

LLANDINAM COMMUNITY COUNCIL
Minutes of Meeting held in Llandinam Village Hall
on Wednesday 24th April 2019 at 7:30p.m.

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

✓ Present X Not Present A Apology for Absence

1. Apologies for Absence – Cllrs M Davies & J Deakins.
2. Declarations of Interest by Councillors on any items on the Agenda – Cllr KL on any Planning Matters
3. Minutes from the previous meeting of 27 March 2019 were signed and approved.
4. Annual Review:
 - (a) Draft EOY Accounts – document file sent to MG Internal Auditors
 - (b) Assets Register – Reviewed and agreed. NB Assets recorded at purchase price and do not reflect any inflationary increase in value or costs incurred for work completed.
 - (c) Management of Risk Register – Reviewed and agreed.
 - (d) Insurance – renewal documents received; Clerk to ascertain term of LTA.
 - (e) Grazing agreements – RESOLUTION: Terms to remain as per 2018.
5. Continuing Business:
 - a) Community Council Car park
 - a) It was noted that a significant mess was left following the removal of the recycling bins.
 - b) Pot holes have been repaired; chippings still to be used
 - c) Cllr RD noted repairs required to fence and stile adjacent to Car Park; New fence and gate to be installed and stile removed. Proposer: Cllr AO; Seconded: Cllr LS. AO to action.
 - b) Cemetery – review of rules and fees to be deferred until next meeting.
 - c) Play area
 - I. Friends Group – Bank Account to be opened, requires a deposit of funds. Cllr CO proposed £500 be deposited by LCC; Cllr RD proposed £1000; Members resolved that £500 be deposited. Cllr KL to advise of “Payee details” so that a cheque can be actioned. Friends Group to draw up a Constitution.
 - II. Evaluation of Tender criteria for replacement of equipment works discussed. Agreed as: Price: 10%; Presentation: 20%; Quality, durability & Play Value: 50%; Service Delivery & Aftercare: 20%. All potential tenderers to be advised.
 - d) Highways - Pipe collapsed on the road from the golf course – following Highways Supervisor visit, a solution is to be put forward to Powys CC for approval of capital spend for repair and upgrade of pipework
 - e) War memorial – Cllr KL to seek quotation from recommended contractors ((a) Groundworks (b) Stone Mason) to forward to Powys CC for available grant funding.
6. Planning Applications –
 - (a) 19/0540/REM – supported
 - (b) Pre-consultation for the proposal to open and reduce over-tipped mound at Llanidloes raised concerns regarding fumes. Clerk to write in response (a) leave over-tip as is and (b) reopen facility for tipping operations.

7. Review of Correspondence
 - Letter from resident – response agreed and noted.
 - Website management and costs – email correspondence from S Marvin; Cllr CO has tried to contact SM, but no discussions have ensued; no further action required at the present time.

8. Finance
 - (a) Receipts**
Cemetery – Jones - £220.
 - (b) Payments**
K&S Toilets - £52.90 Mar 2019
Clerks Salary and expenses; application of new payscale approved.
Custody charge – Cllr LS to investigate with Natwest.

9. Any other relevant business at the discretion of the Chairman – None.
10. Information from Members
 - Montgomery OVW meeting attended by Cllr MB; Insurance presentation – topics for consideration by Councillors: (a) Trees (b) Playground (c) Cyber Crime
 - Cllr KL updated meeting on information regarding ward amalgamation by Powys CC.
 - Cllr CO to write to Powys to express concern that Community Councils are no longer statutory consultees on Planning issues.

11. Public Comments/Questions
12. Date of Next meeting – Wednesday 29th May 2019
MEETING CLOSED 20.45