

## *Cyngor Cymuned Llywel Community Council*

Minutes of the Meeting held on Thursday 16<sup>th</sup> February 2023 at 7.30.

1. Members present:  
Lynn White (Chairperson) , Janice Williams, Gareth Davies (vice chairman) Sheila Davies, Mrs J Davies (clerk)
2. Apologies:  
Richard Hill, Dave Howells, Cllr Edwin Roderick,
3. Declare a personal Interest: none
4. Approval of minutes: The minutes for the 19<sup>th</sup> January 2023 meeting were accepted as a true record of the business of the meeting and were therefore signed by the chairperson. Proposed by Janice Williams and seconded by Gareth Davies.
5. Matters arising from the minutes:
  - a. February point 13 a , clerk received reply from Mr Clive Owen (Heol Callwen) regrettably unable to help, only knows of 3 children ..... no knowledge of households beyond Deri or the Tafarn. Regrets no knowing anyone wishing to represent the ward.
  - b. February point 13 e – Coronation gift, Chair found spoons in gift box on Running Imp at £2.50. Gareth proposed we buy these for the children, Janice seconded the proposition. All present agreed the clerk to purchase on her card and pay her by cheque for 65 spoons.
6. Planning: none
7. Audit (1.2.23) : We have now completed our audit of the Council’s accounts for 2021-22. Where relevant, we have also completed any outstanding audits handed over to Audit Wales by your previous auditors (Grant Thornton or BDO). Clerk to : Prepare the Notice of Conclusion of Audit and Right to Inspect the Annual Return (a proforma notice which you can use for this purpose is attached). Put the completed notice in a conspicuous place e.g. a noticeboard for at least 14 days along with the certified Annual Returns. The Annual Returns should be displayed so that the accounting statements, both parts of the annual governance statement and the Auditor General’s audit certificate and report visible. You must also publish the notice and the annual return on the Council’s website Retain evidence that this has been done to support compliance with the exercise of electors’ rights, which forms part of the Annual Governance Statement.
8. Cooption of Traianmawr ward: none.

9. Correspondence:

a. Chris (30.1.23) - My name is Chris Butcher - I am the Director of a defibrillator company called Severnside Defibs, based in Wales and I am enquiring to see whether you would be interested in finding out more information / purchasing a defibrillator for your local community? I can supply you with a defibrillator and an external cabinet, as well as ongoing support, ensuring your defibrillator is always rescue ready. I can also offer a defibrillator familiarisation session to your community so that they are familiar with it and have the confidence to use it. I would welcome the opportunity to discuss this further with you. All agreed clerk to forward onto Hall secretary TJ.

b. Powys Public Service Board Well-being Plan Consultation Launched (30.1.23) - A consultation on the new Powys Well-being Plan is launched today (Friday 27 January) and runs until midnight on 19 April.

The Well-being of Future Generations (Wales) Act 2015, requires all Public Service Boards (PSBs) across Wales to prepare a local Well-being plan setting out plans to improve the social, economic, environmental, and cultural well-being of our communities.

Powys PSB is responsible for developing a local Well-being Plan for the area to help the residents of Powys achieve their well-being goals. To achieve the ambition of a “Fair, Healthy and Sustainable Powys”, the objectives below have been set as the core aims of the plan:

- People in Powys will live happy, healthy, and safe lives
- Powys is a county of sustainable places and communities
- An increasingly effective Public Service for the people of Powys

Councillor James Gibson-Watt, Leader of Powys County Council and Chair of Powys PSB, said: “Following last year's well-being assessment work, and associated engagement activities, we have developed a comprehensive picture of the well-being of local people and communities across Powys and have used it to produce an updated well-being plan.

c. One Voice Wales (3.2.23) - a census that we are currently undertaking regarding defibrillators in all Community and Town councils in Wales. This information is really important because we are trying to establish where there are any gaps in Wales that need further support. I completed Spreadsheet back to [phil.hill@wales.nhs.uk](mailto:phil.hill@wales.nhs.uk) by 1700hrs on 1st April 2023. Clerk to reply and say 1 by the Village Hall. Chair asked if clerk could email Cllr Edwin Roderick regarding a defibrillator at the reservoir, contact Welsh Water.

d. Powys planning – clerk received phone call from Catherine James, offering help and support with any powys planning, with training available.  
[Catherine.james1@powys.gov.uk](mailto:Catherine.james1@powys.gov.uk)

e. BHIB (8,2,23) – King Charles III Coronation Event Risk Assessment proforma – all present agreed clerk to share with hall secretary for forth coming event.

f. One Voice Wales – Local Places for Nature (9.2.23) - we have a statutory duty under Section 6 of the Environment Act (2016) to report and have a plan. Clerk to forward to Cllr Edwin Roderick and Barbara BBNP seeking help and advice.

10. Any other business:

- a. Chair asked if Clerk had had a reply from Powys with regards to the fence the County grass cutter had knocked down, Clerk noted no response since email sent in October.
- b. Chair noted that the stone wall with drain pipe down Bear Lane fallen down, clerk to send pictures to Powys.

11. Date of next meeting: The meeting ended at 8:55pm. The next meeting Thursday 16<sup>th</sup> March 2023.