

LLANDINAM COMMUNITY COUNCIL
Minutes of meeting held at Llandinam 26th February 2020 at 7:30p.m.

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

√ Present X Not Present A Apology for Absence

1. Apologies for Absence: Cllr JD Absent.
2. Declarations of Interest – none; Minutes of the Meeting 27th January were approved and signed.
3. Standing Orders – Chair reminded Councillors of the requirements to follow the Standing Orders as approved.
4. Continuing Business:
 - (a) **Play area**
 - revised quotes still outstanding
 - Community engagement; CO/AO/TJ/KL to arrange meeting to agree further actions.
 - Cllr TJ awaiting conversation with Caersws Playground Committee
 - (b) **Website/Social Media** – New Facebook page being updated continually by the Clerk
 - (c) **Car Park**
 - Toilets – closed; no adverse feedback received from residents. Quote for sale/removal of toilet will be obtained in due course.
 - No response received from EG in regards to extending duties to include litter-picking.
 - (d) **Cemetery & Memorial**
 - **OUTSTANDING:** 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.
 - Clerk emailed Church with regards to pruning works; response received that this would be addressed
 - QR Code Plaque for cemetery printed, awaiting receipt.
 - (e) **Highways** – praise expressed for Powys Highways for quick response to highways issues raised following previous meeting;
 - Llidiartywaen – Overhanging tree line, down from the school - **OUTSTANDING**
 - Grass verges near New Chapel, query raised as to the ownership – ie. Powys CC or landowner? KL to investigate.
 - (f) **Housing** – nothing to note
5. Planning Applications:

20/0209/FUL and 20/0249/FUL – clarification sought if this was “retrospective PP” since the work appears to have already been done. Clerk to seek clarification from Powys CC

6. Review of Correspondence

- Garn Fach – Councillors agreed to defer the invitation for the proponents to address the Council meeting in June, when the project is more fully formed.
- Powys CC – quote for grounds maintenance works to be accepted – cheque to be raised at March meeting
- History Point – scan code for Memorial history; supported installation and donation of £50 – cheque to be raised at March meeting after receipt.
- K&S Toilets – confirmation of cessation of contract received
- Letter from MP, Craig Williams; agreed to invite to attend meeting later in the Summer.
- Air Ambulance request for donation – suitable for private donations, rather than on behalf of Council.

7. Finance

Clerks Salary & expenses

K&S Toilets – Jan £52.80

External audit fees – Wales Audit Office: £ 238.75

One Voice Wales Membership - £138.00

Powys CC – Play Inspection - £72.00

- All payments approved

8. Any other relevant business at the discretion of the Chairman – NONE

9. Information from Members – NONE

10. Public Comments/Questions – NONE

11. Date of Next Meeting – Wednesday 25th March 2020

MEETING CLOSED: 20.35