

Present: Cllrs. P Woods, P Hill, C Rayner, R Devlin, Mr E Long

- a. Libanus Playground Nets – not yet finished
- b. Website – in progress
- c. Speeding Storey Arms – see C.B.C.
- d. Llanspyddid church field culvert – nothing to report
- e. Phone box Libanus – nothing to report
- f. Llanilltyd's Churchyard – nothing to report
- g. Libanus playground meeting – see Priorities for Future Investment
- h. Libanus Playground Lease – Cllr. Devlin reported that the playground is owned by Powys CC Housing Service. He will be meeting with Cllr. M Dorrance regarding the lease.
- i. URC Church – the walkthrough survey is £90.00 per hour. A valuation is needed for insurance purposes. There is insulation all around the outside. The windows have been

painted and are unable to be opened. There are a couple of water leaks it maybe that some pipes in the loft have come apart. The pipes are not lagged. There is water on the floor in the toilet but not sure where it is coming from. The floor is insulated. Cllr. Rayner is concerned about the roof tiles as there is moss on them. The flat roof is okay. Cllr. Woods will ask URC for information on the 2012 building works. Cllr. Rayner will check the steps on the Land Registry.

Cllr. Woods proposed that the community council use H Vaughan as our solicitor, seconded by Cllr. Hill. URC central officer needs an interim agreement for current use of the church. The agreement needs an end date. There is no emergency lighting there. The URC will continue with their Public Liability. Cllr. Hill proposed that with alterations i.e. time limit the interim agreement be accepted, Cllr. Rayner seconded it subject to an inventory from URC

The graveyard has been minimally mowed, around the grave stones, edge of paths and the car park.

j. Llanspyddid Church – nothing to report

2025/62 Correspondence

- a. PAVO Wellbeing Event 4th June
- b. Powys THB Better Together
- c. Local Places for Nature Grants
- d. Electoral Review Programme
- e. Powys CC Tree Inspection
- f. BBNPA Draft LDP
- g. Powys CC Rospa report 2025

2025/63 Planning

- a. Construction of an annex extension to existing dwelling, new garage and associated works
- Rhydywernen Fach, Libanus – Cllr. Woods to respond

2025/64 Llanspyddid Path

Nothing to report

2025/65 Llanspyddid Churchyard

Nothing to report

2025/66 Finance & Governance Toolkit for Town & Community Councils

The Welsh Policy is in progress

2025/66 Amendment to Financial Regulations

Cllr. Woods proposed that the amendment be accepted, seconded by Cllr. Rayner

2025/67 Re-adoption of Code of Conduct

Cllr. Hill proposed that the Code of Conduct be re-adopted, seconded by Cllr. Rayner

2025/66 Priorities for Future Investment

Libanus Playground – Cllr. Woods will look into funding for the paths. Cllr. Devlin will contact Powys CC Housing Dept.

2025/67 Accounts/Internal Audit 2024/25

The Internal Audit was circulated prior to the meeting as there were no issues Cllr. Hill proposed that it be accepted, seconded by Cllr. Woods

Payments

Ionos (Website)	£25.32
P Woods (Chairman's Allowance)	£100.00
R Holcombe (Internal Auditor)	£40.00
Zoom	£15.59
Clear Insurance	£552.19
Audit Wales (2023/24)	£200.00
G R Morris (Playground)	£600.00
Wages and tax	£171.93
Postages	£5.10

Account Balances

Treasurers Account	£15,562.44
Business Bank Instant	£6,243.07

2025/68 Members Verbal Reports

- a. Cllr. Hill reported on the recent Sustainable Powys meeting.
- b. Cllr. Devlin reported that Powys CC are trying to get community councils to take on some of their services.

c. Cllr. Rayner agreed to check the rubbish bins in Libanus playground.

The next meeting will be held at BBNPA Mountain Centre and remotely on Wednesday 11th June 2025 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.

Signed Date.....

Chairman