LLANDINAM COMMUNITY COUNCIL

MINUTES OF MEETING

held in Llandinam Village Hall on Wednesday 25th January 2017 at 7:30 p.m.

Cllr Mike Brennan * $$ Cllr Karl Lewis X Cllr Michael Davies $$ Cllr Linda Savage $$ Cllr Roche Davies $$ Cllr Jon Sloan $$	Chairman Vice Chairman	Cllr Michael Davies	\ \ \ \ \	Cllr Linda Savage	$\begin{matrix} \mathbf{A} \\ \checkmark \\ \mathbf{X} \\ \checkmark \\ \checkmark \end{matrix}$
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 $\sqrt{}$ Present A Apology for Absence X Not Present

*Arrived at 8.40pm

In Attendance: No members of public present

- **170101.** Apologies for Absence: Cllr J Deakins
- 170102. Declarations of Interest by Councillors on any items on the Agenda. None
- 170103. Approval and signing of Minutes from the previous meeting on 30th November 2016. The minutes were approved as an accurate record. All agreed.

170104. Continuing Business

- a) Llanidloes Day Centre An email from Llanidloes Town Council regarding a meeting with Dominique Jones – Policy and Care Services Manager PCC on 13th February 6.30pm to discuss the future of the Day Centre was read out. It was agreed that Cllrs C Owen, R Davies and A Owen will attend the meeting on behalf of the Council.
- b) Llandinam Post Office Correspondence from Russell George AM, Glyn Davies MP and Carol Williams – Post Office Operation Manager was read out and discussed. A letter from the Village Hall outlining their charges for the use of the room was also read out. Clerk to convey this information to the Post Office.
- c) Introduction of minute referenceIt was agreed to try out the proposed format.

170105. Community Council Car Park – recycling

The proposed removal of Cans and Plastics banks was discussed. The Council expressed its concerns that the removal of these banks would increase fly-tipping in the recycling area. Clerk to contact PCC for clarification and to convey the Council's concerns.

170106. Play area

Copy of the RoSPA report has been sent to Mr J Pryce - awaiting response

170107. Highways:

a) Drain Covers

Mr A Jones of NMWTRA explained that they were still waiting for Severn Trent Water to complete the outstanding work on the remaining 3 manholes and that this was to be completed on the 19th of December 2016.

Cllr C Owen advised that 1 manhole at the village junction still needs to be done. Clerk to contact NMWTRA.

b) Caravan at Middle Esgair

Mr Clive Jones of PCC Highways advised of the proposed action to resolve the problem.

It was agreed to write to PCC Highways with a request for the removal of the caravan from the layby.

c) Salt bins

It was brought to the attention of the Council that some areas have salt bins and others just salt heaps. Clerk to contact PCC for clarification.

170108. Cemetery

Adjustment to burial fees (paid in November 2016) was agreed and approved.

170109. Councillor training

The Chairman advised that he had attended training on 'Council Meeting' on 17th January 2017.

The list of Modules proposed for 2017 was reviewed.

170110. Planning Applications:

<u>P/2016/1250</u>, Grid Ref. 303768.27/287791.42 for Proposed domestic extension at Lower Cwmffrwdd, Llandinam, Powys

The Community Council agreed to support this application. All agreed.

170111. Review of Correspondence

- Thank you letter from Marie Curie for the donation of £25.00. Noted
- Email from PCC Day-time activities & day centres. Noted.
- Email from PCC Concurrent Functions future funding Confirmation that funding for the Village Halls / Concurrent Functions Scheme will cease at the end of March 2017. Noted.
- Letter from the Welsh Government Section 137 Expenditure: Limit for 2017-18.
 Notification that the appropriate sum for the purposes of section 137 for Community & Town Councils in Wales for 2017-18 is £7.57. Noted.
- Email from PCC Powys Electoral Review 2017. Noted.
- Letter from The Welsh Government Rural Payments Wales Land rentals
 It was agreed to follow this up.
- Letter from Llandinam WI Sign in Village Car Park Garden.
 The Community Council acknowledged the efforts of WI members in maintaining the garden and expressed no objection to the sign providing it does not cause any obstruction or impedes visibility. It was also agreed to obtain the information regarding costs.
- Letter from Llandinam C.P. School parking. Noted.
- Letter from Tenovus Cancer Care request for financial support.
 The Community Council supports local causes only.
- Email from Macmillan Cancer Support request for financial support The Community Council supports local causes only.
- Email from Powys LDP Members' Information Bulletin 16th January 2017.
 Noted.
- Email from PCC Powys War Memorial Project. Noted.
- Email from PCC Street naming and numbering guidance document. Noted
- Email from Chris Davies MP Proposed Further Focus Changes to the Local Development Plan - Invitation to a meeting on Friday 3rd February 2017. Noted.

- Email/News Release from PCC Census test to take place in Montgomeryshire in April 2017. Noted.
- Email from PCC Payroll Support for Community Councils offer of services available from PCC. Noted.
- Email from One Voice Wales Town & Community Councils Survey on behalf of The Welsh Government – deferred to the next meeting.

170112. Finance Matters:

- a) Budget review 2016/2017 The budget for 2016/2017 was reviewed.
- b) Receipts and payments

Receipts:

Precept	£3747.00	

The Clerk presented the following **payments** for authorisation:

K & S Toilets (November 16)	£52.80	Village Hall (room booking)	£110.00
K & S Toilets (December 16)	£52.80	PCC (grounds maintenance 2016)	£2033.00
Jeremy Pryce (burial fees balance)	£30.00	External Audit	£186.00

All payments were authorised.

170113. Information from Members

It was brought to the attention of the Council that the hedge opposite Trelonydd has not been cut back. Clerk to chase.

170114. Date of Next Meeting – 22nd February 2017

170115. Public Comments/Questions. None

The meeting finished at 9.15pm