LLANDINAM COMMUNITY COUNCIL

MINUTES OF MEETING

held in Llandinam Village Hall on Wednesday 26th April 2017 at 7:30 p.m.

Chairman	Cllr Colin Owen	$\sqrt{}$	Cllr Jackie Deakins	A
Vice Chairman	Cllr Andy Owen	$\sqrt{}$	Cllr Mike Jones	A
	Cllr Mike Brennan	$\sqrt{}$	Cllr Karl Lewis	A
	Cllr Michael Davies	$\sqrt{}$	Cllr Linda Savage	$\sqrt{}$
	Cllr Roche Davies		Cllr Jon Sloan	A

A Apology for Absence

In Attendance: No members of public present

Present

260401. Apologies for Absence: Cllrs J Deakins, M Jones, K Lewis, J Sloan

260402. Declarations of Interest by Councillors on any items on the Agenda. None

260403. Approval and signing of Minutes from the previous meeting on 29th March 2017. The minutes were approved as an accurate record. All agreed.

Cllrs Roche Davies and Colin Owen signed a Deed of Surrender for Llidiartywaen Community Centre to transfer ownership from Powys County Council to Llidiartywaen Community Centre Committee. The Chairman wished the Community Centre Committee every success in the future.

X Not Present

260404. Continuing Business:

- a) Llanidloes Day Centre deferred to the next meeting
- b) "Under One Roof" a village celebration event on 11 June 2017 at St Llonio's church to raise funds for the installation of toilet facilities and ease of access to the church.

A letter from Jean Carter, Chair of Llandinam Gardening Club was read out. It was agreed that Members will take part in the event on an individual basis.

260405. Community Council Car Park/car park toilet

Repairs to the pump have been completed

260406. Elections

The result of uncontested election has been published. Present Councillors will retire on 8 May 2017 and the newly elected Councillors assume office on that day.

- **260407.** Review of Risk Assessments. Reviewed and agreed
- **260408.** Review of Assets Register. Reviewed and agreed

260409. Revenue Grant Scheme – Funding for Village Halls/Community Centres

It was agreed to continue with the funding for 2017/18 - £1000 each for Llandinam Village Hall and Llidiartywaen Community Centre.

It was also commented that on some occasions during the winter months Llandinam Village Hall was cold. It was suggested that in future the heating is turned on earlier in the day. Clerk to contact the Treasurer.

260410. Play Area

Received a quote from Mr J Pryce for minor repairs.

The Chairman pointed out that the last RoSPA Report needs further clarification regarding the zip slides.

The Members also requested that a detailed quote is obtained from Mr Pryce with the break down of all items requiring attention.

260411. Highways:

- a) Llandinam Zebra Crossing & Bus Stop awaiting response from NMWTRA
 It was suggested contacting the bus company to see if the buses could stop further forward, beyond the stop sign.
- Speeding through the village awaiting response from NMWTRA
 Cllr M Brennan explained the proposed training on using the speed gun to monitor the speed through the village.
- c) Drainage problems in Barn Lane
 - Highways advised that the job has been raised and waiting scheduling for when resources and machinery become available.
 - It was also brought to the attention of the Council that a road sweeper did a sweep up the Barn Lane but none of the drains were cleared - they are still blocked and take no rain water. Clerk to chase again.
- d) Road condition from the Triangle by Penrhiw to the junction with the road to Little London

Highways advised that the work was being undertaken and the potholes on the road have been filled. The road is being monitored.

260412. Planning Applications:

P/2017/0372, Grid Ref. 299093.55/286000.84 for Householder: Erection of an extension at Pantycae, Oakley Park, Llanidloes

The community Council agreed to support this application.

P/2017/0365, Grid Ref. 300142.3/279901.79 for Section 73 application for variation of conditions 6 and 14 of M/2004/0857 in relation to approved plans at Yr Hen Lety Llidiartywaun Llanidloes

The Community Council expressed no objections to this application.

P/2017/0409, Grid Ref. 300079.31/281559.3 for Reserved matters application for appearance, landscaping, layout and scale in connection with proposed dwelling and garage at land adjoining Llidiartywaen Community Centre Llidiartywaen Llanidloes The community Council agreed to support this application

260413. Review of Correspondence:

- Email from Powys County Council Post election training for Town & Community Councils relating to Members' Code of Conduct. Noted
- Email from PCC New waste collection day arrangements to be delayed. Noted.
- Email from Cae Post Plastic film recycling. Noted
- The Good Councillor's Guide. Received
- Email from One Voice Wales Motions for 2017 Annual General Meeting. Noted.

- Play for Wales magazine. Received
- Letter from the Post Office Public Consultation on re-opening of service. Noted
- Letter from Regional Assembly Members for the Mid and West Wales "Get in Touch" the information to be displayed on the website.

260414. Finance Matters:

a) Receipts and payments

None	
INOILE	

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

K & S Toilets (March 17)	£52.80	Llidiartywaen CC Rev. Grant £1000.00
K & S Toilets (toilet repairs)	£225.11	Mr E Griffith (grass cutting 2016) £690.00
Village Hall Rev. Grant	£1000.00	

All payments were authorised.

- b) Internal Audit
 - Morgan Griffiths have agreed to carry out the internal audit. It was agreed to appoint Morgan Griffiths as an Internal Auditor for 2016/2017. An engagement letter to be sent.
- c) Year end accounts the draft accounts have been reviewed
- d) The Notice of Appointment of Date for the Exercise of Electors' Right has been displayed on the Notice board
- 260415. Any other relevant business at the discretion of the Chairman

An Application form for Councillor Training Bursary Scheme was signed by the Chairman.

260416. Information from Members.

Cllr A Owen congratulated Cllr Roche Davies, on behalf of the Council, for his achievements as a County Councillor during his term of office.

- **260417. Date of Next Meeting (AGM)** 19th May 2017
- 260418. Public Comments/Questions. None

The meeting finished at 8.25pm