

LLANDINAM COMMUNITY COUNCIL
Minutes of meeting held in Lliidiartywaen Village Hall
on Wednesday 28th August 2019 at 7:30p.m.

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

√ Present X Not Present A Apology for Absence

1. Apologies for Absence: Cllrs MJ and KL
Local residents, T Jones & C Trow in attendance – TJ was invited by the Council to address the meeting, and C Trow (invited to the previous meeting in July by the council) was also advised to attend by KL in respect of their interest in the vacant position on Llandinam Community Council. Having heard from both candidates (another applicant, MH, having previously withdrawn interest) the Councillors were invited to vote in a secret ballot. The result was that T Jones was duly elected and advised that she would be invited to join the Council formally at the September meeting – to be held on Weds 2nd October 2019.
The Council wished to record their thanks to all applicants for their interest in joining the Community Council.

2. Declarations of Interest by Councillors on any items on the Agenda – None.
Approval and signing of Minutes from the previous meeting on 31st July 2019

3. Continuing Business:
 - (a) Community Council Car park
 1. Road planings – CO to ask J Morgan to undertake the levelling process
 2. Toilets – questions to be answered: (a) could toilets be connected to main sewer? (b) Who installs coin meter? Agreed this could be a project to be pursued in 2020 budget.
 - (b) Cemetery
 1. New rules – O/S – still under review; it was queried as to whether the fencing works had been completed. Cllr CO to check.
 2. Memorial – update : stone masonry works completed; AO to remind JP regarding the outstanding GM works and September deadline.
Copies of quotations and grant approval to be passed to Clerk for files, prior to any payments being made.
 - (c) Play area
 1. Playground inspection remedial repairs – The Council thanked Cllrs AO & MJ for completing temporary remedial repairs. NB. Allen key for board still required
 2. Friends fundraising. Cllr KL absent, so no update regarding potential assistance for lottery funding from PAVO. £500 cheque has still not been deposited in a Friends’ bank account.
 3. Tender update – Councillors CO, AO and KL were to visit projects undertaken by all tenderers to inspect the quality of the equipment and installation services and report back at the August meeting; however, this remains an outstanding action.
 - (c) Highways
 1. The road over the Bridge has been tar sprayed
 2. New Chapel Road – water running down from blocked drains; also trees overhanging between Lower Cwm Mar and Middle Esgair – to be reported to Powys CC
 - (d) Housing

No update on the position – KL absent

(e) Councillor vacancy – TJ co-opted, see above.

4. Planning Applications:

Application Reference: 19/1105/LBC – suggested that house should be moved back from the road.

Application Reference: 19/1302/VAR – some concern expressed regarding potential inconsistency in decision-making in terms of supporting or objecting to the removal of S106 restrictions; the view was taken that views had changed in more recent times.

Application Reference: 19/1165/FUL

With the noted comments mentioned above, the Councillors voted to support all the above applications.

5. Review of Correspondence

(a) Website domain name expiry (CO) – new company instructed; website recovered.

(b) IT support, licences and firewall (CO) – budget costs to be obtained for a new website; Clerk to forward new rules relating to access.

6. Finance Matters:

- Receipts

- Payments

K & S Toilets Ltd - £52.80

Data Protection fee - £40.00

Clerks Salary & expenses

All payments approved.

7. Any other relevant business at the discretion of the Chairman

- The Council agreed to change the meeting date to 2nd October 2019.

8. Information from Members

9. Public Comments/Questions

10. Date of Next Meeting – 2nd October 2019 – Llandinam Village Hall.

MEETING CLOSED: 21.20