LLANDINAM COMMUNITY COUNCIL MINUTES OF MEETING held in Llandinam Village Hall on Wednesday 30th September 2015 at 7:30 p.m.

Chairman		Cllr Colin Owen			Cllr Jackie Deakins	А
Vice Chairman Cllr Andy Owen				Cllr Philip Freeman		
		Cllr Mike Brennan			Cllr Mike Jones	
Cllr Michael Davies		es	А	Cllr Linda Savage	\checkmark	
		Cllr Roche Davies		\checkmark	Cllr Jon Sloan	\checkmark
\checkmark	Present	A Apology for Absence X			Not Present	

In Attendance: No members of the public present

- 1. Apologies for Absence: Cllrs M Davies and J Deakins
- 2. Declarations of Interest by Councillors on any items on the Agenda. None
- **3.** Approval and signing of Minutes from the previous meeting on 26th August 2015. The contents of the minutes were approved as an accurate record. All agreed.

4. Continuing Business:

- **Council website** on going. Cllr P Freeman commented that the clerk should have sufficient training to be able to update the website in the absence of the Chairman. All agreed.
- 5. **Byelaws**. Draft byelaws were discussed. It was decided to adopt the byelaws in their current format. All agreed.
- 6. **Standing orders voting procedures.** Amendments to the Council voting procedures were discussed and it was resolved to adopt the changes as proposed. All agreed.

7. Play area

Mr J Pryce advised that the smaller works will be done by middle of October and he will then start on the zip wire.

Cllr R Davies commented that the hedge needs trimming and the path to the play area needs attention. Cllr C Owen advised that this is in hand.

8. Community Council car park. Nothing to report at this time.

Conservation area - waiting for response from MWT

9. Highways

Llandinam Bridge. Mr Clive Jones advised that with regard to the public safety concerns the Authority are happy with the temporary scaffold and barriers. The bridge is a Grade II listed structure, the parapets are cast-iron and therefore need to be repaired by a specialist contractor with previous experience of this type of work. PCC should be receiving a quotation for this shortly.

Roadside recycling areas surrounded by fencing panels – Mr Ian Harris (Waste & Recycling Manager) advised that he met with Llangurig Community Council last May and that these areas were constructed on the request from local residents and

committee members at that meeting. He was not aware that these locations fell within our ward and apologises for not contacting us.

No information was received regarding the costs and the time scale for the construction of these areas. Clerk to chase.

Cllr A Owen brought to the attention of the Council the on-going problem with the **passing place by Middle Esgair**, with three caravans, a van and two cars being parked there on a continuous basis. It was agreed to contact Highways and also to find out what is the legal position in this instance.

Cllr P Freeman expressed his disappointment that the promised **traffic calming measures** in the village have not been implemented. It was agreed to send a strong message to Highways and also to contact the AM to convey the Council's concerns.

10. Planning:

P/2015/0668, Installation of 1no Wind Turbine (36.6m to tip and 24.8m to hub) equipment cabinet and ancillary development at Glyn Farm, Van, Llanidloes, Powys.

This application will be considered at the Delegated Planning, Taxi Licensing and Rights of Way Committee on 01/10/2015 in the Council Chamber of County Hall, Llandrindod Wells. Noted.

11. Review of Correspondence:

- Letter from the Department of Energy & Climate Change Electricity Act 1989 decisions on Applications considered at the Mid-Wales Public Enquiry. Noted.
- Letter from the Welsh Government Shared Purpose: Shared Future Draft Statutory Guidance for the Well-Being of Future Generations (Wales) Act 2015 Consultation. Noted.
- Complaint about the overgrown hedge at Cot Lane, Little London.

This to be forwarded to the landowner.

It was agreed that any correspondence / request which is anonymous will not be discussed or considered by the Community Council.

- Play for Wales magazine Autumn Issue. Noted.
- Email from PAVO Invitation to Annual Conference & General Meeting 12 November 2015. Noted.
- Letter from Wales Audit Office Changes to external Audit arrangements: Annual Returns 2015-16, 2016-17 and 2018-19. Noted.
- Letter from Llangollen International Musical Eisteddfod request for financial support for 2016. Noted.
 No support offered as the Community Council supports local causes only.

12. Finance Matters

- Approval and acceptance of the Annual Return

The Annual Return was presented to the Council and it has been approved and accepted.

- Receipts and payments

Payments received:

Precept £3502.00 Cemetery fees £175.00
--

The Clerk presented the following payments for authorisation:

K & S Toilets (Aug 15)	£105.60	Mr E Griffiths (works completed) £900.00				
BDO (Annual Return audit)	£246.00					
All neuments were sutherized						

All payments were authorised.

Cllr P Freeman raised the question of Members expenses with particular reference to the recent expenses incurred by the Chairman. The Chairman however waived any expenses incurred on behalf of the Council at this time.

13. Information from Members.

Police attendance at Council meetings was discussed.

It was agreed that the current arrangements with PACT meetings work well and therefore police attendance at council meetings should only be necessary when a particular issue arises.

It was also agreed to invite the police representatives to attend the next Council meeting to ascertain what their aims and objectives are.

14. Date of Next Meeting – 28th October 2015

15. Public comments/questions: None.

The meeting finished at 9.00pm