LLANDINAM COMMUNITY COUNCIL

MINUTES for Meeting held in Llandinam Village Hall on Thursday 2 August 2018 at 7:30p.m.

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

In Attendance:

Minutes

- 1. Interviews for new clerk Interviews were conducted and decided upon by a show of hands.
- Apologies for Absence Apologies were received from Cllrs Andy Owen and Jon Sloan
- Declarations of Interest by Councillors on any items on the Agenda Standing declaration of interest from Cllr Karl Lewis on all planning matters
- 4. Approval and signing of Minutes from the previous meeting on 27th June 2018. Signed as a true account of the meeting. The date was changed between meetings due to the absence of the Chair and Vice Chair – agreed at the shortlisting meeting when applications were considered for interview
- 5. Appointments: Election of Vice-Chair Cllr Andy Owen to confirm acceptance of office by signing declaration. This is to be carried over to the next meeting due to Andy's absence
- 6. Continuing Business:
 - a) Housing Development nothing to report
 - b) Community Council Car park
 - Cllr Karl Lewis reported that Jason had been approached to undertake some work on behalf of the Council but was too busy to complete the work until November. The contractor approached to complete the work in the large car park was asked if he could also do the same work on the small car park as the work needs to be completed in the warmer weather.

Cllr Karl Lewis to obtain approval from Jason to grant this work to another contactor as it had been agreed at the last meeting of the Council that the work would be divided.

- -The scalpings have been secured from the contractor for work on the surfaces of the car parks
- The fence has been looked at and will be addressed.

c) Cemetery

- it was reported that a person had fallen, the fall caused by a hole on the left-hand side of the road as you proceed from the old to the new cemetary, near to the graves.

Action will be taken by the Council to fill in the hole.

d) Play area

- Due to the absence of the Vice Chair, the Council agreed to buy the decking to repair the play equipment. Cllr Karl Lewis will contact Jason to deal with this as an urgent matter given that it is the summer holidays and, with children using the equipment, this could lead to a serious accident occurring.
- Cllr Jackie Deakins has requested that a bin is placed in the play area as, although there is a bin there, it is too far away.

The Council has agreed to provide a bin as it has one that is available for this use.

The clerk reported that the footpath into the playing field from Aelybryn is being resurfaced either today or tomorrow by Powys County Council (2/3 August 2018) and an extra step is being fitted to the stile.

e) Highways

- Cllr Karl Lewis reported that the lines have now been completed on the newly surfaced road

The salt bin in Aelybryn Lane has been hit and needs replacing before the winter. Both Cllr Karl Lewis and the Clerk will put in separate requests for a bin to Powys CC to ensure one is received

Planning Applications:

Application Ref: **P/2018/0697**

Grid Ref: 302533.8/288409.06 for Householder: Modifications to frontage of building at The Gables Llandinam Llanidloes Powys
The application is available to view on the Council's website
(http://planning.powys.gov.uk/portal/). After accepting the terms and conditions please follow the online instructions to view the case.

And any other applications received up to the date of the meeting

- The application was agreed

8. Review of Correspondence

- IT Protection renewal Clerk to obtain quotes for PCQ
- Diversion of Public Footpath. Notification has been received that this has now been completed and the diversion removed
- 9. Finance.

Receipts

- Cemetary fees of £130 (A46), £45 (C16) and £160 has been received
 Payments
- Clerk salary, expenses, tax & NIC
- 10. Any other relevant business at the discretion of the Chairman
 - Cllr Colin Owen expressed his concern that only one contractor has been contacted in relation to work around the cenotaph and suggested other quotes are needed to ensure the best quote is received. This was agreed. A discussion took place about the various options. It was agreed that the surface around the cenotaph should be 4 inches of concrete, should have wicket gates in the same style of the benches and a fence with rope hedging.

The plans will be presented to the relevant stakeholders by Cllrs Karl Lewis and Roche Davies for approval prior to going out to contractors for quotes. Names of contractors were provided to the Chair and each will be approached, if/when the plans are approved.

- 11. Information from Members
 - No further information from members was presented
- 12. Public Comments/Questions
 - No members of the public were present
- 13. Date of Next Meeting 29th August 2018 Llidiartywaen Community Centre

Meeting closed 21:50