**Minutes of a meeting of Faenor Community Council held in the Comunity Hall, Waunfawr on Monday 17th January 2022 at 7pm**

Present: Cllr G Williams

Cllr C G B Simpson

Cllr S Wildig

Cllr J Wildig

Cllr H Jones

Cllr D Tibbit

Cllr J Roberts

Apologies: Cllr A Evans

1. Disclosures of Interest

Cllr G Williams- Waunfawr Community Assoc.

1. Aims and Aspirations

The Chairman respectfully asked for permission to raise this matter at this juncture to allow members the chance to consider his agenda item.

He put forward the suggestion that all future meetings be held in a positive and constructive mindset without recourse to revisiting agenda items on a monthly basis. He said that he expected all future meetings to be held with a S.M.A.R.T. agenda, and went on to explain the acronym.

S- Specific. Not going around in circles

M- Measurable. Everything will have a cost and time limit

1. Achievable. Can we do it?

R- Realistic. Is it needed/ desired? If not there is no point

T- Time-Bound. Within budget and realistic timescale.

He asked members to consider the points for the rest of the meeting and there would be a short discussion to discuss this matter.

1. Confirmation of the minutes

The Minutes of a meeting held in November 2012 had been previously circulated and the chairman asked for confirmation on accuracy. Proposed Cllr H Jones, seconded Cllr J Roberts- It was RESOLVED to accept the minutes as a true record of the meeting.

1. Matters Arising

a.Flagpole- The Clerk reported that the base for the new flagpole had been prepared and that following a short time to allow it to settle the new flagpole would be installed shortly.

b. Co-Option- The Clerk was awaiting information for any new potential co-opted cllrs and this would be prepared as a pack. CCC would be informed as to the councils’ aspirations and hopefully issue advice on how to proceed.

c. The Clerk was still awaiting responses to communications with CCC in relation to the bike park lease, tree planting, and cwmpadarn lane repairs. Cllr J Roberts confirmed that he also had difficulties in getting responses from the Council as a County Cllr. The Clerk would chase any outstanding issues and reiterate the need for answers.

1. Planning Matters

There were none for the council to discuss. It was confirmed that CCC Planning dept. Still consulted with community councils on planning issues within their areas.

1. Correspondence

There was nothing received by ‘snail mail’ and all emails had been forwarded to members. A list of correspondence from OVW was compiled by Cllr Simpson for information.

**ONE VOICE WALES E-MAILS since 15th November 2021**

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| 19th November | Hywel Dda Community Health Council information pack |
| 20th November | One Voice Wales: News Bulletin |
| 1st December | One Voice Wales: CPR & Defibrillator manager: job description + application form |
| 7th December | (via our clerk): Welsh Language classes |
| 7th December | (via our clerk): Job description & application form for OVW Governance and Digital Communications Support Officer |
| 7th December | (via our clerk): Job description & application form for OVW Digital Sector Support Officer |
| 7th December | (via our clerk): TAN 15 – Development, Flooding & Coastal Erosion |
| 7th December | (via our clerk): Community Woodlands Fund – a cooperative project with *Transport for Wales* |
| 7th December | (via our clerk): repeat circulation of Hywel Dda CHC information pack |
| 7th December | (via our clerk): information about a Senedd public consultation on *Second Homes and Short-term Holiday Lets* |
| 7th December | (via our clerk): OVW Councillor Training opportunities |
| 15th December | One Voice Wales: Further Councillor Training opportunities |
| 9th January | (via our clerk): OVW - Senedd 2022/2023 budget + supporting documents |
| 9th January | (via our clerk): OVW - result of public consultation on councillor remuneration |
| 9th January | (via our clerk): OVW – Senedd consultation on statutory guidance for Town & Community Councils |
| 9th January | (via our clerk): OVW – Senedd publications on *Shaping Wales’ Future* |
| 9th January | (via our clerk): OVW – Senedd regulations on the qualifications of Town & Community Council clerks |
| 11th January | One Voice Wales: Councillor Training opportunities up to March 2022 |

1. Bills to be paid

Following discussion it was RESOLVED to pay the following accounts:

Vision ICT 21.60

HMRC PAYE 93.60

Clerk Salary 375.19

Handyman 705.00

Scottish Power 37.67

RBL Wreath 17.00

1. Reports from Outside representation

Cllr Simpson reported that he was about to attend a Place Plan talk on local issues and that a recent OVW meeting had attracted a lot less attendance than previous meetings had.

1. Setting of budget for 2022/3;

The Clerk gave details of current bank balances and explained that the CCC council tax multiplier had been raised which in effect, if Fenor raised the same ammount of precept as last year then the actual cost to the local tax payer would be less. Members agreed to this idea and following discussion it was RESOLVED to raise a precept of £33,427.00 from CCC.

This equated to a band D house paying £41.35 compared to £42.06 last year; a reduction of 1.7%

1. Election of Vice Chairman

Following discussion and proposal by Cllr H Jones and seconding by Cllr J Roberts it was RESOLVED that Cllr C Simpson be Elected as Vice Chairman of the Faenor Community Council.