

LLANDINAM COMMUNITY COUNCIL
Minutes of AGM held on 12th August 2020 at 7:30p.m.

Chairman	Cllr Colin Owen	✓	Cllr Jackie Deakins	✓
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** - none
2. **Declarations of Interest by Councillors on any items on the Agenda.** KL standing declaration of interest on all planning matters.
3. **Appointments:**
Election of Chair and Vice-Chair – voting by ballot; **Cllr A Owen** appointed as Chair; **Cllr L Savage** appointed as Vice-Chair;
 Cllr A Owen thanked the Councillors for their confidence in him and thanked Cllr C Owen for his long-service in the role of Chair.
4. **Approval and signing of Minutes from the meeting of 1st July 2020.** Approved.
5. **Annual Reviews:**
 Review of Standing Orders 2020
 Review of Financial Regulations 2020
 Review of Asset Register 2020
 Management of Risk Register 2020
 Insurance 2020
 Grazing Agreements 2020

 All of the above documents were adopted and signed by the Chair, save for the Grazing Agreements which are currently out for signature (ACTION: CO)
6. **Continuing Business**
 - (a) Car Park
 - Problems reported with fly-tipping; FB post to be created (ACTION: Clerk)
 - Removal of hedge discussed – price to be sought for works (ACTION: AO)
 - Tree & hedge encroachment A470 – letters to be sent to John Jones in relation to cutting his hedge – (ACTIONS: CO to email address to Clerk; Clerk to send letter); letter to be sent to Roland Davies for a price to undertake the treeworks)
 - Toilet – Councillors voted for it to be removed; (ACTION: CO to speak to K&S Toilets to agree sale to them)
 - (a) Cemetery – noted that the contractor had undertaken works to fix the gate; bill presented for materials by Cllr CO :£36.48 to be added to payments list.
 - (b) Play Area
 - Covid 19 has interrupted scheduled Community Consultation – Play Area committee will reconvene a meeting in order to determine the way forward
 - Noted that Play Inspection would be undertaken in the next couple of months by PCC.
 - Discussion regarding the need or otherwise to put Covid 19 safety signs in the Playground now that it has reopened. (ACTION: KL to ask PCC for wording)

used across their own play grounds; Cllrs to agree wording for signage after which these can be laminated (CO?) and erected)

(c) **Highways**

Issues reported on New Chapel Road and on Moat Lane by Golf Course – ACTION : KL to report and seek appropriate remedial action

(d) **War Memorial**

- Cllr Savage reported cracks in the concrete; ACTION: AO to ask the contractor to repair

7. Planning Applications:

(Any Planning Applications received up to the date of the meeting - NONE)

8. Review of Correspondence

- Garn Fach Wind Farm Community Liaison Group, Inaugural meeting, 6pm, Wednesday 16 September 2020, Llanbadarn Fynydd Village Hall (Wellingtonia Community Centre) LD1 6YA; KL is attending; AO will try to accompany him.

9. Finance

Receipts

Payments for Grazing rights presented by CO = £50 and £12 respectively

Payments

- Information Commissioner, Data Protection licence £40.00
- Morgan Griffiths LLP – fees for internal audit £192.00
- Clerks salary and expenses
- CO materials for gate repairs £36.48
- Contractors programme of works undertaken APR-NOV 2019 = £960.00

All payments approved.

10. Any other business at discretion of the Chairman

- Issue with lock on Council noticeboard due to insect activity – ACTION CO to instruct locksmith
- Microsoft Office – Clerk to investigate licence renewal

11. Information from members

12. Public comments/questions – None in attendance

13. Date of Next Meeting : Wednesday 30th September (Action: Cllr MJ to enquire if Main Hall is available since it is larger than Girls Parlour and easier for social distancing)