

**LLANDINAM COMMUNITY COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**held in Llandinam Village Hall**  
**on Friday 19<sup>th</sup> May 2017 at 7:30 p.m.**

Chairman	Cllr Colin Owen	√	Cllr Jackie Deakins	√
Vice Chairman	Cllr Andy Owen	√	Cllr Mike Jones	√
	Cllr Mike Brennan	√	Cllr Karl Lewis	√
	Cllr Michael Davies	√	Cllr Linda Savage	√
	Cllr Roche Davies	√	Cllr Jon Sloan	A

√ Present

A Apology for Absence

X Not Present

**In Attendance:** No members of public present

**190501. Apologies for Absence:** Cllr J Sloan

**190502. Declarations of Acceptance of Office**

All Councillors signed their Declarations of Acceptance of Office.  
The Chairman welcomed the new Council and Karl Lewis as a new County Councillor.

**190503. Appointments – Election of Chairman & Vice-chairman**

The Chairman thanked all Members for their support over the past 12 months. Voting took place by ballot. Cllr Colin Owen was elected as Chairman by 6 votes to 3. Cllr Andy Owen was elected as Vice-Chairman by 6 votes to 3. Both, the Chairman and Vice-Chairman signed the Declarations of Acceptance of Office.

**190504. Declarations of Interest by Councillors on any items on the Agenda.** None

**190505. Approval and signing of Minutes from the previous meeting**

The contents of the minutes were approved as an accurate record. All agreed.

**190506. Review of Standing Orders**

No changes at this time. All agreed.

**190507. Councillor training**

New Councillor Induction and Code of Conduct training dates were noted.

**190508. Continuing Business:**

a) Llanidloes Day Centre  
No further information at this time.

b) Llandinam Post Office  
The necessary equipment is in the process of being installed.

**190509. Grazing agreements – renewal**

It was agreed to continue with the existing agreements in place.

**190510. Insurance renewal**

Renewal based on a 5-year long-term agreement with Zurich was agreed.

**190511. Community Council Car park**

Nothing reported at this time.

**190512. Play area**

Awaiting a detailed quote from Mr J Pryce

**190513. Highways**

- a) Zebra crossing & bus stop  
Russell George AM advised that will take with up again with the Minister
- b) Speeding through the village  
Speed indicating signs to be chased again.
- c) Drainage problems in Barn Lane  
Highways advised that the drains have been cleaned out.
- d) It was brought to attention of the Council that there are caravans parked in the area for an extended periods of time without permission. County Cllr K Lewis offered to look into this matter.

**190514. Planning Applications**

**P/2017/0440**, Grid Ref. 299599.77/280245.87 for Application for approval of reserved matters following outline approval of P/2016/0770 for the erection of an agricultural dwelling with detached garage and other associated works at Bryn Yr Hesglwyn Llidiartywaen Llanidloes

The Community Council agreed to support this application.

**P/2017/0441**, Grid Ref. 302587.16/287991.14 for Outline: Erection of detached dwelling and formation vehicular access at Oakdale Llandinam

The Community Council agreed to support this application.

**190515. Review of Correspondence:**

Letter from One Voice Wales—representation at quarterly Area Committee Meetings  
Cllrs C Owen and M Brennan agreed to be the Council's representatives.

- Email from One Voice Wales—Social Media Policy (template)  
To be emailed to all Councillors.
- Model Local Resolution Protocol for Community and Town Councils.  
To be emailed to all Councillors.
- Email from Marie Curie – A blooming Great Tea Party in aid of Marie Curie, to be held between 23<sup>rd</sup> and 25<sup>th</sup> June.

It was agreed to display the information of the Notice Board.

- Thank you letter from Llidiartywaen Community Centre Committee for the donation of £1000. The letter was read out and its contents noted.
- Letter from Fisher German, on behalf of Severn Trent Water – offering of 75.00 compensation for disturbance and temporary losses during the works near Llandinam School.  
It was suggested not to accept the offer but instead ask for a contribution towards the cost of implementing speed indicating devices in the village.
- Thank you letter from Llandinam Village Hall for the donation of £1000. The letter was read out and its contents noted.

**19056. Finance Matters/Approval of Annual Accounts**

Receipts and payments

PCC – recycling Q4	£117.84	
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The Clerk presented the following **payments** for authorisation:

K & S Toilets (April 17)	£52.80	Zurich Insurance	£652.85
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**All payments were authorised.**

Approval of Annual Accounts – year ending 31 March 2017

The Annual Accounts were approved and signed.

Copies to be emailed to all Councillors.

External Auditor's requirements for year ending 31 March 2017. Noted.

**190517. Any other relevant business at the discretion of the Chairman**

The Chairman read out the resignation letter from the clerk and thanked the clerk on behalf of the Council for her service over the past 6 years.

Methods of advertising the position were discussed.

**190518. Information from Members**

Cllr R Davies pointed out that the Community Council should be more pro-active with reference to the affordable housing in the Llandinam area. Cllr K Lewis suggested that this issue becomes a permanent Agenda item at future meetings. It was agreed to try and identify any available sites with a view to develop a local area plan.

**190519. Date of Next Meeting – 28 June 2016**

**190520. Public Comments/Questions. None**

The meeting finished at 9.10pm