

LLANDINAM COMMUNITY COUNCIL
Minutes of Meeting held at Llandinam Village Hall on 30 September 2020 at 7:30p.m.

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

✓ Present X Not Present A Apology for Absence

1. **Apologies for Absence - JD**
2. **Declarations of Interest by Councillors on any items on the Agenda.** KL standing declaration of interest on all planning matters.
3. **Approval and signing of Minutes from the AGM meeting of 12th August 2020.**
 Approved.
 - **Copies of signed Grazing Agreements (CO) – outstanding**
4. **Continuing Business**
 - (a) Car Park
 - Toilet – K&S have offered £200 for the purchase of the toilet – ALL AGREED;
 - CO to contact K&S for date for collection
 - AO to sort removal of pins
 - Campervans parking overnight – price for a sign to be obtained from Midwales Sign & Print to state “Private Car Park. No Parking overnight”
 - Removal of hedge; AO has obtained two prices. All agreed to appoint contractor to remove for the sum of £895
 - (b) Cemetery/Church
 - It was noted that the gate by the Lychgate has been painted, but capping remains outstanding – AO to contact contractor
 - Request for banner to be erected by the Church – ALL APPROVED
 - (c) Play Area
 - Lottery funding for Playground works – AO confirmed 3 quotes would be required for lottery funding application
 - It was agreed that Phase 1 – the replacement of the central piece of play equipment should be instructed as per the original tender in the sum of £49,973 + VAT
 - Community Consultation for Phase 2 additional works – Playground Committee to meet to agree how this process might be commenced, given the current situation regarding the Covid 19 pandemic;
 - (d) Highways
 - Drain covers in the village – some have been addressed on A470 trunk road; repairs to those on minor roads have not been prioritized for action by PCC.
 - Hedge opposite Severn View has been cut back
 - Mr Jones’ hedge – request sent for encroachment pruning to be undertaken. KL advised that Highways can insist on works being undertaken and recover any costs of the works being instigated if the landowner does not comply with request.

(e) War Memorial

- The cracks remain – an alternative to pointing (which might not look sympathetic) to be considered.
- Weed spray to be undertaken
- The rules relating to mass gatherings currently in place will affect Remembrance Services, however KL to source wreath to be laid on behalf of LCC.

5. Planning Applications:

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

- An investigation is currently underway with regards to a report that unauthorized groundworks have been commenced following the purchase of land for the potential siting of chalet/caravan.

6. Review of Correspondence

- The Clerk updated the meeting with regards to questions received relating to the 2019/2020 Audit and the subsequent acknowledgement that the Audit has been signed off by Grant Thornton representative (on behalf of Welsh Audit Office)

7. Finance

Receipts - None

Payments

- Clerks salary and expenses – NB The Councillors approved the application of the new NALCO hourly rate (details previously circulated by email) to be back-dated to 1st April 2020. Payment approved.

8. Any other business at discretion of the Chairman

- KL updated the meeting regarding Garn Fach windfarm meeting – 22 turbines, community fund of £550k potentially available to be shared by 3 wards.
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9. Information from members

10. Public comments/questions – None in attendance

11. Date of Next Meeting : Wednesday 28th October (subject to any prevailing Coronavirus restrictions)

12. MEETING CLOSED 20.18