

Aberhafesp Community Council

www.aberhafesp.community-council.org.uk

Clerk: Rachel Hamer – aberhafespcommunitycouncil@hotmail.com

Minutes of the Annual General Meeting of Aberhafesp Community Council held on Wednesday 31st May 2023 at 7.30pm, in the Community Centre.

1. Welcome
2. Apologies
3. Election of chair and vice chair
4. Minutes of AGM held on 18th May 2022 were accepted and signed at the June 22 meeting.
5. Matters arising at the 2022 AGM were considered at the June 22 meeting,
6. Annual Report
7. Items for review: Standing Orders, Financial Regulations, Risk Assessment Policy, Publication Scheme, Social Media Policy.
8. Donations to charity
9. Any other business

Present: Cllrs: A Nutting (chair), G Green (Vice), N Hamer, J Hopkins, S Pryce, R Amy, C Cllr. H Hulme, R Hamer (clerk)

1. Chair welcomed everyone to the meeting.
2. Apologies: None
3. Election of Chair voted that Cllr Nutting would continue as chair this year; he accepted his post. Election of Vice Chair voted that Cllr. Green would continue as vice chair this year; he accepted his post. Clerk thanked them both for their work for the previous year.
4. Minutes of AGM held on 18th May 2022 were accepted and signed at the June 22 meeting.
5. Matters arising of the AGM held on 18th May 2022 were considered at the June 22 meeting.
6. Annual Report - Clerk read out the Annual Report – See attached. Chair also thanked Cllr Hamer and Mrs R Hamer (clerk) for moving the SID monthly and charging the batteries.
7. Items for review: Clerk noted that all was in order the only change was that the agenda now had to show details on how somebody, including the councillors could join a meeting remotely. It will now state on the agenda to contact the clerk for details on how to join. Clerk noted that anybody joining the meeting remotely had to be able to hear and be heard, they did not have to be able to see the meeting.
8. Donations to charity, donation requests from Citizens Advice and Wales Air Ambulance. Clerk noted that there was £100 in the budget for donations. Cllr. Hulme read out figures on number of people that Citizens Advice had helped in Powys. It was decided to donate £50 to each of the charities. Clerk to arrange payment.
9. Any other business – with no further issues the meeting was closed as 7.41pm

Annual Report 2022 – 2023

There have been 7 Council meetings this year, during these meetings 4 planning applications were discussed. 15 minutes at the beginning of each meeting was now for residents to ask questions or to comment on anything on the agenda, so they did not need to stay for the full meeting if they did not want to, so far nobody had made any comments.

The Council have agreed to fund the Aberhafesp newsletter if needed. A donation was made to the Community Association of £100 towards the costs of the Jubilee celebrations, as well as £250 to support the Community Centre.

The £30,000 from the sale of the quiting bed has now been invested into a property fund with a company called CCLA.

This year the Council took out a loan with Robert Owen Fund in Newtown to help with the purchase of a Speed Indicator Device (SID) for Aberhafesp village. The SID is moved between 3 locations within the village on a monthly basis.

Potholes continue to be a concern within the area