**Minutes of Ordinary Meeting held at Llanelly Hill Village Hall on February 10th 2025 at 6pm– Llanelly Community Council**

Present: Cllr R Dixon (Chair), Cllr K Rose, Cllr G Nelmes, Cllr H Stockham, Cllr N Curtis, Cllr D Williams, Cllr K James, Cllr S Harris, Cllr M Fulton.

Attendance:

Clerk, N James.

The Chair started the meeting by recording his thanks to the Llanelly Hill Village Hall for allowing the Council to use its facility for the meeting.

1. **Apologies:**

Apologies were received, and accepted, from Cllrs M Wells and A Thomas and also received from CCllrs MA Brocklesby and S Howarth.

1. **Declaration of Interest:**

There were no declarations of interest.

1. **Open Session**

There were no matters raised nor any matters forwarded which were not raised later in the meeting.

**4. Minutes of Previous Meeting**

The Minutes of the meeting of the 13th January were approved and signed by the Chair.

**5**. **Matters Arising**

* 1. Para 5b – a meeting with the trustees of the Ebenezer Trust Fund had taken place. The Trustees had agreed to reconsider the detail of the constitution document and investigate the need to register with the Charity Commission. It was agreed to have another meeting with Council representatives once further investigations had taken place. **Action: NJ.**

**6**. **Planning**

* 1. 24/23462/FUL- conservatory at 2 New School Road, Gilwern- permission granted.
	2. 25/23552/FUL –construction of retaining wall, timber boundary fence and hedge with raised timber deck at 7 Old Rectory Close, Maesygwartha – comments awaited.

**7. Finance**

1. Cheques/Payments –the following payments had been signed/authorised by Cllrs Dixon, Rose and Nelmes on behalf of the Council since the last meeting on the 13th Jan: **119-24/5** - HMRC- 255.60; **120-24/5** -City illuminations -new lights-3228.00; **121-24/5** -K Rose-repairs GCC -12.50; **122-24/5** -E Keen- 426.61; **123-24/5** -Thomas Waste -80.80; **124-24/5**- Merlin Waste- 1071.36; **SO** – Country Bookkeeping – 5.00; **SO** – Salary –1022.30; **DD** – Octopus Energy-451.83; **DD**- BT-341.26; **DD** – EON – 27.63; **Bank Charges** -11.20.
2. A local resident, on behalf of a number of residents, had requested a replacement bench at the junction of Church Road and Maesygwartha Road in Gilwern; the previous bench had been dedicated to a Gilwern resident, fallen into disrepair and been removed. It was agreed to install a new bench – without any dedication -similar to those installed in the Gilwern playing fields. **Action: NJ.**
3. An application had been submitted for a lottery grant to assist with funding a new roof for Gilwern Community Centre. It could take up to 15 weeks for a decision.

**8** . **Reports from Members on Outside Bodies**

Cllr Nelmes reported that, following a visit by the new MCC H&S Officer, measurements had been taken for a new security gate at the front of the School. In addition, it had been agreed to knock down the caretaker’s house to create increased parking on site. Later this week he would be attending a Community Transport Group meeting to discuss the next developments in the process for a community bus which, if it were to go ahead, would amongst other things ease accessibility of the Crickhowell surgery for local residents.

**9.Reports from County Councillors**

In the absence of the two county councillors there was no report.

**10.Correspondence Received**

* 1. Invitation to attend the MCC Budget Engagement meeting.
	2. Invitation to attend a Focus Group to scrutinise the draft Police and Crime Commissioner’s Plan.

**11. Date of Next Meeting**

The next meeting will be held on 10 March at Gilwern Community Centre. **Action: NJ.**

**R DIXON, Chair N JAMES, Clerk**