

LLANDINAM COMMUNITY COUNCIL
Minutes of Meeting
held in Llandinam Village Hall
on Wednesday 27th February 2019 at 7:30p.m.

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

√ Present X Not Present A Apology for Absence

In Attendance:

1. Apologies for Absence – Cllr C Owen (H&S Training); Cllr Lewis – Not present
2. Declarations of Interest by Councillors on any items on the Agenda
None.
3. Minutes from the previous meeting of 30 January 2019 were signed and approved.
4. Continuing Business:
 - a) ~~The Lion PH~~ – no longer relevant to Community Council. Strike out from Agenda.
 - b) Housing Development – in the absence of Cllr KL, nothing further to report
 - c) Community Council Car park – nothing further to report; outstanding works deferred until Spring.
 - d) Cemetery – review of rules and fees to be deferred until next meeting.
 - e) Play area
 - I. Friends Group – Cllr KL absent, so no update given.
 - II. Quotes – nothing further received from Caersws in terms of the idea of a joint-tender process.
 - III. Since matched funding required is dependent on establishment of Friends Group above, it was agreed that it was not appropriate to seek further quotations at the present time. Noted that Wind Farm grants meeting date is 7th March 2019.
 - IV. Cllr AO to telephone Cllr Lewis for an update on progress.
 - f) Highways
 - I. Road sweeping – rubbish in New Chapel and LLidiartywaen highlighted by Cllr A Owen. Cllr Lewis has reported to D Jarman and P Woosencroft but rubbish remains.
 - II. Leak issues – Cllr C Owen to update on his contact with Severn Trent at the March meeting
 - g) War memorial
 - a) Cllr KL absent; awaiting progress report at March meeting in relation to his proposed conversation with the Colonel, as minuted in Jan 2019 meeting.
 - b) The grant funding is available until Oct 2019.

5. Planning Applications
Application Reference: 19/0178/HH
Grid Reference: E:301961 N: 289165
Proposal: Demolition of existing rear extension and erection of a 2 storey side extension and a single storey rear extension.
Site Address: Gamblas , Waen Lane, Llandinam, SY17 5BH

APPLICATION SUPPORTED

6. Review of Correspondence
- Childrens Wales Air Ambulance – request for financial support denied, the policy of LCC is to support local charities only.
 - Urdd National Eisteddfod – request for financial support – as above
 - IRPW Annual Report (S13) – any Councillors not wishing to receive the annual payment must advise the Clerk in writing immediately after this meeting.
 - Update on Glasdir planting scheme – NOTED
 - Cllr Brennan attending Changes to rights of way training in another capacity
 - Play Inspections – the Council agreed to instruct Powys CC to undertake this; paperwork and cheque to be completed at March meeting
7. Finance
- 8. Receipts**
Reclaim of VAT expenditure £640.58
- 9. Payments**
K&S Toilets - £52.90 January
Clerks Salary and expenses
Renewal of SLCC membership (1st Apr 2019) = £76.00
Powys CC – External Audit fees £182.75
Powys CC – Play inspection £72.00
- Receipt noted; Payments all approved.
10. Any other relevant business at the discretion of the Chairman
- Internal Audit – the Council approved the appointment of Morgan Griffiths to undertake the audit as in previous years. Clerk to contact MG to advise.
11. Information from Members - Nothing additional
12. Public Comments/Questions – none
13. Date of Next meeting – Wednesday 27th March 2019

MEETING CLOSED 20.15