**Minutes of a meeting of Faenor Community Council held in the Comunity Hall, Waunfawr on Monday 18th March 2024 at 7pm**

Present: Cllr C G B Simpson

Cllr G Holloway

Cllr D Tibbit

Cllr C Bowcott

Cllr J Roberts

Apols Cllr R O’Regan

1. Disclosure of Interest.

Cllr D Tibbit- Waunfawr Community Assoc (WFCA)

Cllr C Simpson- Kronberg Application

Cllr J Roberts- CC&CDCA

1. To confirm the minutes of the February 2024 meeting

The Minutes of a meeting held in February had been previously circulated and the chairman asked for confirmation on accuracy. Proposed Cllr D Tibbit, seconded Cllr G Holloway It was RESOLVED to accept the minutes as a true record of the meeting with no amendments.

1. Matters arising from the minutes.
2. The matter of the confused Dyfi Biosphere Invite was breifly discussed. It was agreed that the invite sent to the WCA should have been dealt with by them and not passed onto the Council as we were already members. It was decided to wait until an invite to any future meeting was recieved and that no grants would be applied for by the council.
3. Planning Matters – sent under seperate e mails if any to consider.
4. A quote in the sum of £2019-60 to replace the flagpole at Lluest.
5. It was RESOLVED to replace the vandalised flagpole at Lluest. It was generaly agreed that the ‘vandalism’ should have been reported to the police at the time.
6. Correspondence
7. All OVW letters had been copied to members
8. The Chairman had a reply regarding the missing bus shelter following a letter sent to the CEO of CCC. It was decided to accept the offer of CCC to ‘donate’the new shelter on the main road at Commins coch and to add this to the councils assett register.
9. A request for grants was recieved from the Waunfawr Community Association (WCA) and from the Commins Coch and Capel Dewi CA was recieved.

A wide ranging discussion took place regarding the applications and full accounts had been recieved from both. Following that discussion it was RESOLVED to make the following donations:

WCA- £6571-00

CC&CDCA- £4000-00

1. Reports from Outside bodies

There were none to report

The Clerk was yet to hear from the joint burial board despite sending e mails asking for an update on meetings

1. Bills to Pay

It was RESOLVED to pay the bills that had been recieved since the last meeting. The Clerk reported that they had all been paid as there had been previous resolutions to pay all the suppliers and service providers bills in question.

**Clerk expenses claim March 2024**

£

Travel claim 6x28miles @45ppm 75.60

Inkjet Cartridges 19-45

Total £95-05

It was RESOLVED to pay this expense.

**Council Bank Balances as of 13th March 2024**

80649325 £28,486.02

61365479 0.06p

The Clerk reported that these were up to date figures as the bank statements had arrived in time to be included in the minutes and he also supplied an up to date bank reconciliation and accounts to all members.

1. Appointment of new Internal Auditor

Following much work from the Clerk to find a new internal Auditor it was recommended that the Council commission Mr Simon Longworth BSc (hons) PGCE FCA of Shechem Ltd as the internal Auditor. Mr Longworth was highly recommended and was internal Audit to many local councils and bodies and was fully qualified and indemnified to carry out the work.

Following discussion it was RESOLVED to commission Mr Longworth to carry out this role.

Following this resolution it was RESOLVED to take out a public notice in the press and to fulfil the obligation to Audit Wales in response to their recent recommendations.