MINUTES OF DUHONW C.C. ORDINARY MEETING -17TH MAY 2017

PRESENT- Cllrs R. Powell, Ll. Samuel, P. Jones, D. Price, A. Powell, T. Evans.

No apologies.

Minutes of meeting 9/3/17 were proposed and 2nd by Cllrs. Ll. Samuel and A. Powell as a true record.

Matters arising – The clerk and Cllr. Price mentioned that they had attended a One Voice Wales meeting and had expressed the Council’s concerns relating to the 50% increase in Audit charge.

Correspondence - One Voice Wales Form to fill in – contact details.

School admission age – from September 2017 there will be only one intake per year, after a child has had their 4th birthday.

Emails sent around included – Planning for Communities.

One Voice Wales Newsletter – getting ready for External Audit.

Social Media Policy – All Cllrs to comply with policy.

Library in Builth had been moved to Antur Gwy.

Health and Care Strategy for Powys to 2027.

The Good Councillor Guide was passed around.

FINANCE –

Bal on A/C - £1,967.09

Chq no 000214 was made out for AON insurance for £211.03.

Chq no. 000215 was made out for Sheila Evans, for Internal Audit for £20.

Chq no. 000216 for £25.32 to B and R newspaper - notice of adoption for Code of Conduct.

To review clerk’s salary. Clerk left the room for this discussion. Cllrs agreed to raise salary as had not been increased for 10 years and to rise by 10% per year for next 5 years.

Budget monitoring – Budget lines were set for next financial year 2017/8. Proposed and 2nd by Cllrs. P. Jones and T. Evans.

As the Nat West Bank is closing it was suggested to move our account to Barclays. It was also agreed that all Cllr’s need to be able to sign cheques.

No Planning Applications.

A.O.B. – none

Date next meeting 6th July 17 – 8pm.