



Yscir Community Council

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Minutes of Yscir Community Council Meeting held on 22nd May 2024 at 7.30pm at Cradoc Golf Club

Present

Cllr Jane Price (Chair)
Cllr Valerie Davies
Cllr Peter Jones
Cllr Kevin Gore

Cllr Bob Wood (Vice)
Cllr Gemma Davies
Cllr Rebecca Watkins
County Cllr Iain McIntosh

- 22/5/1** **Apologies for absence:** None
- 22/5/2** **Declarations of interest:** None
- 22/5/3** **Welcome to our new Councillors:**
Gemma Davies and Peter Jones were welcomed to our meeting.
- 22/5/4** **Election of Chairman:**
Cllr Bob Wood nominated Cllr Jane Price. This was seconded by Cllr Rebecca Watkins. As there were no other nominations, Cllr Jane Price was elected as Chairman.
- 22/5/5** **Chairman's Declaration of Acceptance of Office:**
Cllr Jane Price signed the declaration.
- 22/5/6** **Election of Vice Chairman:**
Cllr Rebecca Watkins proposed Cllr Bob Wood. This was seconded by Cllr Kevin Gore. As there were no other nominations, Cllr Bob Wood was elected Vice Chairman.
- 22/5/7** **Minutes of Council Meeting held on Wednesday 20th March 2024:**
The minutes were read and signed as a true and accurate record of the last meeting.
- 22/5/8** **Minutes of Planning Meeting held on Wednesday 8th April 2024:**
The minutes were read and signed as a true and accurate record of the last meeting.
- 22/5/9** **Minutes of Council Meeting held on Wednesday 8th May 2024:**
The minutes were read and signed as a true and accurate record of the last meeting.

- 22/5/10 Information from the minutes and Clerk's report:**
There were no points to raise that are not covered in later agenda items.
- 22/5/11 To review and approve the Code of Conduct and to update the register of Member's interests:**
The Code of Conduct was approved and the register of members interests was updated.
- 22/5/12 To review the Council's Financial Regulations:**
The financial regulations were approved unchanged.
- 22/5/13 To discuss the internal auditor's report and to approve the Annual Return for the year ended 31st March 2024:**
The internal audit report was approved.
The accounting statement of the Annual Return was approved.
All questions in the Annual governance statement were agreed.
The Annual Return was approved.
- 22/5/14 To discuss the clerk vacancy and applicants:**
It was sadly reported that there were no applicants from the recent local magazine advert.
- 22/5/15 Financial Matters:**
22/5/15.1 The following payments were approved –
- Printerland Epson printer £357.68
 - Sue Lilly Internal Audit 23/24 £50
 - Cllr Valerie Davies Exps £37.40
- 22/5/15.2** The cash book shows a current balance of £9,753 and budget monitoring spreadsheet a predicted yearend balance of £4,519. This brings the balance down to its normal year end level after adjusting for previous underspends.
- 22/5/16 D Day Update:**
Cllr Jane Price gave an update on the planned event to be held at the golf club. It was decided that a burger van would be provided for refreshments between 8pm and 10pm as the golf club restaurant does not operate on a Thursday. Cllr Kevin Gore is producing the brazier for the beacon lighting at 9.15pm. He is liaising with the green's keeper about its position on the grass. The club bar will be open during the event. Advertising posters will be distributed as soon as details are confirmed.
The Aberyscir Sports Committee D Day event at 1.30 am 6th June was discussed. It was hoped to develop a closer relationship with community events going forward. Cllr Kevin Gore would act as a liaison being a member of both committees.
- 22/5/17 Cradoc School:**
Cllr Rebecca Watkins and Cllr Gemma Davies updated the meeting on the planned community event to celebrate all past pupils of the school before its amalgamation in September. They plan to use the surplus funds raised as part of the fight to save the school. Details are yet to be finalised, but it will take place at the end of the summer term.

- 22/5/18 Litter Picking:**
Another successful litter pick was held on the 20th April. Thanks to everyone who volunteered. Tea and biscuits were served in the Golf Club afterwards.
- 22/5/19 Newsletter:**
The newsletter was successfully distributed during May. Thanks to all the councillors for their support.
- 22/5/20 Training Courses:**
Our new councillors will be completing their first two courses over the next couple of months.
- 22/5/21 Powys County Council update and new issues:**
Cllr Iain McIntosh updated the committee on continuing efforts to deal with the potholes. Two lengths of road with very bad holes are currently being resurfaced which was good to hear.
- 22/5/22 Consideration of planning applications received after the agenda was circulated:**
No applications had been received.
- 22/5/23 Information for discussion at the next meeting:**
No additional items were mentioned other than following up items above.
- 22/5/24 Confirmation of date and time of the next meeting of the Council:**
The next meeting is 7.30pm Wednesday 17th July 2024 at Cradoc Golf Club.

The meeting was closed at 9.15pm

Signed as a true record: Jane Price

Position: Chairman

Date: 17th July 2024