed that the 3 main officials of the Community Centre were stepping down at the AGM in July. 3 new officials needed to be found or the Community Centre could not open. Cllr Hamer also requested that a donation be given to the Community Centre for the upcoming coronation celebrations next month. Cllr. Hamer proposed £200 this was agreed by all. Clerk to contact Edward Parry.
- 11. Correspondence None
- **12. County Councillor Update –** The latest report from Cllr Hulme had been sent to all Councillors.
- 13. Other Issues Potholes were still an issue and getting worse clerk to contact highways again.

No other issues chair closed the meeting at 7.50pm