

# CYNGOR CYMUNED YR YSTOG CHURCHSTOKE COMMUNITY COUNCIL

E J Humphreys MA Oxf, FdA Community Governance, FSLCC Clerc i'r Cyngor | Clerk to the Council

2 Rowes Terrace, Plough Bank, Montgomery, Powys, SY15 6QD.

# MINUTES of COUNCIL ORDINARY BUSINESS MEETING on Thursday 25<sup>th</sup> April 2024 at 7.30pm

at Churchstoke Community Hall and remotely on Zoom-Pro platform.

1.0 Welcome, Attendance, Apologies for Absence and Remote Meeting Etiquette: to record attendance, to receive and resolve if desired on apologies for absence, and to remind attendees to show civility and respect to all throughout the meeting in line with the obligations of the Code of Conduct.

Attendance at the hall: Cllr M J Jones (Chair), Cllr D Bebb, Cllr J Jones, Cllr R K McLintock, Cllr B L Smith, Cllr C P Smith, Cllr M A Whittall, Cllr D N Yapp.

Attendance online: None.

The Chair welcomed Councillors and Clerk to the meeting and reminded attendees to show civility and respect to all throughout the meeting.

Apologies for absence approved by Council: None

Apologies for absence received: Cllr A Richards, Cllr J N Wakelam.

Other Members Absent: None.

In attendance: E J Humphreys (Clerk to the Council).

2.0 Declarations of Members' Interests and Dispensations: to receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and to note Members' dispensations. Members are asked to submit any declaration forms to the Clerk (papers 2a-b previously circulated).

Members declared personal/ prejudicial interests at the start/ during the meeting as follows:

Agenda Number	Item	Councillor	Nature of Declaration
None			

3.0 Public Participation: to receive members of the public who wish to address the council in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the Clerk by email to <a href="mailto:clerk@churchstoke.org">clerk@churchstoke.org</a> or telephone 01686-668790 or in person, no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.

None.

4.0 Electoral Matters: Co-Option to vacancies: Hyssington ward: to receive expression(s) of interest, if any, and to resolve to co-opt to vacancies. The Chair reminded Council of the vacancies remaining after the elections 5<sup>th</sup> May'22 and the Council's Notices of Co-Option. Members and the Clerk reported no further expressions of interest have been received. The Clerk advised that interested parties should contact the Clerk and may attend meetings to observe council proceedings and business. The Clerk offered to seek some material to describe the role and to post it to the website.

Cllr B L Smith joined the meeting at this point.

Cllr C P Smith joined the meeting at this point.

5.0 Guest: Dyfed Powys Police Neighbourhood Policing Team: to welcome PCSO 8157 Aimee Bartlett to present and discuss crime prevention methods and collated statistics relating to recent reports.

The Chairman welcomed PCSO Ellen Roberts and PCSO Craig Clayton to the meeting, who presented and discussed rural crime, crime prevention methods and collated statistics relating to recent reports, highlighting,

- Recent rise in rural crime such as theft of farm equipment and livestock
- 'Common sense' crime prevention measures such as locking away, use of vehicle trackers and/or invisible marking, recording chassis numbers and keeping receipts
- Strong signage for dog control around livestock can be effective
- CCTV linked to mobile 'phones'
- There is a mix of county-based and out of county perpetrators although there is some organised crime
- Crimes prevalent in Churchstoke community tend to be theft and burglary, especially in isolated properties
- Keeping vigilance for unexpected or frequent drone activity
- Some crime is typical in all parts of the country even though it might be smaller scale in smaller settlements
- The main focus of prevention is to make crime unattractive.

The Chairman thanked PCSO Roberts and PCSO Clayton for attending.

## 6.0 Minutes of Previous Meetings

6.1 To approve & sign the minutes as a correct record of the Special Ordinary Business Meeting 18<sup>th</sup> March 2024 (paper 6.1 previously circulated). The minutes of the Special Ordinary Business Meeting 18<sup>th</sup> March 2024 were reviewed.

#### **RESOLVED**

The minutes of the Special Ordinary Business Meeting 18th March 2024 are approved and signed as a correct record.

6.2 To approve & sign the minutes as a correct record of the Ordinary Business Meeting 28<sup>th</sup> March 2024 (paper 6.2 previously circulated).

The minutes of the Ordinary Business Meeting 28th March 2024 were reviewed.

#### **RESOLVED**

The minutes of the Ordinary Business Meeting 28<sup>th</sup> March 2024 are approved and signed as a correct record.

Cllr D N Yapp joined the meeting at this point.

- 6.3 To report, for information purposes only, matters arising from the minutes of the Special Ordinary Business Meeting 18<sup>th</sup> March 2024.
  - 6.3.1 (6.2) Grounds Maintenance & Grass Cutting
    The Clerk reported the chosen contractor has accepted the contract
    and the first cut was booked before the formal start of contract so that it
    is undertaken before Easter bank holidays. The Clerk further reported
    that several areas were omitted or cut in error on the first cut so has
    scheduled an onsite meeting with the new contractor for 27th April.
- 6.4 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting 28<sup>th</sup> March 2024.
  - 6.4.1 Cllr R K McLintock reported that the Hyssington village hall committee is trying to address the lack of internet at the village hall as it realises it may be losing hall bookings as a consequence of poor or no connectivity.
- 7.0 County Councillor & County Council Report: to welcome the local county councillor and to receive updates and exchange information on county council matters insofar as they effect the Churchstoke community (papers 6a-b previously circulated).

Cty Cllr D Bebb referred Members to the written reports on a number of county council ward issues including,

- North Walk trees and surfacing
- Bus shelter at the Co-Op
- B4385 drains and road issues have been resolved
- C2148 road surface (Upper Aston) to be addressed
- Camlad pollution reported to environmental health officer being investigated.

Members remarked on the new bus shelter on the A489 in Churchstoke village.

## 8.0 Planning & Building Control

- 8.1 Planning & Building Control General Correspondence:
  - 8.1.1 Planning Aid Wales: to receive, if any, the latest planning news and training opportunities (paper 8.1.1 previously circulated).

    Council received details of training opportunities and latest news from Planning Aid Wales. The Clerk reminded Members the council has a training budget and invited Members to let him know if they wish to attend the training events.

Action – Members to inform Clerk

- 8.1.2 Other Planning Correspondence: to receive and circulate for information such other planning and building control correspondence as will be brought to the attention of the council by the Clerk.

  None.
- 8.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area (papers 8.2a-c previously circulated).

Council received notice of Powys CC planning determinations as follows:

Ref.	Site	Powys CC Decision
23/0402/LBC	Bacheldre Hall, Churchstoke	Approve
23/1795/REM	Land adj. Fir House, Churchstoke	Approve
24/0198/HH	Heather Cottage, Old Churchstoke	Approve

8.3 Planning Inspectorate Appeals: Notices of Appeals to receive & resolve responses to Notices of Planning Appeals including but not limited to those listed below. Later Notices may be considered at the discretion of the Chair.

Ref.	Appellant	Site	Description	
None				

8.4 Pre-application Consultations by Developers: to receive & resolve responses to pre-application consultations by developers including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

Ref.	Applicant	Site	Description	rec.
None				_

- 8.5 Planning Applications:
  - 8.5.1 To receive, for information, representations regarding planning applications.

    None.
  - 8.5.2 To receive & resolve responses to consultations (full application(s) detail(s) at <a href="http://pa.powys.gov.uk/online-applications/?lang=EN">http://pa.powys.gov.uk/online-applications/?lang=EN</a>) including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

#### **RESOLVED**

CCC responds to consultations on planning applications as follows:

Ref.	Applicant	Site	Description	rec.
24/0378/HH	Mr Simon Beadman,	Rhiastyn House,	Rear extension to	S
	Rhiastyn House,	Hyssington	provide sun room and	
	Hyssington		bedroom	

Action – Clerk to process

8.6 Applications for Works to Trees Subject to Tree Preservation Order or in a Conservation Area – to receive & resolve responses to consultations including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

Ref.	Applicant	Site	Description	rec.
None				

## 8.7 Planning Enforcement:

8.7.1 To report for information, planning enforcement matters within the community as will be brought to the attention of the council by the Clerk.

None

8.7.2 From CCC to Powys CC: to report planning enforcement matters within the community.

The Chair invited Members to bring forward planning enforcement matters within the community for the attention of the planning authority.

#### **RESOVED**

CCC reports matters for the attention of planning enforcement officers as follows:

- a) Development off layby on A489 adj Fir House, Churchstoke: the developer appears to be storing bricks on the layby outside the development curtilage
- b) C2009: there is a considerably enlarged field entrance onto the highway on the left when proceeding south-west towards the junction with the A489.

Action – Clerk to process

#### 9.0 Recreation

9.1 Playground: Entrance: to consider and to resolve, if desired, to seek quotations for improvements at the entrance gate to prevent puddling and/or improvements for access for persons of limited mobility. Members are advised to view the site in advance.

The Clerk described puddling and potential access problems for persons of limited mobility at the entrance to the playground and invited Members to consider seeking quotations for improvements.

## **RESOLVED**

CCC asks the Clerk and Cllr D N Yapp to draw up a specification and seek quotations for improvements at the entrance gate to prevent puddling and for improvements for access for persons of limited mobility.

Action – Clerk and Cllr D N Yapp to process

9.2 Playground: Waste: to receive information from the Churchstoke Recreation Association that it will withdraw from the playground bins contract following introduction of the Waste Separation Requirements (Wales) Regulations 2023 (Members are referred to <a href="https://www.gov.wales/workplace-recycling#:~:text=Workplace%20recycling%20is%20changing,household%2Dlike%20waste%20from%20workplaces">https://www.gov.wales/workplace-recycling#:~:text=Workplace%20recycling%20is%20changing,household%2Dlike%20waste%20from%20workplaces</a> and to receive Clerk's advice and resolve action appropriate (paper 9.2 previously circulated).

The Chairman referred Members to the information from the Churchstoke Recreation Association. The Clerk advised that the new regulations require, if

bins are used, the separation at source for food waste, paper & cardboard,

glass, metals plastics & cartons, unsold small electrical items such as kettles or toasters, and unsold textiles such as clothes or rugs.

#### **RESOLVED**

CCC asks the Clerk to continue to pursue the exact rules with Powys CC and Keep Wales Tidy and asks Cllr J Jones to remove the existing bins taping off the existing poles, free of charge.

Action – Clerk and Cllr J Jones to process

9.3 Recreation Field: to receive a request from Churchstoke CP School to place its clothes waste bank on the public amenity at Churchstoke recreation ground and to receive Clerk's advice and resolve a response (paper 9.3 previously). The Chairman referee Members to the information from the Churchstoke Recreation Association. The Clerk advised Members to consider implications for insurance, cleanliness and maintenance, and recommended Members also consider compensation to the public purse for loss of public amenity for an organisation having exclusive use of an area of the public space.

#### **RESOLVED**

CCC agrees to offer an area to the left of the entrance to the recreation field without charge for the school clothes bank, on condition that the school takes responsibility for insurance, cleanliness and maintenance.

Action - Clerk to process

# 10.0 Cemetery

10.1 Trees Survey: to report the Clerk's decision taken under the scheme of delegation (para 2.1i) to remove an unsafe rotting tree at the NW end of the central path, and to resolve a recommendation from the Clerk to seek quotations for an arboriculture/ safety survey at the cemetery. Members are advised to view the site in advance (Cllr B L Smith). The Clerk reported a decision taken under the scheme of delegation (para 2.1i) to remove an unsafe rotting tree at the NW end of the central path. The Clerk recommended the council seeks quotations for an arboriculture/ safety survey

#### **RESOLVED**

at the cemetery.

CCC authorises the Clerk to prepare a specification and seek quotations for an arboriculture/ tree-safety survey at the cemetery.

Action – Clerk to process

- **11.0 Reports from Outside Bodies:** to receive reports for information, if any, from representatives to outside bodies.
  - a) Cllr D N Yapp, Churchstoke CP School: reported recent investment by the school in new fencing, and the outcome of the Estyn inspection is expected in May.

## 12.0 Finance and Assets

12.1 Finance Specific Correspondence

12.1.1 Audit Wales: Financial Year 2023-24 Audit Notice: to receive information regarding audit of accounts for 2023-24 (papers 12.1.1a-d previously circulated).

The Clerk reported information regarding audit of accounts for 2023-24, highlighting the tree-yearly audit cycle and that CCC is due to receive a full (rather than basic) audit. The Clerk highlighted the Annual Return must be certified by the RFO and approved by the Council as usual by 30<sup>th</sup> Jun'24.

12.1.2 Independent Remuneration Panel for Wales Annual Report 2024-25: to note mandatory payments, and to resolve optional payments according to determinations 6, 7, 8 for the financial year 2024-25 (paper 12.1.2a-b previously circulated).

Council received the IRPW Annual Report 2024-25 setting out the determinations for various allowances, and expenses for approved duties. The Clerk highlighted the mandatory and discretionary elements and the opt-out arrangements.

# **RESOLVED**

CCC receives the Independent Remuneration Panel for Wales Annual Report 2024-25, notes the mandated determinations as follows:

- reimbursement for extra costs of working from home: £156
- determination 6: reimbursement for consumables: £52
- costs of care or personal assistance: by claim at set rates

and sets optional determinations, unchanged, as follows:

- senior role: none
- travel costs for approved duties: by claim at the set rates for duties outside the community
- overnight and subsistence for approved duties: by claim at the set rates for duties outside the community
- financial loss for attending duties: by claim at the set rates
- attendance allowance: for approved duties to a maximum of £30 set out in a separate scheme: zero
- payment to Civic Head (Chair): £150
- payment to Deputy Civic Heard (Vice-Chair): none

unless any individual Member chooses to forgo part or all of the entitlement to any of these payments by giving notice in writing to the proper officer of the council.

Action – Clerk to process

- 12.1.3 To circulate for information such financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

  None.
- 12.2 Financial Year 2024-25: Appeals for Financial Assistance: to receive the Clerk's report & to resolve appeals/ donations for 2024-25 (paper 12.2 previously circulated).
  - Council received the Clerk's report and recommendations on appeals for financial assistance 2024-25.

### **RESOLVED**

CCC authorises donations in 2024-25 within budget as follows:

Organisation	Donation 2024-25	Legal Power
Royal British Legion	£80	LGA 1972 S137
Urdd Gobaith Cymru (Maldwyn Eisteddfod 2024)	£120	LGA 1972 S145
Total	£200.00	

Action – Clerk to process

#### **RESOLVED**

CCC will post publicity to the website to state it is ceasing donation to the Air Ambulance as a consequence of the recent decision to close the Welshpool base.

Action – Clerk to process

12.3 Items Received Since Last Meeting: to report for information.

The Clerk reported items received since the last meetings as follows:

Payer	Description	£
NatWest Bank	Gross interest Feb'24	34.36
M&G Investments	Charibond dividend Nov'23 to Jan'24	1.00
NatWest Bank	Gross interest Mar'24	31.57
K Douros	Allotment rent 1st Mar'24-28th Feb'25	30.00
S Prior	Allotment rent 1st Mar'24-28th Feb'25	30.00
Dawson Bros Funeral Serv	Cemetery burial fee (plot 477)	190.00
W J Morris Funeral Serv	Cemetery burial fee (plot 458)	190.00
	Total	506.93

12.4 Items Paid: to report items paid under financial regulations (para 6.4) and scheme of delegation (para 2.2xvi) following curtailment of the March meeting as follows.

The Clerk reminded Members of the curtailed meeting in March and that payments due were made under financial regulations and the scheme of delegation as follows:

delegation as follows,

Chq	Payee	Description	£ex vat	£vat	£total
1610	Ch'stoke Rec Assoc	Community hall grant 2023-24	3,698.42	0.00	3,698.42
1611	Gloversure Ltd	Email support (data space)	14.66	2.93	17.59
1613	Hyss'ton Vill Inst	Village hall grant 2023-24	1,331.21	0.00	1,331.21
1615	E J Humphreys	Reimburse Zoom Pro Feb'24	129.90	25.98	155.88
1616	E J Humphreys	Reimburse MSoft Office	66.66	13.33	79.99
1617	Gloversure Ltd	Additional 5GB email space Mar to Sep	17.50	3.50	21.00
1618	Gloversure Ltd	Website CMS renewal	99.99	19.80	118.80
1619	HM Revenue & Customs	PAYE & Employer's NI for Q4 Jan-Mar'24	694.00	0.00	694.00
	(100)// 1 ( )	Total payment	6,052.34	65.54	6,116.89

To report IRPW determinations paid to Members

clerk@	churchstoke.org	1	www.chur	chstoke.org	
	l	Allania - 4 Oat ta 04	1 1	ı	
1620	R K McLintock	Allowance 1 Oct to 31 Mar	75.00	0.00	75.00
To rep	ort items previously a	authorised for payment			
1612					
&	E J Humphreys	Clerk net salary Mar'24	As emplo	yment o	contract
1621					

12.5 Items for Payment: to resolve to approve items for payment as follows. The Chair referred Members to the items listed for payment.

### **RESOLVED**

CCC authorises payments as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1622	Gloversure Ltd	Email space support	14.67	2.93	17.60
1623	E J Humphreys	Admin exp 2023-24 Q4	260.98	15.57	276.55
1624	Powys CC	Cem'ry bins 2023-24 Q4	57.44	0.00	57.44
1625	Powys CC	Rec field bin 2023-24 Q4	54.04	0.00	54.04
1626	Powys CC	Cemetery NNDR 2024-25	0.00	0.00	0.00
	To	tal to authorise for payment	387.13	18.50	405.63
To report items previously authorised or payment					
1627	E J Humphreys	Clerk net salary Apr'24	As emplo	oyment o	contract
			Action -	Clerk to	process

Action – Cierk to process

12.6 Financial Balances: Consolidated Bank Balances: to report consolidated balances to date after transfers, receipts & payments.

The Clerk reported on gross, ring-fenced funds & net available bank balances as follows:

Item	Current acc. £	Reserve acc. £
Gross balances	1,000.00	21,164.88
Less consolidated ring-fenced funds	0.00	4,405.69
Net balances available	1,000.00	16,759.19

## 13.0 Highways & Rights of Way

13.1 Highways: to receive for information notifications & diversion maps for works already actioned.

Council received information and diversion maps for the closures already actioned as follows,

- 13.1.1 Powys CC: Emerg. closure C2009 Hyssington 20-22 Mar'24 (papers 13.1.1a-b previously circulated).
- 13.1.2 Powys CC: Rescheduled temp. closure B4385 Churchstoke 26-28 Mar'24 (paper 13.1.2 previously circulated).
- 13.1.3 Powys CC: Emerg. closure C2009 Hyssington 13-17 Apr'24 (papers 13.1.3a-b previously circulated).
- 13.2 Highways: to receive for information notifications & diversion maps for works, if any, to be undertaken.

Council received information and diversion maps for works to be undertaken as follows,

13.2.1 Powys CC: Temp Closure B4385 Churchstoke 29-31 May'24 (papers 13.2.1a-b previously circulated).

- 13.3 Highways: to receive for information such other items of highways and rights of way correspondence as will be brought be brought to the attention of the council by the Clerk. None.
- 13.4 Rights of Way: to receive for information
  - 13.4.1 Powys CC: to receive for information re. North Walk surfacing (paper 13.4.1 previously circulated)
    Council received report from Rights of Way office that it is aware of the condition of the surface which has worsened over the last year and will try to prioritise it in the coming financial year with external funding.
  - 13.4.2 Such items of rights of way correspondence, if any, as will be brought be brought to the attention of the council by the Clerk.

    None.
- 13.5 Reports from CCC to Powys CC/ Shropshire Council: to report and resolve if desired, highways/ rights of way maintenance matters, if any. The Chair invited Members to bring forward highways matters for the attention of the highways authorities.

#### **RESOLVED**

CCC reports matters for the attention of highways authorities as follows,

a) A489 between Blue Bell and Brickyard: severe potholes and edge degradation likely to cause significant hazard to vehicles, cyclists and members of the public.

Action - Clerk to process

# 14.0 Correspondence

- 14.1 One Voice Wales (OVW)/ Society of Local Council Clerks (SLCC)
  - 14.1.1 OVW: Training Apr-Jun'24: to receive details and to resolve on attendance, if desired, as an approved duty (papers 14.1.1a-b previously circulated).

The Clerk reported the OVW training schedule and invited Members to let him know if they wish to attend.

Action – Members to inform Clerk

- 14.1.2 OVW: Practice Development Note: Annual Financial Timetable of Actions: to receive the advice note for information (papers 14.1.2a-b previously circulated).
   Council received the first OVW practice note outlining an annual financial timetable of actions budget setting, financial monitoring, and
  - financial timetable of actions budget setting, financial monitoring, and audit. The Clerk reported that OVW is in the process of preparing a series of practice notes.
- 14.1.3 OVW: National Awards 27<sup>th</sup> Mar'24: to receive the conference interim summary (paper 14.1.3 previously circulated).

  Council received the interim summary report of the OVW National Wards 2024 noting the success of Newtown and Llanllwchaiarn Town Council as one of the winners.

- 14.1.4 OVW: Montgomeryshire Area Committee 16<sup>th</sup> Apr'24: to report from attendance (Cllr M J Jones) (paper 14.1.4 previously circulated). Cllr M J Jones reported he was unable to attend.
- 14.1.5 OVW: Innovative Practice Conference 3<sup>rd</sup> Jul'24: to receive advance information and to resolve to approve attendance as an approved duty (paper 14.1.5 previously circulated).

The Clerk reported advance notice of, and recommended attendance at the Innovative Practice Conference

#### **RESOLVED**

CCC approves attendance as an approved duty at the OVW Innovative Practice Conference 3<sup>rd</sup> Jul'24.

Action – Members to inform Clerk

14.1.6 OVW: Membership 2024-25: to receive and resolve an invitation to renew membership for 2024-25, on the recommendation of the Clerk (papers 14.1.6a-b previously circulated).

Council received an invitation to renew corporate membership and a letter from the Chief Executive outlining the benefits of membership of OVW. The Clerk recommended renewal of membership.

#### **RESOLVED**

CCC renews its corporate membership of One Voice Wales for 2024-25 at £323.

Action - Clerk to process

14.1.7 To receive and circulate for information such other items of OVW/ SLCC correspondence as will be brought be brought to the attention of the council by the Clerk.

The Clerk reported other OVW/SLCC correspondence, highlighting certain items, which will be circulated electronically post meeting where electronic copies are available, and set out in appendix 1.

Action – Clerk to process.

- 14.2 General Correspondence
  - 14.2.1 Powys CC: Sustainable Powys Let's Talk: to receive for information Clerk's feedback regarding the event (papers 14.2.1a-c previously circulated).
    - Council received the invitation to the event and the Clerk, although unable to attend, reported the theme of the event and urged Members to view the accompanying pre-event video and the event recording.
  - 14.2.2 To receive and circulate for information such items of general correspondence as will be brought be brought to the attention of the council by the Clerk.

The Clerk reported other general correspondence, highlighting certain items, which will be circulated electronically post meeting where electronic copies are available, and set out in appendix 2.

Action - Clerk to process

# 15.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting

- 15.1 Chair's announcements: to receive for information announcements from Chair and Members.
  - a) Clerk: Community Fund: the Clerk reminded Council the community fund will be open for applications over the coming weeks and urged Members to publicise the opportunity to local organisations.
  - b) Cllr C P Smith: reported the Bishops Castle Medical Practice is likely to cease blood tests on 22<sup>nd</sup> May with the closest alternative service being in Shrewsbury.
  - c) Cllr B L Smith and Cllr C P Smith: reported an ex-councillor has made and donated two bird boxes for the cemetery. Members welcomed to donation and asked Cllr B L Smith and Cllr C P Smith to extend their thainks.
- 15.2 Items for future agenda: to bring forward for information, items for consideration by the Clerk for future agendas.
  None.
- 15.3 Date of next meetings: 28th May'24 at Churchstoke & online,
  - a) Annual Meeting, 7.30pm
  - b) Ordinary Business Meeting, 7.50pm or upon the rising of the preceding Annual Meeting whichever is the later.

#### 16.0 Confidential Session

- 16.1 Resolution to Exclude the Public and Press: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted.

  The Clerk reported there being no confidential matters to be transacted it was not necessary to resolve that members of the public and press be requested to leave the meeting.
- 16.2 Confidential Correspondence [confidential reason: data protection of individuals]: to receive, and resolve if desired, such other business or correspondence of a confidential nature as will be brought to the attention of the council by the Clerk.
  None.

Meeting ended – 9.35pm.

# Appendix 1: Other One Voice Wales/SLCC correspondence circulated post meeting

- 01 OVW Cost of Living Crisis Newsletter\_ April 2024 080424.pdf
- 🔓 02 OVW Pethau Bychain Meetings 080424.pdf
- 🗟 03 OVW Criccieth Town Council on ITV Wales 180424.pdf
- 04 OVW Job Ad Cost of Living Crisis Project Support Officer Apr'24 080424.pdf
- 🔓 05 Swansea Univ Developing Circular Economy in Rural Wales An opportunity for Growth (7) 160424.pdf
- 6 Powys CC Sustainable Powys LET'S TALK follow up video 170424.pdf
- 🔓 07 Environment Agency Public Consultation re Severn Valley Water Management Scheme's Sustainability Appraisal 170424.pdf
- 🗟 08a Cymdeithas yr Iaith Education Welsh for All Reaching the Objective ENG.pdf
- 08b Cymdeithas Yr Iaith Education Welsh for All Reaching the Objective 230424.pdf
- 🛃 09a Cambrian Training Free Workshop in Powys Meal Preparation on a budget 020424.pdf
- o9b Cambrian Training Workshop Meal Prep on a Budget (1).jpg
- 占 10 WGov Vacancy Public Appointments 170424.pdf



# Appendix 2: General correspondence received circulated post meeting

- 🔓 01 R George MS April Newsletter From Russell George MS 030424.pdf
- 🔓 02a Wales NHS Update from EASC on EMERTS 050424.pdf
- 🖒 02b Wales NHS Air Ambulance Stakeholder Update 18.pdf
- 30 O3a Wales NHS Air Ambulance Update from Joint Commissioing Cttee on EMRTS 250424.pdf
- 🔓 03b Wales NHS Air Ambulance Stakeholder Update 19v3.pdf
- 🔓 04a Powys CC Standards Committee Annual report 2022-23 260324.pdf
- d 04b Powys CC 2022-2023 Standards Committee Annual Report.pdf
- 占 05 Powys CC Fepio Vaping 050424.pdf
- 🔓 06a Powys CC Capital Grants for Community Buildings 190424.pdf
- 06b Powys CC SPF ENG grants.png
- 🔓 07 Powys CC May 11th Event taking action for nature in a challenging time 190424.pdf
- 🔓 08 MWWFRS Calon Tan April 2024 240424.pdf
- 6 09a SaTH NHS Trust Latest news and ways to GetInvolved at SaTH 040224.pdf
- 🔓 09b SaTH NHS Trust Want to know what's going on at your hospitals 040224.pdf
- 🔓 10a PAVO Minutes of meeting held 19 Mar'24 090424.pdf
- 🔓 10b PAVO 19.3.24 Welshpool, Llanfair Caereinion & Montgomery.pdf
- 🔓 11a PAVO Small Health Grants to Promote Health & Wellbeing 150424.pdf
- 11b PAVO ENG grants SHG.jpg
- 🔓 12 PAVO Welshpool wellbeing event (002) 7th May'24 250424.pdf
- 🛃 13a SpArC SpArC POOL'S 50th EASTER 050424.pdf
- 13b SpArC POOL AT 50 THANK YOU 220424.pdf
- 占 14a Menter Mon Cyber Security for Town Councils 110424.pdf
- 🛃 14b Online Event Page \_ Eventbrite.pdf
- 15a Urdd GC URDD COMPETITION 160424.pdf
- 15b Urdd GC Harddu Maldwyn 1.jpg
- 15c Urdd GC Harddu Maldwyn 2.jpg
- 15d Urdd GC Harddu Maldwyn 3.jpg
- 15e Urdd GC Harddu Maldwyn 4.jpg
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