

**DRAFT MINUTES OF THE MEETING OF LLANDYSILIO COMMUNITY COUNCIL held on
Tuesday 16th May 2017 following the ANNUAL MEETING
IN THE VILLAGE CENTRE, FOUR CROSSES.**

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Present; Chairman Cllr N H Savage presiding. Councillors C M Jenner, D K Evans, Mrs P Shapter, S R Page, M G Edwards , D M Foulkes, Frances Buckingham, E A Jones and W J Lee.

Chairman thanked the outgoing Chairman Cllr Cliff Jenner.

Minutes of the Meeting held on Thursday 23rd March & 27th April 2017 were circulated, approved and signed.
2017/215

Matters arising;

2017/216 (2017/168) Cheque sent for the purchase of the Defibrillator's in the Village Centre and the Clubhouse for £2860.00

2017/217 (2017/169) Acknowledgement received to letter sent re: specification of grass maintenance around the Church/Underpass/attenuation pond. – no detailed reply yet.

2017/218 (2017/172) Social services have asked for full details of complaints received re: children's home at Little Rhysnant & Hope Cottage.

2017/219 (2017/175) Powys C.C remain reluctant to add an extra bin down Canal Road – Clerk to find out how many bins per head of population and also mention Offa's Dyke walkers.

2017/220 (2017/183) Balance sheet had been received from Llansantffraid Leg Club – it was proposed by Cllr W J Lee and seconded by Cllr C M Jenner that a Grant of £100 be awarded.

2017/221 (2017/197) The grass has now been cut at Llys Rhysnant – Clerk to ask what the cutting schedule is and why this was later than last year. Due to its length it has not wilted so clumps of grass have been left which look untidy.

Sports and Recreation

2017/222 The contractors, Greenfingers, for the Sports & Recreation Field have now cut the grass – several members of staff have now left. It was agreed that the Invoice which had been received will not be paid until the grass has been cut to the specification agreed. The first cut did not include the area around the club House and stands which now have clumps of grass left. Clerk to also to obtain a quote from another Contractor for the remainder of the year.

2017/223 Thanks were given to Mr Arwel Jones who had repaired the Play Area fence.

2017/224 Thanks were given to Mr Colin Benbow who had agreed to continue monitoring the Play Equipment –Clerk to find out whether a written record is kept.

2017/225 Invoice received from Platt Construction for £1050.00

Planning

2017/226 Planning permission has been granted to P2017 065 – Section 73 application for the removal of conditions 4,5 and 6 attached to planning permission P2013 0151 in relation to code for sustainable homes at land adjacent City House for Mr I Sneade – copy of Planning Officers Report received.

2017/227 Planning permission requested for P2017 0495 – Alteration and extensions to surgery, formation of additional car parking area and new emergency access at Unit 2, Four Crosses Business Park for Llanfyllin Group Practice. – these improvements were supported.

Correspondence:

2017/228 Notifications that submissions received in respect of the size and electoral arrangements of the National Assembly for Wales are available on the Wales Experts Panel

2017/229 Consultation on the draft Integrated Sustainability Appraisal Scoping Report for the National development Framework for Wales.

2017/230 Code of practice received from Welsh Assembly in respect of workforce contracts.

2017/231 renewal of Insurance received from Zurich for £813.84.

2017/232 Clerk & Councils Direct received for circulation.

Accounts

2017/233 Annual Return for 31st March 2017 & Account Book was signed by the Chairman

2017/234 Risk Assessment for Year ending 31st March 2017 was reviewed and agreed.

2017/235 Permission granted to pay;-

i) Platt Construction £1050 under L.G.A 1972 s112

ii) Zurich Insurance £813.84 under L.G.A 1972 s112

iii) Morris Cook £96.00 under Audit Commission Act 1980 s8

Complaints

2017/236 Clerk to write to Offa's Dyke association to add a waymark sign at the end of City Lane.

2017/237 Chris Lloyd, Powys County Council had replied that he cannot make a meeting out of Office hours. It was agreed to arrange a meeting at the Old School House in the day with as many councilors as possible present – Clerk to request that Adrian Jarvis and Dean Evans are also present. Agenda for meeting will also include repairs to Newbridge and all other outstanding Highways work.

2017/238 Cllr W J Lee had taken photographs of the drop down to the river by Llanymynech Bridge which the Clerk would forward to Highways Dept.

2017/239 Clerk to report pothole opposite Golden Lion which is in the path of a motorcycle.

Any other Business

2017/240 Clerk gave an update in relation to the repair of Rodney's Pillar – a grant had been submitted for a feasibility study and survey to be carried out.

2017/241 It was with great concern that the Community Council learnt of the death of 3 Dairy heifers due to botulism. Environmental Health are investigating whether there is a link to Poultry Manure which was spread nearby. Clerk to find out from Environmental Health what the regulations are with regard to the transportation of poultry manure.

Meeting closed 9.15 p.m

Next meeting:- **Thursday 22nd June 7.30 p.m Old School House.**