

Minutes of the Annual Meeting of Ciliau Aeron Community Council held on 8th May 2025 at the Cilcennin Village Hall

Present: Councillor Robert Davies (Chairman), Councillors Michelle Davies, Nigel Davies, Helen Evans, Eirlys James-Evans, Arwel Jones, Tina Jones, Alwen Thomas and Iwan Thomas.

County Councillor Marc Davies

Denfer Morgan (Clerk).

274 Election of Chairman

It was **RESOLVED** to elect Councillor Robert Davies as Chairman of the Council for 2025-26 municipal year.

275 Declaration of Acceptance of Office

The newly elected Chairman signed the Declaration of Acceptance of Office.

276 Apologies

Councillors Nigel Davies and Gary Evans apologised for their inability to attend the meeting.

277 Election of Vice-Chairman

It was **RESOLVED** to elect Councillor Nigel Davies as Vice-Chairman of the Council for his second municipal year, 2025-26.

278 Declaration of Acceptance of Office

The newly elected Vice-Chairman to sign the Declaration of Acceptance of Office at the next Meeting.

279 Minutes of the Annual Meeting held on 9th May 2024

It was **RESOLVED** to approve, as being correct, the minutes of the Annual Meeting held on 9th May 2024.

280 Appointment of an Internal Auditor for the 2024/2025 Annual Accounts

It was agreed to request Mr Gwyn Jones to be the Internal Auditor for the audit of the 2024-25 Annual Accounts.

281 Members Payments Scheme 2025-26

Consideration was given to the recommendations of the Independent Remuneration Panel for Wales dated February 2025 and it was **RESOLVED** to adopt the following Scheme for 2025-26:

Allowances Included in the Scheme

Care costs

Extra Costs Payment / Set Payment for Consumables

Travel and Subsistence

Overnight Stay

Allowances Not Included in the Scheme

Senior Role

Mayor or Chair

Deputy Mayor or Vice Chair

Financial Loss

Attendance Allowance

The meeting ended at 7:45pm

**Minutes of a Meeting of Ciliau Aeron Community Council held on Thursday 8th
May 2025 at 7.45pm at the Ciliau Aeron Village Hall**

Present: Councillor Robert Davies (Chairman), Councillors Michelle Davies, Helen Evans, Arwel Jones Tina Jones, Alwen Thomas and Iwan Thomas.
County Councillor Marc Davies
Clerk: Denfer Morgan

282 Apologies

Councillors Nigel Davies, Gary Evans and Eirlys James-Evans apologised for their inability to attend the meeting.

283 Personal

Members congratulated Iwan Thomas on winning the Chair at the Bryngwenith Eisteddfod.

284 Dyfed-Powys Police

PCSO Charlotte Carter was welcomed to the meeting and presented the following information.

There had been two road traffic collisions in the Cilcennin area which did not involve any personal injuries.

Inconsiderate parking on the road in the vicinity of Tyglyn Gardens was being monitored in consultation with the County Council as the Local Highway Authority.

PCSO Carter stated that this would be her last meeting of the Council as she would be commencing training as a PC. Charlotte was thanked for her conscientious and invaluable contribution to the community and extended the Council's best wishes for the future.

285 Minutes of the Last Meeting

It was **RESOLVED** to approve, as being correct, the minutes of the meeting of the Council held on 13th March 2025.

286 Finance Matters

It was **RESOLVED**:

- i) to pay the following invoices:
Audit Wales (2022-23 Audit Fee) - £352
Audit Wales (2023-24 Audit Fee) - £200
Ciliau Aeron Village Hall - £140

- ii) to note receipt of the first Precept payment in the sum of £2,000.

287 Turbary Allotment, Cilcennin

Consideration was given to a letter dated 8 April 2025 from Savills concerning an increase in the annual licence fee from £50 to £75 in respect of the 'Turbary Allotment' following a rent review undertaken in accordance with Part 2 of the Lease.

Following discussion, it was **RESOLVED** that there was no need to continue with the lease as the public footpath running through the allotment was registered.

288 Any Other Business

- a) to authorise the Clerk to commence discussing the possibility of moving the Council's bank accounts to Unity Trust Bank.
- b) to request the County Council to act on the following:
- unblocking two drains at two locations identified at the meeting on the A482
 - to place a road narrows sign at the junction with the A482 on the road leading to Newbridge
 - placing a flag and pole at the Tŷ Mawr bus stop.

The meeting ended at 8:15pm