

**LLANDINAM COMMUNITY COUNCIL**  
**Minutes of meeting held in Llandinam Village Hall**  
**on Wednesday 31st July 2019 at 7:30p.m.**

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

√ Present                      X Not Present    A Apology for Absence

1. Apologies for Absence: Cllrs MB, JD and LS  
Local resident, C Trow in attendance – who was invited by KL to address the meeting in respect of his interest in the vacant position on Llandinam Community Council.
2. Declarations of Interest by Councillors on any items on the Agenda – KL on all Planning issues
3. Approval and signing of Minutes from the previous meeting on 26<sup>th</sup> June 2019
4. Continuing Business:
  - a) Community Council Car park
    - a. Toilets – visits for emptying were fortnightly in June; will rise to weekly in July.
    - b. It was noted that there had been a report circulated in terms of the beneficial impact of local public toilet facilities for more elderly residents.
    - c. Grounds maintenance – this has been undertaken, including encroachment pruning.
  - b) Cemetery
    - a. New rules – O/S – still under review; it was queried as to whether the fencing works had been completed. Cllr CO to check.
    - b. Memorial – update : works to be instructed for completion prior to the end of September 2019. Copies of quotations and grant approval to be passed to Clerk for files.
  - c) Play area
    - a. Playground inspection – Cllrs AO, RD, LS and CO met on site to survey the most important remedial works highlighted by the RoSPa inspection. AO to supervise remedial repairs.
    - b. Friends fundraising. Cllr KL advised that PAVO may be able to assist the Council in applying for lottery funding; KL to arrange a meeting to discuss the opportunity with PAVO representative.
    - c. Tender update – a third tender has now been received; the tenders were opened in accordance with the appropriate procedure and will be reviewed in detail by all Councillors at the end of this meeting; Councillors CO, AO and KL will visit projects undertaken by all tenderers to inspect the quality of the equipment and installation services and report back at the August meeting.
  - d) Highways  
Some progress in the discussions regarding the repairs to the iron bridge. No apparent obstacles are presenting themselves at present.
5. Planning Applications:

**THERE WERE NO PLANNING APPLICATIONS PRESENTED FOR CONSIDERATION BY THE COUNCIL AT THIS MEETING.**

6. Review of Correspondence
  - Response to notice of casual vacancy
    - o Interest expressed by C Trow.
    - o Note of interest already received from M Harris
    - o Given the absence of several Councillors at July meeting, any vote on this matter is to be deferred to August meeting.
7. Finance Matters:
  - Receipts
    - Cemetery - £130
    - VAT refund received: £640
  - Payments
    - K & S Toilets Ltd - £63.84
    - Website hosting £230.76– **Llandinam CC to pay invoice in full and thereafter seek reimbursement of 50% (£115.38) from Village Hall.**
    - Clerks Salary & expenses

ALL Receipts acknowledged and Payments approved.
8. Any other relevant business at the discretion of the Chairman – letter received from resident concerned at shrub/hedge encroachment between the Old Shop and Severn View – KL to report issue to Powys.
9. Information from Members – R George surgery dates.
10. Public Comments/Questions – NONE
11. Date of Next Meeting – 28<sup>th</sup> August 2019

MEETING CLOSED: 21.00

\*Councillors then inspected the tender proposals received, resolving to inspect projects undertaken by all three tenderers and to report back to next meeting on findings prior to any award of the contract.