

**LLANDINAM COMMUNITY COUNCIL**  
**Minutes of AGM held at Llandinam Village Hall on 26<sup>th</sup> May 2021 at 7:30p.m.**

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

√ Present                      X Not Present    A Apology for Absence

1.     **Apologies for Absence** – RD; Not Present: JD
2.     **Declarations of Interest by Councillors on any items on the Agenda.** KL standing declaration of interest on all planning matters.
3.     **Appointments**  
The Clerk advised the meeting that Cllr RD had requested to vote by proxy. Approved.  
Chairman: A Owen Vice-Chair: Linda Savage were duly re-elected by secret ballot and signed Acceptance of Office declarations.
4.     **Approval and signing of Minutes from the meeting of 18<sup>th</sup> November 2020.** Approved.
5.     **Annual Reviews**
  - a. Standing Orders – reviewed and approved
  - b. Financial Regulations – reviewed and approved
  - c. Asset Register 2021 – reviewed and approved
  - d. Management of Risk Register – reviewed and approved
  - e. Insurance. Confirmation of renewal on a 5-year agreement with Zurich Municipal. Annual Premium £704.92 approved. Next Review Date: 1<sup>st</sup> June 2026
  - f. Grazing Agreements 2021 – payment O/S (CO)
6.     **Continuing Business**
  - (a) Car Park
    - Toilet removal complete and payment of £200 received.
    - Mobile Fish & Chip Van. JD absent, so no update received.
    - Credu request to use the CP for their Carer’s event at Broneirion on 31<sup>st</sup> July was approved, subject to any requirement for funeral parking; Credu to provide stewards.
    - It was noted that the centre bench was rotten and should be removed. The remaining benches to be washed and repainted. AO to instruct contractor.
    - Future project suggestion: seek lottery funding for resurfacing works and the installation of charging points. (KL)
  - (b) Cemetery/Church
    - The large pile of soil in the cemetery requires removal. AO to seek costs/contractor.
    - Oak tree encroaching the road and causing moss growth; KL to sort with Powys Highways.
  - (c) Play Area
    - Part new installation complete – some finishing work outstanding
    - Minor repairs required to Zipline and swings and to the posts by the gate to the road. AO to organize with contractor. The Councillors wished to thank Chairman A Owen for all his work on the playground, particularly liaison with the contractors installing the new equipment.

- Phase 2 Playground – the sub-committee to continue work on lottery funding. KL has engaged with the School, with pupils asked for their ideas and drawings.
  - It was noted that a resident had resumed parking in the Play Area CP for extended periods again. AO to speak with the resident.
  - Play Inspection 2021 to be instructed with Powys CC; KL to request a short delay until after installation works are complete.
  - Bin in the Playground has been included on the GM contract with Powys CC.
- (d) Highways
- Bridge – bollards have been approved; now awaiting installation by Powys CC Awaiting licence to permit scaffolding to be erected in the River. (KL)
  - Hedge encroachment and road sign disappearing into the hedge – KL to address with landowner
  - Complaint received from Resident regarding overgrowth of pavement to his home; KL has contacted homeowners to address
  - Hedge encroachment (No. 2) – action order issued by Powys CC
  - Problems with SATNAV directions resulting in vehicles trying to access unclassified road. NO THROUGH ROAD sign to be instated.
  - Noted that Ken Skates has stood down from his role – his replacement unknown. Once identified, Clerk to write another letter regarding speeding traffic through the village.
- (e) War Memorial
- Plaque/barcode – now attached to galvanized post. Thanks given to Cllr CO.
  - Hedge/shrub removed from Memorial area by landowner, which has allowed unsightly weeds to grow. KL to speak to landowner.
- (f) Website Admin – all agreed it was important to have a back-up administrator in addition to CO. CO to provide contact details for Jonathan Rubery to the clerk who will seek to arrange some training for herself.

**7. Planning: (KL left the room)**

- (a) Applications: Application Reference: **21/0786/FUL GR: E:304605 N: 290531**  
 Proposal: Proposed Holiday Let Development, junction improvements and associated works: Site Address: Moat Farm, Llandinam, Powys, SY17 5SE. **APPROVED.**
- (b) Review of Training undertaken by Councillors  
 © Pre-Planning consultation CELLNEX – noted.

**8. Review of Correspondence**

- Garn Fach Wind Farm – invitation codes to attend online meeting have been issued
- Resident's letter ref pavement the old shop to Severn View (KL) – see above.

**9. Finance**

- Receipts
- Powys CC £35.00; A48 burial £190.00
- Payments
- Drainage works JM - £72 inc VAT; Clerk's salary and expenses (Mar, Apr, May )
  - Insurance renewal premium £704.92 ALL PAYMENTS APPROVED, RECEIPTS NOTED

**10. Any other business at discretion of the Chairman** - Bank Statements to be sent to the Clerk.

**11. Information from members** KL advised there was a collaborative effort being made to deal with broadband blackspots. Cllrs to provide details of any they are aware of.

**12. Public comments/questions**

**13. Date of Next Meeting:** 30<sup>th</sup> June 2021 (subject to prevailing Covid restrictions)

**14. MEETING CLOSED 20.54**