

**LLANDINAM COMMUNITY COUNCIL
MINUTES FOR AGM
held in Llandinam Village Hall
on Wednesday 30th May 2018 at 7:30p.m.**

Chairman	Cllr Colin Owen	√	Cllr Jackie Deakins	√
Vice Chairman	Cllr Andy Owen	A	Cllr Mike Jones	A
	Cllr Mike Brennan	√	Cllr Karl Lewis	√
	Cllr Michael Davies	√	Cllr Linda Savage	√
	Cllr Roche Davies	√	Cllr Jon Sloan	A

√ Present A Apology for Absence X Not Present

In Attendance:

1. Apologies for Absence – Apologies received from Cllrs Mike Jones, Jon Sloan and Andy Owen
2. Declarations of Interest by Councillors on any items on the Agenda.
Standing declaration by Karl Lewis on all Planning applications.
3. Appointments:
Election of Chair and Vice-Chair - voting took place by ballot – Result, 5 votes for Cllrs Colin Owen as Chair and 3 votes for Andy Owen as Vice-Chair in his absence. A declaration has been signed by the Chair and will be signed by the Vice-Chair at the next meeting if this position is accepted.
4. Approval and signing of Minutes from the previous meeting on 25th April 2018. Amendments to be made to spelling of name - Arwyn Davies, and not as noted on the minutes (Elwyn Davies)
5. Review of Standing Orders – No amendments made. The Standing Orders were accepted by the Council
6. Grazing Agreement – Cllr Colin Owen provided details. The fees of £50 for the carpark field and £12 for the cemetery field was accepted for another year.
Cllr Roche Davies was concerned about the boundary fence which is now leaning. The Council agreed to rectify this. Cllr Colin Owen is to make the necessary arrangements.
7. Continuing Business:
 - a) Housing Development – still awaiting Section 106 agreement
 - b) Community Council Car park – Cllr Karl Lewis advised the Council that no license is required if a trailer is used to sell beverages in the car park. The necessary license is held by the trader. The only exception to this applies to a late night business where a special license is needed.

Charging a fee for trading was discussed. It was agreed that a 3 month trial period should be applied to an interested trader in order to establish whether this is a workable option on both sides. It was suggested that a fee of £26 should be charged for that 3 month period and reviewed if necessary. This was agreed by way of vote. Clerk to confirm this in a letter once details are received by Cllr Karl Lewis.

- c) Cemetery – Still awaiting a quote for work around the cenotaph so a grant can be applied for
- d) Play area – It was suggested that Cllr Andy Owen may be able to provide some wood to be used to make repairs in the play area. Cllr Colin Owen to approach Cllr Andy Owen in this respect.
- e) Highways –
 - Cllr Roche Davies advised the Council that the trees are obstructing visibility at the junction by the bridge. Cllr Karl Lewis will raise this with Highways
 - Cllr Mike Davies advised the Council that another vehicle is parked up alongside the white van in the layby up towards Newchapel.
 - New signs for Community Council car park are required. Clerk to send letter to Highways

8. Planning Applications:

Application Ref: **P/2018/0448**

Grid Ref: 301220.8/290578.1 for Full: Erection of a storage building at The Factory Pantderw Llandinam Powys

A letter was circulated to all Councillors prior to the meeting which was signed by 7 residents of Llandinam, opposing the above application. Cllr Karl Lewis left the room.

The meeting was attended by Mr & Mrs Hill and Mrs Scrimshaw. The Council was addressed by Mrs Scrimshaw, supported by Mrs Hill, raising the issues laid out in the letter.

The Council advised the attendees that it could raise their concerns with the Planning Department but would not be able to object to the planning other than on planning grounds.

Clerk to write to the Planning Department stipulating that the Council is not making any objections to the application but would like the Planning Department to take concerns of the residents into consideration.

Cyfeirnod y Cais/Application Ref: P/2017/0764

Cyfeirnod Grid/Grid Ref: 294795.69274076.13 for Section 73 application for variation of condition no. 6 and condition no's. 11-18 of planning permission

R4297/D at , Bryn Titli Wind Farm, , North of Rhayader South of Llangurig,
, Powys

No comments to be made to this variation as it is outside of the Council's area.

Cllr Karl Lewis returned to the room.

A member raised his concerns about buildings appearing without planning permission and asked Cllr Karl Lewis what the process is for reporting such breaches.

A discussion took place and a concern was raised about a caravan which had appeared by Broneirion Gardens. This was clearly being lived in by someone. Clerk to send letter to Planning.

And any other Planning Applications received up to the date of the meeting

9. Review of Correspondence

Email from Jean Carter – for clarification, the following is noted:

The minutes for the meeting held on 28th February 2018 should have recorded that

- Pam Evans, along with Jean Carter, was leading on the support for 'Montgomeryshire Village Award.
- Jill Farrow is leading on Dementia Friendly Village initiative, assisted by Jean Carter and co-ordinated by Karen Rodenburg, Dementia Friendly Communities Coordinator – Powys from Alzheimer's Society Cymru.
- Jean Carter, as Chair of Llandinam Gardening Club, suggested that as the Club raised a substantial sum 2017 for the St Llonio's 'Spend a Penny Fund', the Club may be willing to fund-raise in the future for local good causes.
- Dates were also provided for events

Letter from Clerk – letter of resignation

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

10. Finance Matters:

- Receipts - None received
- Payments
 - K & S Toilets Ltd - £52.80, Cheque No 1622 paid
 - Clerk's salary & expenses – Cheque No 1623 paid
 - HMRC – Tax & Nic – Cheque No 1624 paid
 - Payment to Councillors – It was agreed to postpone this until the next meeting due to absence of Councillors
- Approval of audited accounts – signed by Chair and Clerk

11. Any other relevant business at the discretion of the Chairman - none

12. Information from Members - none

13. Public Comments/Questions – members of the public left immediately following the planning discussions
14. Date of Next Meeting – 27th June 2018

The meeting finished at 9.30pm