

**BRONLLYS COMMUNITY COUNCIL**  
**CYNGOR CWMUNEDED BRONLLYS**  
**THE ANNUAL GENERAL MEETING WAS HELD IN LLYSWEN PUBLIC HALL ON**  
**WEDNESDAY 10<sup>th</sup> MAY, 2023**

Present: Cllr Mrs. L. Hughes Cllr Mr. C. Williams  
Cllr Mr. E. Doughty Cllr Mr. H. Lewis  
Cllr Mr. P. Evans Cllr Mrs. E. Davies  
Cllr Mr. M. Bouette

In Attendance: Declan and Sarah McCarthy (for part of the meeting)

Apologies: Cllr Tom Colbert

The meeting commenced with the election of Chairperson. Cllr Mr. C. Williams was proposed for Chairperson by Cllr Lewis and seconded by Cllr Bouette.

Cllr Williams thanked Cllr Hughes on behalf of the Community Councillors for her hard work and support during her term of office.

Cllr Evans was proposed for Vice Chair by Cllr Lewis and seconded by Cllr Bouette.

Cllr Lewis will continue as School Governor for Llyswen and Cllr Davies will undertake this role in Ysgol Mynydd Ddue.

Ms. Zoe Mathias has agreed to undertake the role of Internal Auditor.

**DECLARATION OF INTEREST**

Cllr Williams declared an interest in the Clerk's salary.

**MINUTES**

The minutes of the meeting held on the 12<sup>th</sup> April, 2023 were read, agreed and confirmed as a correct record. This was proposed by Cllr Evans and seconded by Cllr Doughty.

**MATTERS ARISING**

556/2020 Field Opposite Bronllys Garage – This remains ongoing.

580/2021 Rights of Way, Shrubbery Lane, Llyswen – This remains ongoing.

595/2022 Planning Application 21/1711/FUL – Mr. and Mrs. McCarthy attended the meeting and explained the present circumstances.

604/2022 Charging Points for Electric Vehicles – Cllr Evans reported that he is liaising with both suppliers and Powys County Council.

605/2022 Car Parking Royston Hall – This remains ongoing.

613/2023 Shelves in Bus Shelter – Cllr Williams reported that this work has now been completed.

614/2023 Housing Development on Bronllys School Site – This remains ongoing.

618/2023 Wye Knot Stop Café, Llyswen – As Cllr Colbert was not present there was nothing further to report on this.

619/2023 Repair of Equipment, Play Park, Pontywal Lane – Cllr Williams reported that Mr. George Williams was not willing to undertake any repair work due to insurance issues. The Clerk has therefore contacted Kompan (the company where the equipment was purchased) to enquire about repair costs/quotes for replacement but has not heard anything further at this stage. Cllr Lewis also raised the possibility of having rubber matting fitted in the play park but it was agreed that we would wait for quotes from Kompan in the first instance.

620/2023 Road Surface Derw – As Cllr Colbert was not present there was nothing further to report on this.

621/2023 State of Minfield Lane – As Cllr Colbert was not present there was nothing further to report on this.

### **CORRESPONDENCE**

The Clerk reported that the insurance premium for 2023/24 will be £1,283.83. This was agreed.

### **ACCOUNTS**

#### **Unpaid Accounts (For Approval)**

Denise Abberley-Williams (April)	£219.66
HMRC (April)	£ 46.00
Old Railway Line Garden Centre (Plants – Bronllys)	£ 37.95

The accounts were proposed by Cllr Davies and seconded by Cllr Bouette

#### **Bank Balance As Per Latest Statement**

Current Account	£9,213.68
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### **ANY OTHER BUSINESS**

Cllr Williams and the Clerk left the room. The Clerks salary was discussed and it was agreed that the Clerks salary be increased to £12.50 per hour. This was proposed by Cllr Bouette and seconded by Cllr Evans.

Cllr Evans reported that the trees on Haemorrhage Hill have still not been removed. The Clerk agreed to chase this with Powys County Council.

**Action By:** Clerk

Cllr Bouette reported that the benches in Neuadd Terrace play area require repainting. He said that his wife was willing to undertake this which was agreed. The Community Council will reimburse for paint, brushes etc.

It was reported that the grass cutting is now in process. There have been a few teething problems but it was reported that hopefully these would be ironed out in the near future.

**DATE OF NEXT MEETING**

The next meeting will be held in the Royston Hall, Bronllys on Wednesday 21<sup>st</sup> June, 2023 at 7.30 p.m.