LLANDINAM COMMUNITY COUNCIL

MINUTES OF MEETING

held in Llandinam Village Hall on Wednesday 29th March 2017 at 7:30 p.m.

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

A Apology for Absence

In Attendance: Mrs Jean Carter

Present

Cllr R Davies paid tribute to Mr R Francis (former cemetery Superintendent) who passed away recently. He also suggested sending a Sympathy card to Mr Francis' Family. All agreed.

X Not Present

290301. Apologies for Absence: Cllr M Brennan

290302. Declarations of Interest by Councillors on any items on the Agenda. None

290303. Approval and signing of Minutes from the previous meeting on 22nd February 2017. The minutes were approved as an accurate record. All agreed.

Mrs J Carter addressed the Council inviting the Members to an event at St Llonio's Church on 11th June 2017. The aim is to celebrate the strength of the community and to raise funds for the installation of toilet facilities and ease of access to the Church.

It was agreed to include this as an agenda item for the next meeting.

290304. Continuing Business:

- a) Llanidloes Day Centre to be deferred to the next meeting
- b) Llandinam Post Office Cllr M Jones informed the Council that the Post Office is in discussions with the Village Hall with a view to offer an outreach service in the village.
- Agenda content review.
 It was agreed to include "Any other relevant business at the discretion of the Chairman" as a regular agenda item.

290305. Community Council Car Park

No fly-tipping problems have been reported.

It was brought to the attention of the Council that the pump in the car park toilet is broken. K & S Toilets submitted a quote of £187.59 + VAT for a replacement pump. The Council agreed to go ahead with the repairs. Proposed by Cllr A Owen and seconded by Cllr J Deakins. All agreed.

290306. Play Area – Annual Inspection

It was agreed to accept the quote from Powys County Council of £60+VAT and to delay the inspection till later in the year.

290307. Highways:

a) Llandinam Zebra Crossing & Bus Stop

Mr Andrew Jones of NMWTRA advised that works to combine the belisha beacon and streetlight on one pole on the Lion side of the road will be taking place shortly. At the same time the bus stop location will be moved further from the crossing.

- b) Caravan at Middle Esgair this has now gone. PCC will arrange for the fly-tip left behind to be cleared and for the road and the layby to be swept.
- c) Speeding through the village and the installation of a speed indicating device were discussed. Clerk to chase this again.
- d) Drainage problems in Barn Lane
 This has not been done clerk to follow up.
- e) It has been brought to the attention of the Council that a private drain has been dug up alongside the road from the Triangle by Penrhiw to the junction with the road to Little London causing the road to break up and likely to collapse. Clerk to contact Highways.

290308. Membership to the Society of Local Council Clerks 2017/18

It was agreed to renew the membership at a cost of £93.00

290309. Planning Applications - None received

290310. Review of Correspondence:

- Email from the Planning Directorate Consultation on draft circular for the planning of gypsy, traveler and showpeople sites. Noted.
- Email from The Welsh Government IRP Annual Report 2017
 Section 13 relates to Community & Town Councils Payments to Members of Community & Town Councils. Noted.
- Email from PCC Monday Waste Collections binned. Noted.
- Email from Wales Air Ambulance request for financial support. The Community Council supports local causes only.
- Email from One Voice Wales Dementia One Simple Thing News Release.
 Noted.
- Email from Planning Aid Wales Pre-Application Community Consultation. Noted
- Letter from the Boundary Commission for Wales Review of Electoral arrangements for the County of Powys.
- To be scanned and forwarded to all Councillors.
- Letter from PCC Change of Primary Admission Age to Powys Community and Voluntary Controlled Primary Schools.

To be scanned and forwarded to all Councillors.

290311. Finance Matters:

a) Receipts and payments

lan Hughes (burial services)	£220.00	Powys Funeral Services	£45.00
PCC Recycling – Q3	£164.21		

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

K & S Toilets (February 17)	£52.80	GC&SM Deakins (hedge cutting)	£86.40
SLCC Membership	£93.00	Annual Playground Inspection	£72.00

All payments were authorised.

b) Internal Audit The Council needs to find and appoint a new Internal Auditor. It was agreed to obtain quotes for the next meeting.

- 290312. Information from Members. None
- **290313. Date of Next Meeting** 26th April 2017
- 290314. Public Comments/Questions. None

The meeting finished at 8.50pm