

At a meeting of Jeffreyston Community Council held online on Monday the 10th of January 2022 at 07.30 pm

Present: Chairman: Mrs M Rogers, Vice Chairman: Mrs S Maccreath, Councillors: Mrs A Morgan, Mr P Overall, County Councillor: Mr J Williams

In Attendance: Clerk: Mrs M Overall

93/22 Chairman's Welcome: Chairman, Mrs M Rogers extended a warm welcome to all present.

94/22 Apologies for absence: None

95/22 Declarations of Interest: None received.

96/22 Minutes of the Last Meeting

Resolved: *That the minutes of the last meeting of the Council held on the 13th December 2021 be confirmed and signed by the Chairman as a true record*

97/22 Receive Clerk's Update

- **2022 Election Costs** – Clerk reported that she was yet to hear from Electoral Services
- **Coffin Rest** – The slate top has moved and will be placed back in its original position in the new year.
- **Information Board** – Board is ready for installation once the weather has improved
- **Scaffolding on Ford Bridge** – Has been removed
- **Play Area** – Maintenance on the bridge has been completed. Clerk to contact suppliers for replacement caps on bridge.

98/22 Plant a Tree for Jubilee – Applications for the free packages for delivery in March has closed. Applications for November delivery will open in Spring 2022. Members thought it better to arrange for purchase and planting of two trees in Spring 2022, one in the Butterfly Garden and one near the information board, rather than wait until the end of the year.

Resolved: Clerk to check availability and cost from local garden centres. Clerk will also speak with residents close to the proposed planting area for their input.

99/22 Member's Allowance 2022/2023 - Council Members had considered all various determinations that have been approved by the Independent Remuneration Panel Wales and unanimously elected not to receive payment.

Resolved: Clerk to obtain written confirmation from individuals

100/22 Resolution Protocol - To formally adopt an amended version of the model informal resolution protocol. The amendment made to the protocol is that repetitive low level and frivolous complaints should now be considered for informal resolution. There are no other changes included.

Resolved: Members approved adoption of the amended model informal resolution protocol

101/22 Correspondence / Consultations / Surveys

- **Welsh Tax Acts etc. (Power to Modify) Bill**
- **Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021**
- **Funding available for nationally important heritage in Wales**
- **Welsh Government Councillor remuneration and citizen engagement in Wales**
- **Police and Crime Commissioner Police and Crime Plan**
- **Welsh Government draft budget 2022-23**
- **December 2021 Update of the Guide to Taking Part – the Queen’s Platinum Jubilee Beacons 2nd June 2022**
- **All Noted**

- A resident had contacted the council with concerns over ‘pop-up’ campsites. Following discussion, the council asked the clerk to acknowledge receipt of the correspondence.

102/22 Planning Matters: None received

103/22 Financial Matters:

* 3 rd Precept Instalment received 16.12.21	£1333.00
(a) HSBC Account Balance as at 20.12.2021	£4156.67
(b) December Wages	146.90
(c) HSBC Bank Charges	5.40
(d) Outstanding Cheque	<u>146.90</u>
	<u>£3857.47</u>

(e) Requests for donations – None

(f) SLA invoice has not been received

(g) Clerk advised that the Bank Standing Order for Wages (resolved by members in the October meeting) would now be set up.

Resolved: Members unanimously approved payment (b)

104/22 Highway Matters: None received

105/22 Other matters or items for the next Agenda

(a) Jeffreyton Wynch and possible funding from the Heritage Fund

106/22 Approve Date of Next Meeting

The next scheduled meeting will be held online and proposed for **Monday the 7th of February 2022 @ 7.30pm**

The Meeting was declared closed at 20.47 pm.

Signed: Chairman

Date