

LLANDINAM COMMUNITY COUNCIL
Minutes of AGM held in Llandinam Village Hall
on Wednesday 29th May 2019 at 7:30p.m.

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

√ Present X Not Present A Apology for Absence

1. Apologies for Absence – none received; Cllr Lewis not present
2. Declarations of Interest by Councillors on any items on the Agenda – None.
3. Appointments:
 Elections by ballot: Chair – Cllr C Owen; Vice-Chair – Cllr A Owen.
CURRENT VACANCY FOR A COUNCILLOR for receipt of Letter of Resignation from Cllr J Sloan; Cllr CO confirmed he had written to Mr J Sloan to thank him for his service.
4. Approval and signing of Minutes from the previous meeting on 24th April 2019; Cllr R Davies noted an electronic copy of the minutes had been received, but paper copy was not received.
5. Review of Standing Orders 2019 – Proposer: Cllr A O; Cllr L S seconded; AGREED
6. Review of Financial Regulations 2019 – Proposer: Cllr M Brennan; seconded Cllr A O AGREED
7. Meeting updated on findings for Wales’ Audit Certificate report 2018 (Received 14/5/2019)
8. Approval of Annual Return for Year Ended March 2019; Notice of Electors rights posted on Noticeboard and Council website; www.llandinamcc.co.uk
9. Continuing Business:
 - a) Community Council Car park –
 1. concern regarding potential flood damage; lessee to undertake repairs and LCC to fund materials
 2. It was noted that the grass around the benches required strimming; Cllr CO to speak to contractor
 3. White van parked in CP for some time; no bumper but is taxed and insured; Cllr JD to speak to owner
 - b) Cemetery
 It was resolved to adopt the new fees as proposed by the Cemetery Superintendent, which have been reviewed by reference to other local providers. (Last reviewed in 2012)
 Registration fee to increase to £40 as fees to be as follows:

1. Purchase of Exclusive Right of Burial	£260 + £40.00 (Reg Fee)	= £300
2. Re-opening of grave for 2 nd burial	£150 + £40.00	= £190
3. Burial of Casket	£145 + £40.00	= £185
4. Re-opening for burial of 2nd casket	£75 + £40.00	= £115
5. Permission to erect memorial		= £150
6. Second inscription on Monument		= £65
7. Infants >1 month and below 12 months		NO CHARGE
8. Stillborn and infants <1 month		NO CHARGE

Subsequent fee reviews to be undertaken on a regular basis.
 NB; Cemetery Rules review pending

- c) Play area – Friends Group has had its second meeting to agree Constitution in order that a bank account can be opened with West Brom BS. LCC to deposit £500 as an initial sum.
Cllr AO to contact Kompan contractor regarding intention to tender.
- d) Highways – nothing to report.
10. Planning Applications:
Application Reference: 19/0505/FUL : Grid Reference: E:301633 N: 288330
Proposal: Siting of a shepherd hut at Waen, Waen Lane, Llandinam **SUPPORTED**
11. Review of Correspondence
- OVW – nominated Councillors: Cllrs CO and MB.
 - Letter of resignation – Cllr J Sloan;
 - Proper notice has been submitted to Powys CC who will advise if any candidates are put forward by 4th June. VACANCY has been advertised on the Noticeboard and on the website.
 - Portable toilet facility – letter from Mrs G Owen. Use of this facility has increased substantially and it is suggested that it is no longer viable that they are cared for by local volunteers in between empties. Contractor visits to be increased to at least weekly with immediate effect. The Council is keen to explore the option of building a more permanent facility and Cllr CO will consult with appropriate parties in the first instance.
12. Finance Matters:
- 1) Receipts**
- (i) Recycling payment: £108.95
 - (ii) Grazing agreements – cheques in the sum of £12 and £50 respectively
- 2) Payments**
- (i) West Brom BS (for Friends’ group) - £500
 - (ii) K & S Toilets Ltd - £52.80
 - (iii) Village Hall booking - £110
 - (iv) Insurance renewal - £678.10
 - (v) Clerks Salary & expenses
13. Any other relevant business at the discretion of the Chairman – none.
14. Information from Members – none.
15. Public Comments/Questions – none present
16. Date of Next Meeting – 26th June 2019; MEETING CLOSED: 21.28.