LLANDINAM COMMUNITY COUNCIL MINUTES OF MEETING held in Llandinam Village Hall on Wednesday 26th October 2016 at 7:30 p.m.

Chairman	Cllr Colin Owen	\checkmark	Cllr Jackie Deakins	Х
Vice Chairman	Cllr Andy Owen		Cllr Mike Jones	
	Cllr Mike Brennan	\checkmark	Cllr Karl Lewis	
	Cllr Michael Davies	А	Cllr Linda Savage	A
	Cllr Roche Davies	\checkmark	Cllr Jon Sloan	
√ Present	A Apology for Absence		X Not Present	

In Attendance: No members of public present

- 1. Apologies for Absence: Cllrs M Davies, L Savage
- 2. Declarations of Interest by Councillors on any items on the Agenda. None
- Approval and signing of Minutes from the previous meeting on 21st Sep 2016. The contents of the minutes were approved as an accurate record. All agreed.

4. Continuing Business:

- a) Llanidloes Museum/Library merger deferred to the next meeting
- b) The Boundary Commission for Wales the 2018 Review of Parliamentary Constituencies in Wales – Initial Proposals
 It was agreed to send another letter to the Welsh Government to re-iterate the Council's views.
- c) Introduction of Minute reference deferred to January 2017
- d) Members Code of Conduct publication of Notice. The notice that the Council adopted the amended Code of Conduct was published in The County Times.

5. Remembrance service

Cllr C Owen advised that he had asked the Police to control the traffic during the ceremony. Cllr Karl Lewis agreed to lay the wreath on behalf of the Council.

6. **Community Council Car Park** – nothing to report at this time

7. Play area

Still waiting for RoSPA Inspection report.

8. Highways

a) Drain covers – clerk to chase this again

It was suggested contacting Severn Trent Water to investigate the possibility of receiving some funding for the benefit of the local community.

b) Highway issues discussed with Russell George AM at the August meeting to be chased again.

- c) Cllr C Owen advised of a number of uncollected recycling bags with red stickers due to the incorrect colour bags used.
- 9. **Cemetery** nothing to report at this time

10. Planning Applications:

P/2016/1047, Grid Ref. 301396.6/285776.63 for Erection of extensions and alterations including demolition of existing extension at Berthddu Hall Llandinam Llanidloes Powys

The Community Council agreed to support this application. All agreed.

11. Review of Correspondence:

- Email from PAVO Invitation to Annual Conference & AGM 8 November 16. Noted.
- Email from the Welsh Government IRPW Draft Annual Report. Noted
- Email from Rachel Hayes Parking by the School
 It was agreed that this issue should be referred to the school to be followed up.
- Letter from BT Call Boxes removal Consultation. Noted
- Email from One Voice Wales Revised Councillor Training up to December 2016. Noted.
- Email from Powys CHC Operational Programme Questionnaire. Noted.
- Email from CHC Community Engagement Events. Noted.
- Letter from The Ombudsman Member's Code of Conduct acknowledgement. Noted.
- Email from Llangollen International Musical Eisteddfod request for financial support.

The request was not approved as The Community Council supports local causes only.

- Letter from Powys CAB request for financial support.
 A donation of £25 towards the cost of providing advice service in the local community during 2017/18 was agreed.
- Letter from Powys LDP Notice of proposed further focussed changes public consultation 10 October to 21 November additional information.
 Link to be re-emailed to all Councillors.
- Email from Llanidloes CP School Governing Body. Cllr A Owen offered to obtain more information for the next meeting.
- Letter from Llandinam CP School regarding promoting the school in the village over the coming months.
 The Council expressed no objections to the proposed ideas providing they are safe, do not impede visibility and are removed after use.
- Letter from the Llandinam branch of the Women's RBL planting Flounders Field poppies opposite the war memorial. The Council expressed no objections to this providing there is no obstruction to the highway.

12. Finance Matters

- Receipts and payments:

Receipts: None

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

K & S Toilets (Sep 16)	<u> </u>	NWN Media (advert)	£120.00
Mr E Griffiths (maintenance work)	£853.50	Malcolm Coates (equipment hire)	£108.00
Morgans (drain cover)	£19.20	Powys CAB donation	£25.00

All payments were authorised.

It was suggested that in future all major jobs required by the Council should be put out for tender.

13. Amendment to clerk's Contract of Employment

This was signed - as agreed at the last meeting.

14. Information from Members

Cllr Roche Davies advised of the new Highway contacts at Powys County Council

15. Date of Next Meeting – 30th November 2016

16. Public Comments/Questions. None

The meeting finished at 9.10pm