LLANDINAM COMMUNITY COUNCIL MINUTES FOR MEETING held in Llandinam Village Hall on Wednesday 1st November 2017 at 7:30p.m.

Chairman Vice Chairman		Cllr Colin Owen Cllr Andy Owen Cllr Mike Brennan Cllr Michael Davies Cllr Roche Davies	$ \begin{array}{c} \\ \\ \\ A \\ A \end{array} $	Cllr Jackie Deak Cllr Mike Jones Cllr Karl Lewis Cllr Linda Savag Cllr Jon Sloan		$\begin{array}{c} \checkmark\\ \checkmark\\ \checkmark\\ \checkmark\\ \checkmark\\ \mathbf{A}\\ \mathbf{A}\end{array}$
	Present	A Apo	ology for Abser	nce	X	Not Present

In Attendance:

- 11101. Apologies for Absence Roche Davies, Mike Davies, Jon Sloan
- 11102. Declarations of Interest by Councillors on any items on the Agenda Cllr Karl Lewis declared an interest in all planning applications – Vice Chair of Planning Declaration signed
- 11103. Approval and signing of Minutes from the previous meeting on 4th October 2017 The minutes were approved as correct
- 11104. Review of Community and Town Council Sector in Wales
 - Feedback to review panel. Cllr Karl Lewis suggested inviting a member of the Review Panel to a meeting to discuss. This is to be included on the agenda for next meeting. Clerk to circulate powers of Town and Community Councils to inform discussions.
- 11105. Independent Remuneration for Wales Annual Report
 - Compulsory payment of £150 per councilor It was unanimous that this would not be taken.

11106. Continuing Business:

a) Affordable housing

Cllr Karl Lewis has spoken to the landowner and some progress has been made. A discussion took place about affordable housing and 106 restrictions.

- b) Community Council Car park spoken to the Assistant Route Manager at Highways, however, the sign still needs to be replaced with a more suitable sign.
- c) Cemetery.

The field has been cleared but further work is still needed. It has been requested that an addition is placed on the cemetery rules that all surplus soil is to be taken away by the undertakers. Clerk to add this.

Concerns were raised about the berries on the path leading up to the church which are creating a slipping hazard. Cllr Mike Jones has agreed to speak to a representative of the church.

d) Play area - payment for repair

Cllr Karl Lewis advised the Council of further work required to improve the safety of the play area. Cllr Colin Owen recommended that Councillors visit the play area before the next meeting in order to agree next steps. No invoice received as yet.

- e) Highways
 - Hedging is currently obscuring the signs Highways have advised that these are being cut back as part of a programme of work, to be addressed shortly.

- Clarification over bridge on route to Glynfeinion Clerk to send details of Cllr Linda Savage to arrange site meeting as it is unclear where the bridge is located.
- Collapsed ditch This has been inspected and will be regularly monitored by Highways
- Opposite Lower Ffinnant junction 40mph zone Cllr Jackie Deakins has suggested that double white lines should replace the single white lines currently present to prevent overtaking. Clerk to write to Trunk Roads
- Manhole cover standing upright on Talcen crossroads. Clerk to contact Highways to notify them of this.

11107. Planning Applications:

Application Ref: P/2017/1052

Grid Ref: 299760.38/284909.07 for Full: Change of use of land to form extension to existing caravan park to provide 6 no. additional static caravans, installation of septic tank and formation of roadway at Land at Coety Caerau Caravan Site Dolwen Llanidloes Powys Cllr Karl Lewis left the room

Application was supported by show of hands

And any other Planning Applications received up to the date of the meeting

11108. Review of Correspondence

- Marie Curie Nurses request for funding rejected as this request has come from North Wales
- Citizens Advice request for funding. Agreed to donate £25
- Charging of burials for children It was agreed that the council would no longer charge for children up to the age of 18.

And any other Correspondence received up to the date of the meeting 11109. Finance Matters:

- Preliminary Budget/Precept Review
- Receipts
 - Cemetery Fees, Plot 67 £220
 - o Cemetary Fees, Double Plot £220
- Payments
 - K&S Toilets £79.20 Cheque No 001600 signed
 - Hedge Cutting £105.60 Cheque No 001599 signed
 - British Royal Legion £17.00+ This is not a local charity therefore the payment of £17 only will be donated (the cost of the wreath) Cheque No 001598 - signed
 - $\circ~$ It was agreed that CIIr Linda Savage would lay the wreath
- Changes to clerk's contract Clerk to contact SLCC for advice and to update the councillors with this advice.
- 11110. Any other relevant business at the discretion of the Chairman
- 11111. Information from Members
 - Cllr Karl Lewis has been approached by a representative of the village hall and has requested that a Christmas Tree is donated by Llandinam Community Council. Costs need to be explored and agreement made once this information is known so the tree is provided prior to the beginning of December. Agreed to purchase tree at minimal cost.
- 11112. Date of Next Meeting 29th November 2017
- 11113. Public Comments/Questions

No members of the public present Meeting declared closed: 21:26