**Minutes of a meeting of Faenor Community Council held in the Comunity Hall, Waunfawr on Monday 30th May 2022 at 7pm**

Present: Cllr G Williams

Cllr C G B Simpson

Cllr G Holloway

Cllr D Tibbit

Apologies: Cllr J Roberts

Cllr H Jones

1. Disclosure of Interest.

Cllr G Wiliams- WAUNFAWR COMUNITY ASSOC (WFCA)

1. To confirm the minutes of the April 2022 meeting

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

1. Matters arising from the minutes.
2. Public Works Loan- Memebers asked what the repayment schedule was on the two loans that had been taken out- The Clerk agreed to e mail details to all before the next meeting.
3. Council Publicity- Cllr Holloway agreed to prepare a short article for the local paper in an attempt to garner interest.
4. Cllr Holloway was asked by the chairman to put firther items on the next meting agenda- He agreed to do this.
5. Planning Matters – sent under seperate e mails if any to consider.
6. Correspondence.
7. OVW-

|  |  |
| --- | --- |
| 19.3.22 | *Via the clerk*. A request for examples of successful Community Asset Transfers (CATs) in our area since 2018. [There are none in Faenor.) |
| 21.3.22 | Details of March/April training modules. |
| 29.3.22 | *Via the clerk*. Notification of two new Welsh Government public consultations on remote working. |
| 29.3.22 | *Via the clerk*. Notification of a Welsh Government public consultation on the legislative framework for Corporate Joint Committees (CJCs). |
| 2.4.22 | *Via the clerk*. Notification of the publication of the application forms for Welsh Government Apprenticeship schemes. |
| 6.4.22 | Details of April training modules. |
| 13.4.22 | *Via the clerk*. Forwarding the previous e-mail about training modules. |
| 13.4.22 | Details of April/May training modules. |
| 27.4.22 | Details of May training modules. |
| 10.5.22 | Notification of Welsh Government funding for OVW Councillor training schemes up till March 2023 to allow a certain number of free training opportunities – aimed at newly elected councillors in particular. |
| 13.5.22 | Details of remaining May training modules. |
| 16.5.22 | *Via the clerk*. Notification that Keep Wales Tidy has restarted training packages for their Local Places for Nature scheme. These are available for a wide variety of Community Groups to apply for. |
| 16.5.22 | *Via the clerk*. Notification that Rural Wales (at Welsh Government) is putting on a celebration of the achievements of 30 years of EU funding for rural projects in June. People are asked to apply for places. |
| 16.5.22 | *Via the clerk*. Another notification about the Local Places for Nature scheme – but this time you apply via OVW. |
| 16.5.22 | *Via the clerk*. OVW circulated the latest *Age Friendly Wales* newsletter (which comes from a Welsh Government department). |
| 16.5.22 | *Via the clerk*. Rachel Carter, OVW Local Places for Nature officer, circulated more information about the Local Places for Nature scheme with an offer to help with submitting bids. |

Cllr Holloway stated that he would like to attend some training sessions provided by OVW. He was asked to let the Clerk know which ones he was interested in.

1. Audit Office- The Clerk gave a verbal report on a meeting held at the Wales Audit Office regarding the annual audit.
2. The Clerk was asked to follow up any grants from CCC and to forward to Clle G Williams for the Community association.
3. Accounts 2021/22

The Clerk presented the final unapproved accounts for the FY2021/22. These would be sent to the Internal Auditor Mr R Gray for scruitiny. It was RESOLVED to accept the above as unapproved for progression. The Clerk stated that the accounting programme was working well and providing a more robust response to the monthly and annual accounts.