**CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL**

**www.llandysilio-council.org.uk**

**Draft Minutes of a meeting held at Four Crosses Village Centre on**

**Thursday 23rd February 2017 at 7.30 p.m**

**Present;** Vice - Chairman Councillor N H Savage presiding. Councillors D M Foulkes,

Frances Buckingham, J C Benbow, C R Gilliard, W J Lee and E A Jones.

**Apologies** Cllrs C M Jenner & Mrs P E Shapter 2017/69

**Minutes** of the meeting held on the 26th January 2017 were circulated, confirmed and signed. 2017/70

**Matters arising;**

2017/71 (2017/4) Clerk had met with another Electrician to give a quote to install the Defibrillator’s in the Village Centre and the Clubhouse. It was agreed to look at installing a dummy camera to prevent vandalism.

2017/72 (2017/5) Powys C.C have agreed to clean the bus shelters and will then decide if refurbishment is needed.

2017/72 (2017/6) Despite emails from County Cllr E A Jones and the Clerk no response has been received from Andrew Jones, Mid & North Wales Trunk Road Agency re: specification of grass maintenance around the Church/Underpass/attenuation pond. Powys C.C have confirmed that they cannot proceed unless authorization given from NMWTRA. Clerk has asked Russell George A.M whose advice is to write to Minister Ken Skates. It was agreed that County Cllr A E Jones will try to elicit a response and if none forthcoming then a letter will be written to ken Skates.

2017/73 (2017/7) Inspection of children’s home at Little Rhysnant is now being carried out – report to follow.

2017/74 (2017/12) Transfer documents re: extension of St Tysilio Churchyard were returned by Solicitor’s as witness needed that Chairman was authorized to sign. Licence for Access also signed and returned.

2017/75 (2017/54) Liaison meeting between Powys County Council and Welshpool Town Council planned for Tues 7th Feb was cancelled by Powys C.C. County Clr A E Jones will find out the reason for this.

**Sports & Recreation**

2017/76 Dave Jones Chairman of Four Crosses Football Club has confirmed that they have been successful in their Grant application – more details to follow and a copy of quotes

2017/77 Platt Construction have now sprayed the Court and will power wash in coming week – Football Teams have been finding it slippy.

2017/78 It was agreed to proceed with the RoSpa Inspection as carried out by Powys County Council at a cost of £144.00.

**Planning**

2017/79 (2017/18) Request for Portfolio Holder, Cllr Tony Thomas to attend meeting has been logged by Powys County Council.

2017/80 Invoice received from Alan Southerby Planning Consultant re: P2016 1016 for £350.00 – 50% to be payable by Llandysilio Community Council.

2017/81 Reply received from Eaglescourt Developers to say that more car parking space is available if required at the Four Crosses Pub. Concern was expressed that if thePub was msold without this extra space then there would be severe implications for on-street parking elsewhere in the Village. Clerk to contact Planning Dept with these concerns.

2017/82 Planning permission requested for the following;-

i) P2017 0165 Section 73 application for removal of conditions 4,5 and 6 of Planning permission P2013 0151 in relation to the code for sustainable homes at land adj City House, Four Crosses for Mr I Sneade.

It was Agreed to Object as no explanation had been submitted to explain why these restrictions should be lifted.

 ii) P2017 0065 – Erection of an agricultural building to be used as a biomass store and associated works (part retrospective) at Domgay Hall, Four Crosses for Mr E M Evans. – no objections.

2017/83 Notice received that P2016 1265 description has been amended to ‘Erection of proposed affordable dwelling, detached double garage and construction of vehicular access’ at land adj Homestead, Brynmawr plus application site area has been amended.- noted.

**Correspondence**

2017/84 Feb newsletter received from Russell George A.M - also asking residents to take part in his online survey on recycling. Cllrs were very concerned about the proposed reduction in opening hours of the Recycling Depot in Welshpool. They feel this will lead to an increase in fly tipping. Powys C.C have also now stopped taking cardboard and plastic recycling from Companies and this again was felt to be a backward step and would not help meet their recycling targets. Clerk to write to Russell George with these concerns.

2017/85 Renewal subscription received from one Voice Wales for £151.00 – it was agreed to renew for a further 12 months with the Clerk keeping a log of how often their services are used.

2017/86 Press release from Powys C.C giving details of drop-in events to discuss the Draft Wellbeing Assessment – not enough notice given as events in this area were in the forthcoming week!

2017/87 Details of ‘Walk for Life’ in aid of Kidney Foundation on Sun 23rd April 2017

2017/88 Details received of a consultation on the reform of School Governance - noted

2017/89 Community delivery update received from Powys Association of Voluntary organisations

2017/90 Email from Newtown Town Council who are seeking to regenerate the Montgomery Canal and would be willing to come to talk to other communities who would be interested. Whilst the Community Council supports this valuable initiative it was felt that a Public Meeting for this area to highlight the work would be more beneficial.

2017/91 Invitation to a webinar re; Financial Management and governance of Community Councils from Wales Audit Office.

2017/92 Invitation to a stakeholders meeting to discuss the Health & Wellbeing of people aged 50+ -nearest venue Wrexham Wed 8th March

2017/93 Secondary consultation received from Boundary Commission following responses received to their initial consultation.

**Accounts**

2017/94 Bank Reconciliation at 23rd February 2017

Current Account £ 5200.19

Sports & Recreation Acc £ 183.91

Deposit Account £31787.70

Parc Hafod £31699.45

Bank statements were checked and initialed by Cllr N H Savage.

2017/95 Permission to pay;-

i) One Voice Wales £151.00 under L.G.A 1972 s112

ii) One Voice Wales (Websites and Social Media training) £17.50 under L.G.A 1972 s112

iii) Four Crosses Village Centre £120.00 under L.G.A 1972 s112

iv) Alan Southerby £175.00 under L.G.A 1972 s137

v) Powys County Council £144.00 under s19 (3) L.G (misc purposes) Act 1976

vi) Wales Audit Office £208.50 under Audit Commission Act 1998 s2

2017/96 Invoice has been queried with Churches Fire Security who say that the extra was to commission the Fire Extinguisher which should last for 10 years.

**Complaints**

2017/97 (2017/63) Update following County Cllr A E Jones’s meeting with Dean Evans Powys C.C highways – still awaiting work to remove speed hump and improve drainage opposite Derwen Green.

2017/98 County Cllr A E Jones has reminded Highways re: Newbridge to try and find schedule of repairs

2017/99 Highways Dept have now been authorized to add extra signage by Newbridge – this is only a temporary sign and has already been blown over. Clerk to report & ask for something more permanent.

2017/100 Highways to be reminded to clean drains by Domgay Chapel. County Cllr A E Jones will ask Highways Inspector to look at this problem as it may be the drains are too high.

2017/101 Update re: vehicles parked by chichane opposite City House. - noted

2017/102 Complaint received of scooters/moped on pavement on Canal Road – specific registration numbers needed.

2017/103 Clerk to report standing water on B4393 towards Newbridge where the road has recently been repaired.

2017/104 Clerk to report pothole on Canal Bridge

2017/105 Complaints received of dog fouling down canal Road- Clerk to ask if a bin could be positioned on the fence of the attenuation pond. If not the one from the bus shelter could be re-located.

2017/106 Clerk to ask NMWTRA to either replace fence or add a crash barrier where the trees have recently been removed from the approach to Llanymynech Bridge – there used to be a wicket gate at this spot.

**Any other business**

2017/107 Meeting has been arranged with Chairmen of both Community Councils with NRW to discuss the drainage issues connected with P2016 1016 – dev of up to 49 dwellings.

2017/108 Clerk to arrange for Notice Board to be replaced by the former Hairdressers.

Meeting closed 9.00 p.m

**Next meeting is on Thursday 23rd March 2017 at 7.30p.m**