LLANDINAM COMMUNITY COUNCIL MINUTES FOR MEETING

held in Llidiartywaen Community Centre on Wednesday 30th August 2017 at 7:30p.m.

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

 $\sqrt{}$ Present A Apology for Absence X Not Present

In Attendance: No members of public present

300801 Apologies for Absence: Cllr M Jones

300802 Declarations of Interest by Councillors on any items on the Agenda

None declared

300803 Approval and signing of Minutes from the previous meeting on 19th July 2017

The contents of the minutes were approved as an accurate record. All agreed

300804 Appointment of a new Clerk

The new clerk was presented with new contract. It was agreed to sign this once it had been read and terms agreed.

300805 Continuing Business:

 Fisher German – the original compensation of £75 has been increased to £150 to finalise this matter. This offer was accepted by the Council as full and final settlement.

300806 Affordable housing

 A discussion took place which concluded with an agreement by the Council that a meeting should be arranged with Lord Davies to discuss the prospect of affordable housing in Llandinam. Letter to be sent requesting a meeting.

300807 Community Council Car park

Signage – Contacted Richard Williams at NMWTRA but no response received. Original email to be followed up.

300808 Cemetery

The Chair commented on how nice the cemetery looked now it had been opened up through the removal of trees as this is allowing more light in. Other Councillors agreed. However, there is still some work to do with sawn timber to be cleared from the cemetery and brash from the bank from the felled trees. The fencing also needs to be erected on the original boundary line to complete the work and it was suggested that Lord Davies, or a representative, should meet with members of the Community Council to confirm the position of the boundary. All needs to be completed before inclement weather arrives. This is to be included in the letter to Lord Davies when writing in respect of affordable housing.

300809 Play area

- Email received from Mr J Pryce

The Chair read the above email out to the Council and a subsequent discussion took place as the play area needs to be repaired but the contractor has withdrawn his services. It was agreed that the repairs should be completed sooner rather than later and that a suitable contractor be found. Cllr K Lewis suggested contact with a number of Town Councils.

The Council agreed that an email should be sent to Mr Pryce thanking him for his service and to apologise for any misunderstanding that may have occurred.

300810 Data Protection Registration renewal

Renewal cost - £35.00, Renewal date: 13/09/2017
 It was agreed that this had to be paid

300811 Highways:

- The 30mph sign obscured by foliage at the northern end of the village has been reported to Trunk Road Agency.
- The overhanging trees on the road from Llidiartywaen school to Blain Glyn Highways advised that hedges and trees are the responsibility of the landowner, however they do not recommend cutting back until the end of August because of nesting birds. Danny Jarman will keep an eye on the situation and if there is no sign of any work being carried out in the next few weeks he will try to contact the landowners to get the matter resolved.

These issues cannot be progressed until September. Clerk to chase.

- Railings on the 2nd bridge along the C2186 – Contacted Calum Carr, Powys Rights of Way Officer, who advised that Llandinam area is covered by Emma Guy (on leave). He will forward the details on to her.

Clerk to make contact with Emma Guy

300812 Planning Applications:

P/2017/0540, Grid Ref. 304818.3/289395.6 for Full: Change of use from communal boiler house and store to 1 holiday unit plus erection of a single storey extension (part retrospective) at Slate House Lodges, Little London, Llandinam

P/2017/0876. Grid Ref. 302869.25/288004.22 for Full: Erection of a replacement dwelling, and all associated works at Trem-Yr-Hafren, Llandinam

P/2017/0863, Grid Ref. 299630.93/285781.51 for Full: Erection of a 32,000 bird poultry unit, feed bins, formation of new vehicular access and all associated works at Tyncelyn, Oakley Park, Llanidloes

The Council agreed to support all of the above planning applications

300813 Review of Correspondence

- Email from LDP - Advance Notice of Public Consultation on Matters Arising Changes

Powys Local Development Plan is currently in public examination and a series of Hearing Sessions have recently been held to discuss matters of concern to Mrs Gulley, the Planning Inspector appointed by the Welsh Ministers to conduct the Examination. Details of these Hearing Sessions can be found at:

http://www.powys.gov.uk/en/planning-building-control/local-development-plan/ldp-examination/hearings-timetable-statements/

As a result of these Hearing Sessions the Council is now proposing a number of 'Matters Arising Changes' to be made to the Plan [for reference, changes relate to Document LDP42 – Composite Plan – Deposit with Focussed Changes PLUS Further Focussed Changes (October 2016) – available on the LDP website], that is, further changes to the Plan that have arisen out of matters discussed at Hearing Sessions or the action points agreed with the Inspector or changes requested by the Inspector.

The purpose of this email is to give the Council adequate **advance notice** that there will be **a public consultation exercise** consulting on these proposed changes and to enable the Council to arrange an appropriate council meeting within the consultation period to ensure the Council has sufficient time in which to consider the proposed changes and respond should the need arise.

The consultation will commence on **Tuesday 19th September 2017** and run for the usual 6 weeks ending at **5pm Monday 30th October**. This consultation is **only** on the proposed changes and representations should not add to any earlier representations made or raise any new issues as these should have been made at earlier consultations.

- Letter from Cornerstone Telecommunications Infrastructure Ltd (CTIL) Proposed Base Station Installation, Dolwen, Lower Penrhuddlan Farm, Llandinam Vodafone and Telefonica are in the process of identifying a suitable site in the Llandinam area for an upgrade to an existing radio base station. They are seeking the Council's views on this proposal before any planning submission is made.
- Email from One Voice Wales Conference and AGM 30 September 2017
 Final Motions for debate and booking form
- Email from One Voice Wales Training Schedule September to December 2017
- Letter from PCC Standards Community Sub-Committee advising that the representative for Town & Community Councils in Montgomeryshire is Joy Shearer (CC Tregynon CC)

All the above correspondence was noted by the Council

300814 Finance Matters:

Receipts and payments

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

K & S Toilets (July 17)	£52.80 £20.00 Llidiartwa	en Community Centre

All payments were authorised.

 The Annual accounts have been received from the External Auditors with no issues raised. Notice of Conclusion of Audit has been displayed on the Notice board. This is to be removed after 14 days.

300815 Any other relevant business at the discretion of the Chairman

- No other business was received.

300816 Information from Members

- No other information was received.

300817 Date of Next Meeting – 4th October 2017

- The next two meetings have been changed to account for Harvest festivals and will now be 4 October (to cover September's meeting) and 1 November (to cover October's meeting).

300818 Public Comments/Questions

- No members of the public was present.

The meeting finished at 9:10pm