**Minutes of a meeting of Faenor Community Council held in the Comunity Hall, Waunfawr on Monday 21st March 2022 at 7pm**

Present: Cllr G Williams

Cllr C G B Simpson

Cllr A Evans

Cllr H Jones

Cllr G Holloway

Cllr J Roberts

Apologies: Cllr S Wildig

Cllr J Wildig

Cllr D Tibbit

1. Disclosure of Interest.

Cllr G Wiliams- WFCA

Cllr A Evans- WFCA

1. Co option of new members

Following previous discussions it was RESOLVED to accept Mr George Holloway as a co-opted member of the council.

Mr Holloway read the declaration of acceptance of Office and signed the relevant declaration which was witnessed by the Clerk. The Chairman and members welcomed Cllr Holloway to the council.

1. To confirm the minutes of the February 2022 meeting

The Minutes of a meeting held in February 2022 had been previously circulated and the chairman asked for confirmation on accuracy. Proposed Cllr C Simpson, seconded Cllr J Roberts It was RESOLVED to accept the minutes as a true record of the meeting without amendments:

1. Matters arising from the minutes.

The Clerk advised members that whilst it was permitted to hold meetings of the council during the runup to the forthcoming elections it would be prudent not to progress with any suggested projects or proposed expenditure during this period.

1. Broadway Broadband

Following wide ranging discussion regarding the recent presentation it was RESOLVED not to support corporately the bid to seek endorsment for the company’s bid to canvass the area.

1. Planning Matters – sent under seperate e mails

A220099-Fronfraith Farm- No Objections

1. Correspondence.
   1. Acknowledgements of the grants to both WFCA and CC&CDCA were recieved.
   2. The following were recieved from One Voice Wales:

ONE VOICE WALES E-MAILS since 16th February 2022

17th February (Via the clerk) OVW forwarding information from Natural Resources Wales regarding a Wales-wide consultation to develop a shared vision for the natural environment over the next 30 years.

23rd February OVW training opportunities for councillors, February & March.

1st March Monthly OVW Information Bulletin.

3rd March (Via the clerk) OVW forwarding a call from Welsh Government for examples of groups or individuals taking action on the climate emergency.

4th March (Via the clerk) OVW forwarding information from Dyfed-Powys Police about criminal use of phishing e-mails & texts.

9th March OVW training opportunities for councillors, February & March.

15th March (Via the clerk) OVW forwarding Welsh Government request for information about buildings with the potential to house expected Ukrainian refugees.

15th March (Via the clerk) OVW forwarding information from National Forest Wales about a newly-launched interactive map where members of the public can indicate areas where they would like to see new tree-planting.

15th March (Via the clerk) OVW forwarding information about an initiative to interest young people and foreigners living in Wales in the democratic process – these two groups of people who are newly entered onto electoral rolls.

15th March (Via the clerk) OVW forwarding information from Audit Wales. They are asking for views from the public to help the Auditor General formulate the future work programme for Audit Wales.

15th March (Via the clerk) OVW training opportunities for councillors, February & March.

15th March (Via the clerk) OVW forwarding an invitation to join an on-line focus group meeting to help coordinate future volunteer responses to public emergencies in Wales.

16th March (Via the clerk) OVW forwarding a request from Welsh Government for examples of best practice on Community Asset Transfers.

17th March OVW training opportunities for councillors, February & March.

1. Bills paid or to be paid and accounts

Clerk Salary (Incl backpay due to award) £454.02

HMRC PAYE £113.60

P Hemming - Dog bins £150.00

Balance in bank as of 13/03/22 £19,109.39