LLANDINAM COMMUNITY COUNCIL MINUTES OF MEETING

held in Llandinam Village Hall on Wednesday 27th April 2016 at 7:30 p.m.

Chairman Vice Chairman		Cllr Colin Owen Cllr Andy Owen Cllr Mike Brennan Cllr Michael Davies Cllr Roche Davies	es $\sqrt{}$	Cllr Jackie Deal Cllr Mike Jones Cllr Linda Sava Cllr Jon Sloan	3	A √ √ √
$\sqrt{}$	Present		Apology for λ	Absence	X	Not Present

In Attendance: Mr Karl Lewis

The meeting was chaired by the Vice-Chairman - Cllr Andy Owen.

- 1. Apologies for Absence: Cllr J Deakins
- 2. Declarations of Interest by Councillors on any items on the Agenda: Cllr J Sloan declared an interest in Agenda Item 12 (P/2016/0338).

Cllr R Davies informed the Council that the wife of the past chairman and long standing Council member Mr J Pryce had passed away. A minute silence was observed and it was agreed to send a sympathy card to Mr Pryce.

3. Approval and signing of Minutes from the previous meeting - 30th March 2016. Cllr R Davies asked for an amendment to Agenda Item 8 – lack of signage on the road to Newchapel – to read: "Cllr R Davies suggested that the Council seeks the opinion of the local residents regarding this issue". Otherwise the contents of the minutes were approved as an accurate record. All agreed.

Cllr M Brennan arrived at 7.40pm

4. Vacancy on the Council

Mr Karl Lewis expressed an interest in being co-opted onto the Community Council. He left the room when this matter was discussed. The Council agreed to co-opt Mr Lewis. He signed the Declaration of Acceptance of Office and the Vice-Chairman welcomed him as a new member of the Council.

5. Mobile Post Office

Cllr M Jones informed the Council that a number of residents expressed an interest in the mobile Post Office. It was agreed to pursue this issue and send a letter to that effect to Mr Neil Jenkins.

6. Play area

Jason Pryce advised that the new equipment will be delivered the 3rd week in May. PCC confirmed that RoSPA Inspection will be delayed till the end of May.

Monkey Bars at Play area - an email from the Chairman advised that he had a report of an entrapment area for fingers/hands, however after inspection there did not appear to be any hazard which required immediate attention.

7. Community Council car park

Dog fouling bin and sign have been chased again – awaiting a response from Powys County Council.

8. Highways:

- Bryn Posteg Landfill site no meeting date has been set as yet.
- Signage on the road to Newchapel
 Cllr R Davies previously informed the Council of the comment he had received from
 one of the residents regarding a lack of signage on the road to Newchapel advising
 drivers that the road is not suitable for heavy goods vehicles.

Cllrs A Owen and M Davies who live in the area advised that local businesses rely on heavy goods vehicles being able to access the road. Cllr R Davies offered to follow this up.

He also informed the Council that all caravans have now gone from the passing place by Middle Esgair.

- **9. Cemetery** nothing to report at this time
- **10. Review of Risk Assessments** these were reviewed and agreed by the Council.
- **11. Review of Assets Register** the register was reviewed and agreed by the Council with no changes at this time.

12. Planning:

P/2016/0338, Grid ref. 303777.2/287789.6 for Erection of a single storey extension at Lower Cwmffrwd Llandinam Powys

Cllr J Sloan declared an interest and left the room when this application was discussed. The Community Council expressed no objections to this development.

13. Review of Correspondence:

- Email from Macmillan Cancer Support request for financial support.
 The Community Council agreed no support, as it supports local causes only.
- Email from One Voice Wales Motions for 2016 AGM, Noted.
- Email from One Voice Wales OVW/SLCC Joint Event 22 June 2016 Swansea. Noted.
- Letter from The Pensions Regulator Automatic Enrolment advice. Noted. Declaration of compliance has been completed.
- Email from One Voice Wales Model Financial Regulations Jan 2016 update.
 It was agreed to defer this to June meeting.

Cllr C Owen arrived at 20.05pm

- Letter from Grant Thornton new audit requirements. Noted.
- Letter from Fisher German Mains renewal (the "Proposed Works") land adjoining Llandinam School House. It was agreed to request further information on the proposed works together with a more detailed plan. Cllr L Savage also commented that the work should be carried out during school holidays to minimize any disruption.

14. Finance Matters

- **Approval of Annual Accounts** – the Annual Accounts for the year ended 31 March 2016 have been approved and signed by the Council.

The Notice of Appointment of Date for the Exercise of Electors' Rights has been displayed on the Notice board.

- Receipts and payments:

Receipts:

	PCC – Recycling Q3	£178.15	PCC - Recycling Q4	£132.51
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The Clerk presented the following **payments** for authorisation:

K & S Toilets (Mar 16) £79.20

All payments were authorised.

15. Information from Members

Cllr M Jones suggested that the information received from Powys CAB regarding Open Door Changes should be posted on the Council website and on the Notice board.

16. Date of Next Meeting – 25th May 2016

17. Public Comments/Questions - None

The meeting finished at 8.32pm