

**Minutes of a Remote Annual Meeting of Disserth & Trecoed Community Council on  
6<sup>th</sup> May, 2025 at 7pm**

**Present:** Cllr G Evans, S Richardson, J Richardson, H Harwood,

**DT 36/25 Apologies:** Cllr D Morgan, S Bridgewater, L Brighouse

**DT 37/25 Election of Chair**

**Resolved:** to appoint Cllr Geraint Evans as Chair. This was a unanimous vote.

**DT 38/25 Election of Vice Chair**

**Resolved:** to appoint Cllr Hilary Harwood as Vice Chair. This was a unanimous vote.

**DT 39/25 Bank Signatories**

**Resolved:** to appoint Cllr H Harwood, D Morgan and G Evans as signatories.

**DT 40/25 Internal Audit 2024/25**

The Clerk presented the Internal Audit report for 2024/25 to the Council for discussions. No issues were raised in this report undertaken by LRS Audit. The Clerk was thanked for once again bringing in an unqualified audit.

**Resolved:** to approve the internal audit report.

**DT 41/25 Annual Return 2024/25**

The Annual Return for 2024/25 was presented to the Council for discussion. The Clerk worked through the return form for the benefit of all members.

**Resolved:** to approve the Annual Return as presented.

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**Present:** Cllr G Evans, S Richardson, J Richardson, H Harwood,

**DT 42/25 Apologies:** Cllr D Morgan, S Bridgewater, L Brighouse

**DT 43/25 Declaration of Interest:**

Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

None.

**DT 44/25 Minutes of Meeting held 1<sup>st</sup> April 2025**

The minutes of the meeting were approved and signed.

- DT 45/25 Information from Minutes**  
**a) Defibrillator**  
 The Clerk had now purchased the Defibrillator and had arranged for a bespoke Wooden insulated box to be crafted by a local contractor. This will be ready within the next 2 weeks and will be installed in Cwmbach as agreed.4
- DT 46/25 Public Speaking**  
 None.
- DT 47/25 Planning Applications**  
**a) 25/0579/REM**  
 Grid Reference: E:309202 N: 257833  
 Proposal: Section 73 application to vary condition 6 of planning permission 24/0263/FUL in relation to approved plans - Site Address: Proposed Anemometer Mast 690M Southeast Of Upper Gilwern, Howey, Llandrindod Wells, Powys
- DT 48/25 Correspondence**  
**a) Howey Village Hall**  
 Letter of thanks for the grant of £700.
- b) Cllr L Brighthouse**  
 Email from Cllr Brighthouse informing the Council of her current situation.  
**Resolved:** to write back to Cllr Brighthouse thanking them for the email and asking them to keep the Council posted on County Council matters.
- DT 49/25 Finances**  
**a) LRS Audit - £25.00 - approved**  
**b) Scribe - £477.60 - approved**  
**c) Defibshop - £1110.00 – approved**  
**d) Scribe – Set Up - £477.60**  
**e) Scribe – Monthly - £37.20**  
**f) One Voice Wales - £84.00**
- DT 50/25 Standing Orders & Financial Regulations**  
**Resolved:** to re-adopt the current Standing Orders  
**Resolved:** to re-adopt the current Financial Regulations
- DT 51/25 County Councillor's Report**  
 None.
- DT 52/25 Other Matters**  
 The next meeting will be on 6<sup>th</sup> June 2025.