**TALYBONT ON USK COMMUNITY COUNCIL**

**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 28th June 2022**

**at Henderson Hall and via Zoom commencing at 7.30pm**

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| **ITEM NO** | **NOTES** | **ACTION** |
| **1** | **In Attendance**  Cllr. S Baldwin ( Chair), C Burdon , R. Jones, J. Short and G Thomas, E.Moorman, and G. James.  Also, in attendance County Councillor A.Cartwright and Mrs. K Bender (Clerk) |  |
| **1a** | **Apologies for absence**  Cllrs. F Morris, C. Parry, |  |
| **2** | **Declarations of Interest**  None |  |
| **3** | Minutes of last meeting.  As this meeting is an additional meeting ,the minutes of the 20th June will be dealt with at the next scheduled meeting of the 19th July 2022 |  |
| **3.** | **Council Laptop**  After a discussion it was proposed that a Council Laptop be purchased up to a value of £1500 .  This was unanimously agreed by all Councillors | Clerk |
| **4** | **Audit**  The audit has been prepared with the internal auditor signing off the audit with no issues.  The clerk stated there were 2 variances that needed to be explained to the external auditor, which were covered by the Community Fund expenditure, a VAT refund and the Sport Fund received for floodlights.  The Council endorsed the audit and the Chair signed it off.  Clerk to forward to Welsh Governments External Auditor. | Clerk |
| **5.** | **Gilestone**  Prior to the discussion around Gilestone the Chair invited the public to speak allowing Councillors to take their views into consideration when making its decision.  All Councillors had a pack of all information available with copies of correspondence sent to and received from Welsh Government, BBNP, Powys CC, NRW along with correspondence from members of the public.  The proposition before the Council was:  To examine all information the Council has to date and to take a position going forward.  Three options under consideration were:-   1. Total Opposition 2. Total Support 3. Middle Ground with the option to move quickly when further information became available.   Following an in-depth discussion, it was unanimously agreed to support option 3.  Councillors also agreed to proactively follow up on all correspondence along with setting up a working group, with members from the Community Council, residents and business representation.  The remit of the Working Group is to develop a set of questions to use in a survey to gather opinions from residents from the Community Council area. |  |
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**Date of next Ordinary Meeting 19th July 2022**

**At Henderson Hall commencing at 7.15pm as a hybrid meeting**