

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

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

√ Present X Not Present A Apology for Absence

1. The Chair welcomed Mr G Jones to the meeting who explained the potential of lottery funding availability. Three levels of funding: up to £10k – Awards for All; up to £100k Places for People; up to £500k – larger capital projects. Community engagement process is key; KL to speak to School, Church and WI. GJ also suggested Chair or deputy Chair speak to Caersws team about their recent successful application. Lots of ideas for future potential projects (after completion of current Playground refurbishment) including Green Gym, Electric charging points, community electric vehicle. The Council thanked GJ for his presentation to the meeting.
*** (It was suggested that the purchase of a Projector for the VH/Community Council would be helpful for such presentations and to aid meetings etc) ***

2. Apologies for Absence: Cllr MB
3. Declarations of Interest – Cllr KL on all Planning matters; Minutes of the Meeting 3rd October were approved and signed.

4. Continuing Business:
 - (a) 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 were undertaken on Mon 21st October 2019. It was a very long day, but had provided invaluable insight into quality of equipment and playability. The Council thanked those involved in the visits: Cllrs CO, TJ, KL and AO. Cllr CO presented photographs taken from the visit to the meeting.
NEXT STEPS: It was RESOLVED that Cllrs CO, TJ, KL and AO would meet to determine the final equipment and flooring selection, compile a specification of works and then submit to the 3 tendering contractors to requote the revised works.
 - Feedback was provided to the meeting from some young people of the village who felt that the football field was largely an unused space and had asked if consideration could be given to alternative utilization purposes.

 - (b) Website – CO asked the meeting to consider the content and to provide suggestions and input for additional pages.

 - (c) Car Park – it was noted that the road planings had now been spread and the area to the rear of the CP was much improved as a result. It was noted that the area nearest to the road might require resurfacing in due course.

 - (d) Cemetery & Memorial
 - Cemetery Rules – the new rules were approved by the meeting for inclusion on the Website

- Clerk confirmed that a letter of thanks had been hand delivered to local resident for supporting the work to the memorial
 - Cllr KL to prepare the Memorial Maintenance Plan for submission to the Powys Project Officer and a copy to be provided for Council files and reference.
- (e) Highways – all issues had been reported to Powys CC; jetting of drains and gulleys will be undertaken as and when required.
- (f) Housing
- (e) Housing
- Clerk confirmed efforts had been made to contact Mr Arwyn Davies of S J Roberts (arwyn.davies@wyro.co.uk) by both phone and email, however there had not been the courtesy of a reply. Cllr TJ offered to make a direct personal approach and to report back to the next meeting.
5. Planning Applications: 19/1477/FUL Brynposteg Landfill site – Cllr AO to review the application on behalf of the Council and to advise the Clerk of any response to be made.
 6. Review of Correspondence
 7. Finance Matters:
 - Financial half-year Review – bank reconciliation and draft budget 2020/21. The Clerk presented the figures to Councillors for their consideration. It was RESOLVED that full consideration would be postponed until November meeting, whereupon Councillors would have had the opportunity to consider the Plans for 2020/21, together with the proposed Budget sums required to meet those Plans. This will enable the Precept Application to be completed in good time.
 - Receipts – Plot C19 - £150.00
 - Payments
 - K & S Toilets Ltd - £52.90
 - Wreath for Cenotaph - £16.00
 - Clerks Salary & expenses
 - All payments approved.**
 8. Any other relevant business at the discretion of the Chairman
 - Laying of wreath at Cenotaph – Cllr KO
 9. Information from Members – NOTHING ADDITIONAL.
 10. Public Comments/Questions – NONE Present
 11. Date of Next Meeting – 27th November 2019 – Llandinam Village Hall.

MEETING CLOSED: 21.29