LLANDINAM COMMUNITY COUNCIL Minutes of meeting held at LLandinam Village Hall on Wednesday 2nd October 2019 at 7:30p.m.

Chairman	Cllr Colin Owen	٧	Cllr Jackie Deakins	Α
Vice Chairman	Cllr Andy Owen	٧	Cllr Mike Jones	٧
	Cllr Mike Brennan	٧	Cllr Karl Lewis	٧
	Cllr Michael Davies	٧	Cllr Linda Savage	٧
	Cllr Roche Davies	٧	Cllr Tricia Jones	٧

V Present X Not Present A Apology for Absence

- 1. Apologies for Absence: Cllr JD
- 2. Declarations of Interest Cllr KL on all Planning matters; Minutes of the Meeting 28th August were approved and signed.
- 3. The Chairman welcomed new Councillor, Cllr T Jones, to the meeting; Cllr Jones was issued with the Code of Conduct and duly signed the required Acceptance of Office paperwork.
- 4. Continuing Business:
 - (a) Community Council Car park
 - Road planings work has been requested to level planings and will be undertaken by the appointed contractor at the CP and playfields as soon as he has availability.
 - Fencing has not been erected by tenant; Council to undertake the works.
 - fly-tipping has been reported by ClIr LS. Discussion ensued regarding ideas to discourage such antisocial behavior including removal of the hedge and installation of a wildlife camera. RESOLVED: the situation should continue to be monitored for the time being.

(b) Cemetery

- New rules O/S still under review; it was queried as to whether the fencing works had been completed. Cllr CO to check.
- Memorial update: All works now completed before end of September. Some comments made regarding the visual appearance of the galvanized posts which were selected for longevity. These will weather in time which will improve perceptions. Grant funding paperwork has been received with a balance contribution of £980 to be paid to the Community in respect of the works.

(c) Play area

- Playground inspection visits to view the quality of equipment and installations already undertaken by those contractors who have submitted tenders for the works at Llandinam Playground have yet to be done. RESOLVED: Date for visits to all sites will be Mon 21st October 2019. Cllrs CO and AO will organize the visits. Cllrs planning to attend include: CO; AO; KL; TJ; LS and RD who will report back to the next Council meeting on 30th October; thereafter a decision will be taken as to which Contractor is to be appointed.
- Friends fundraising. Cllr KL advised the Council that any "Friends Group" would be unable to pursue lottery funding, since it has to be the owner of the facility that makes the application. KL also confirmed that the Council cheque in the sum of £500 to enable the opening of a bank account by the proposed "Friends Group" had not been deposited and should now be cancelled. Cllrs CO and MB reported that the contact for accessing lottery funding is Guy Jones who they had met at a recent Area Meeting. Action: Clerk to contact Mr Jones to invite him to attend the meeting
- Tender update see above.

on 30th October 2019 so the application can be progressed.

(d) Highways

- Drains Powys CC has established a programme of works
- Grass cutting Powys contractors have experienced difficulty in disposing of arisings (now that the recycling facility in the CP has been removed by Powys CC); they have asked if there was an alternative site that the Community could provide for disposal. RESOLVED: Powys CC has a statutory duty under Highways Act 1980 to maintain public footpaths in a safe state as such it would not be appropriate for the Community Council to become involved, since to do so could result in collateral liability.
- it was noted that the large sink hole which had recently appeared on the level crossing near Caersws has been patched up by Network Rail
- the drainage and maintenance problems in New Chapel Road to be reported to Highways by Cllr KL

(e) Housing

- considerable frustration expressed that whilst development of LDP sites is being undertaken in other areas (eg Kerry, Trefeglwys) nothing is happening in Llandinam.
- two LDP sites identified in Llandinam which are above the School and behind the old School; land is available
- Developers are WYRO a collaboration between Wynnstay and S J Roberts.
- Clerk to contact Mr Arwyn Davies of S J Roberts (arwyn.davies@wyro.co.uk) to invite a member of his team to attend a Council Meeting to advise on the methods of selection and prioritization of LDP in terms of development.
- 5. Planning Applications: NONE for consideration
- 6. Review of Correspondence
 - Website The Council thanked Cllr CO for his work in commissioning the new Council website; Councillors had not been able to consider the content in full, as such this will be an Agenda item for next meeting.
 - ICO Certificate received
 - Centenary Conference on Recreation 9^{th} October; Cllr KL expressed an interest in attending on behalf of the Council.
- 7. Finance Matters:
 - Receipts
 - Payments

K & S Toilets Ltd - £143.04 Clerks Salary & expenses Mid Wales Training - £300 (new website) J W Pryce - £1764.00 (Memorial groundworks)

All payments approved.

- 8. Any other relevant business at the discretion of the Chairman NOTHING ADDITIONAL.
- 9. Information from Members NOTHING ADDITIONAL.
- 10. Public Comments/Questions NONE.
- 11. Date of Next Meeting 30th October 2019 Llandinam Village Hall.

MEETING CLOSED: 21.15