

LLANDINAM COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
held in Llandinam Village Hall
on Wednesday 25th May 2016 at 7:35 p.m.

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

√ Present

A Apology for Absence

X Not Present

In Attendance:

- 1. Apologies for Absence.** Cllrs M Davies, J Deakins, K Lewis
- 2. Declarations of Interest by Councillors on any items on the Agenda.** None.
- 3. Appointments:**

The Chairman thanked all Members for their support over the past 12 months.

Election of Chairman - voting took place by ballot. Cllr Colin Owen was elected as Chairman by 4 votes to 2.

Election of Vice-chairman:
Cllrs Linda Savage and Andrew Owen received an equal number of votes. Cllr Savage withdrew in favour of Cllr Owen

Both, the Chairman and Vice-chairman signed the Declarations of Acceptance of Office.
- 4. Approval and signing of minutes from the previous meeting on 27th April 2016.**

The contents of the minutes were approved as an accurate record. All agreed.
- 5. Review of Standing Orders**

The Standing Orders were reviewed, amended and agreed. New copies to be prepared and distributed to all Councillors.
- 6. Grazing agreements**

It was decided to continue with the existing agreements in place. All agreed.
- 7. Cemetery / insurance for the cemetery headstones – awaiting information.**

Cllr R Davies informed the Council that he had a request for a seat to be re-instated in a suitable position. It was suggested to consult the Cemetery Superintendent. Cllr A Owen also proposed a short site visit after the meeting. All agreed. To be discussed at the next Council meeting.
- 8. Council Insurance renewal**

It was agreed to renew the Insurance with Zurich based on a 5-year long-term agreement.
- 9. Community Council Car park:**

- Fly tipping and surface maintenance issues

Cllr C Owen informed the Council that the recycling site is not being used correctly with non-recyclable items being left. He suggested placing notices advising that the site is being monitored. He also pointed out that the car park surface needs attending to and offered to follow this up.

Cllr R Davies raised a question regarding the old picnic tables removed from the car park before the erection of the extension. More information is required for the next meeting.

- Dog fouling bin and sign

PCC advised that dog fouling bins are now the same as those used for the general rubbish. The new sign has been placed on the existing bin.

10. Play area

Cllr C Owen advised that no work has been done as yet. The contractor is awaiting delivery of the play equipment. RoSPA Inspection to be delayed.

11. Highways:

- Bryn Posteg Landfill site – The next meeting will be held on Wednesday 8th June in the Town Hall, Llanidloes, 10am – 1pm. Some Councillors agreed to attend.
- Signage on the road to Newchapel – Cllr R Davies advised that this is in hand.
- Cllr A Owen brought to the attention of the Council that the pipe at entrance to Birches junction by Lower Talbot needs attending to. Clerk to contact Highways.
- Cllr M Brennan pointed out that no updates have been received from MWTRA regarding the proposed works after the road safety audit carried out last year. Clerk to chase again.

12. Planning Applications

P/2016/0485, Grid Ref. 301243.16/290595.95 for Erection of a storage building at The Factory Pantderw Llandinam Powys

The Community Council agreed to support this application with 5 votes to 1.

PCC (Diversion of Public Bridleway No. 103 and Extinguishment of Public Footpath No. 110) in the Community of Llandinam) Order 2016 – confirmation. Noted.

13. Review of Correspondence:

- Email from Fisher German – Severn Trent Water – Llandinam School. Additional information has been received. Consultation Questionnaire has been completed – to be returned to Fisher German.
- Letter from Fields in Trust – The Centenary Fields Programme run by The Royal British Legion and Fields in Trust to commemorate the 100th anniversary of the Battle of the Somme in July. The objective is to nominate a recreational space to be dedicated as a Centenary Field. This issue was discussed. However, no suitable land is available in the Llandinam area for this purpose.
- Email from Kerry Powell – minutes from PACT meeting on 12th May 2016. Noted.
- Email from One Voice Wales – Future Generation Growers Conference 8-9 July. Noted.
- Email from John Brunt – Area C Community Benefits ACCB – meeting on 31st May. Cllr A Owen will attend and report back to the Council at the next meeting.
- Email from Powys Community Health Council – meeting dates for 2016/17. Noted.

- Email from One Voice Wales – Independent Remuneration Panel for Wales.

It is a statutory requirement that all Councils publish and report annually to the Independent Remuneration Panel for Wales on allowances and expenses payable to community and town councilors by 30 September each year.

It was agreed to submit a NIL return by the required time.

- Email from One Voice Wales – 2016-2018 National Pay Agreement.
The National Joint Council for Local Government Services has reached agreement on the new pay scales for part-time clerks for 2016-2017 at £8.717 per hour to be implemented immediately and backdated to 1 April 2016 and £8.873 per hour for 2017-2018 to be implemented from 1 April 2017. Noted. New rates to be implemented.
- Email from Emily Claxton – Meeting on 17th June 2016 ref. Llys Glan Yr Afon extra care. Noted.
- Email from One Voice Wales – upcoming training programme.
Confirmation of booking for Chairing Skills for Cllr C Owen. Noted.

14. Finance Matters

- Receipts and payments:

Receipts:

PCC – Precept	£3937.70	Burial fees (registration)	£35.00
---------------	----------	----------------------------	--------

The Clerk presented the following **payments** for authorisation:

Sue Holmes (internal audit)	£50.00	Llidiartywaen CC (replacement)	£1000.00
K & S Toilets (Apr 16)	£52.80	Zurich Insurance (renewal)	£626.48

All payments were authorised.

- 15. **Information from Members.** None
- 16. **Date of Next Meeting** – 29 June 2016
- 17. **Public Comments/Questions.** None

The meeting finished at 9.10pm