

LLANDINAM COMMUNITY COUNCIL
MINUTES of Meeting
held in Llidiartywaen Community Centre
on Wednesday 29th August 2018 at 7:30p.m.

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

√ Present X Not Present A Apology for Absence

In Attendance: No members of the public present

1. **Apologies for Absence** – Apologies received from Cllrs Mike Jones, Jackie Deakins and Jon Sloan
2. **Declarations of Interest** by Councillors on any items on the Agenda
 - Standing declaration of interest from Cllr Karl Lewis on all planning matters
 - declaration of interest from Cllr C Owen in respect of Planning Application Reference: 18/0368/FUL; applicant is a client.
3. **Approval and signing of contract of employment** by new clerk
 - Yvette Etccl, countersigned by Cllr Colin Owen
4. **Approval and signing of Minutes** from the previous meeting on 2 August 2018
5. **Appointments:** Election of Vice-Chair – Cllr Andy Owen confirmed acceptance of office by signing declaration
6. **Continuing Business:**
 - a) Housing Development – Cllr KL advised no further progress; matters remain to be reconciled between Developer and Landowner
 - b) Community Council Car park
 - Cllr KL advised the meeting of difficulties encountered in sourcing a contractor to undertake the works at the present time.
 - Update on the fence – remains outstanding, reminder to be issued.
 - c) Cemetery – repair to road outstanding; CO to instruct EG.
 - d) Play area
 - Cllr KL to arrange urgent repairs to decking board
 - Bin for the play area - outstanding; CO to action
 - Play Area Inspection Report has been circulated to Cllrs today – will be discussed in greater detail at next Council Meeting. Clerk to send a copy of the RoSPA report to Jason Pryce.
 - The establishment of a “friends group” or “recreation committee” for the playground/playing fields was mooted.
 - e) Highways
 - a new salt bin has been ordered
 - Potholes – any instances should be reported to Highways, Powys CC with a

- grid ref so they can be repaired.
- Bridge by Statue – awaiting the appointment of contractors.
 - Bus Shelter at the bottom of Blackbridge Lane requires a tidy up
 - Japanese Knotweed in the road adjacent to Gutros Mill observed. KL will report and address.

7. Planning Applications:

Cllr Karl Lewis left the meeting whilst both planning applications were discussed.

Application Reference: 18/0125/FUL
Grid Reference: **E:305186 N: 289975**
Proposal: Relocation of existing field entrance
Site Address: Belan Barns Cottage, Llandinam, Powys, SY17 5AQ

Cllr Colin Owen left the meeting whilst Application Ref: 18/0368/FUL was discussed.

Application Reference: 18/0368/FUL
Grid Reference: **E:300874 N: 283931**
Proposal: Full: Extension to caravan park to provide 7 static caravan pitches and all associated works
Address: Bryn Coch Caravan Park, Bryncoch Farm, Dolwen, Llanidloes Powys

The above applications are available to view on the Powys Council website. (<http://planning.powys.gov.uk/portal/>). After accepting the terms and conditions please follow the online instructions to view either case.

Both applications were supported by the Council.

8. Review of Correspondence

Email from Ruth MacGregor – Newell Ancestors, Llandinam;
Clerk to draft a response with a variety of suggestions given by Cllrs.

9. Finance

- (a) Review of IT software/support – it was resolved that Cloud backup and Virus protection should be renewed at a cost of £69.95 for 12 months; Remote support from PC-Q to be on a 'per session' call off at £15.00 per session. MS Office 365 licence to be renewed at a cost of £59.99 for a further 12 months.
- (b) It was resolved that 11th Edition LCA should be purchased £103.99
- (c) It was agreed for the new Clerk to enrol for Induction training (ILCC). A bursary for 50% of the cost (£99.00) would be applied for.
- (d) Income - None
- (e) Payments:
 - £52.80 - K&S Toilets +
 - £116.64 – K&S Toilets Total = £169.44
 - Clerk salary, expenses, tax & NIC
 - *Data Protection registration £40

- 10. Any other relevant business at the discretion of the Chairman**
 - Cenotaph – to be progressed with Lord/Lady Davies as landowners.
 - Powys survey of toilets to be completed and submitted.
- 11. Information from Members - None**
- 12. Public Comments/Questions - None**
- 13. Date of Next Meeting – 26th September 2018**

Meeting closed at 21.20 hrs.

* This payment was agreed shortly after the meeting closed due to impending deadline.