CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL

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<u>Draft Minutes of a meeting held in Four Crosses Village Centre on</u> <u>Thursday 24th March 2022 at 7.30 p.m.</u>

Present: - Vice- Chairman Cllr Frances Buckingham took the Chair. Cllrs C M Jenner, , E A Jones, D M E Lloyd, D K Evans, S R Page & N H Savage plus 1 members of the public. Cllr D M Foulkes joined remotely using the zoom platform.

Apologies: Cllr W J Lee & D C Harris 2022/126

<u>Chairman</u> welcomed the member of the public who were invited to speak. They had information re: the offer made by the parents to paint the bus shelters in the Village which would be discussed later in the meeting.

<u>Minutes of the last meeting</u> held on Thursday 24th February 2022 had been circulated and were confirmed and signed. 2022/127

Matters arising from meeting of 24th February 2022

2022/128 (2022/74a) Powys County Council had confirmed re; allotments that the Tenancy was on a rolling short term basis and that ground was available for use as allotments. Councillors felt that more notice and discussion should have taken place with the Tenants who are clearly unhappy at losing any ground. It was agreed to reply to Powys County Council asking what other alternatives sites are available. 2022/129 (2022/75) Football Club have been successful in their Grant application & a new Zoll Defibrillator is in at Foxen Manor. The Defibrillator that was at Foxen Manor has been taken to Costcutter. Outdoor cabinet to have 24 hour access at Costcutter is £450 + VAT. It was agreed to go ahead and purchase an outdoor v=cabinet. Refresher training has been organized for Mon 4th April 7-9 in Four Crosses Village Centre.

2022/130 (2022/77) Russell George's Office have contacted NRW seeking a reply to the response made by the Community Council for NRW to adopt the stretch of the Sarn Wen behind the Stores 2022/131 (2022/13) NRW have acknowledged concerns over the amount of material continuing to be imported to Gwernybeilliad and have asked for photographic evidence. Clerk has replied to say this is difficult as property is down a long drive but that a visit is urgently needed.

Sports & Recreation

2022/132 (2022/80) Query on the fence surrounding the Outdoor gym equipment as to whether it was the right way round but Contractor confirmed it has been fitted correctly. Cllr W J Lee, D M E Lloyd & Clerk had viewed the CCTV which will need to be re-positioned slightly to pick up all the equipment. Clerk has asked ORP to do this. Portfolio Holder at Powys County Council contacted to attend the opening but no response. It was agreed to ask the Contractor to turn the fence upside down so that the spikes are at the bottom and also to perform the opening on sat 2nd April at 2 p.m

2022/133 (2022/82) Invoice received from Greenacres Asbestos Removals for the Asbestos survey for £300.00

2022/134 (2022/85) Prices obtained for skatepark equipment & ground works which would be approx. £55000. Clerk to check what Grants are available.

2022/135 Maintenance log for March completed by Cllr Mike Lloyd – Cllr s r Page offered to complete for April.

2022/136 Risk assessment & copy of Certificate of Insurance received from M & T Pritchard 2022/137 Complaint received of Dog Fouling on the Reserve Football Pitch. Clerk will ask the PCSO to talk to those who do not have their dog on a lead and to check the process for applying a Fine. Llanymynech Juniors have offered to make posters to explain that they are playing on the pitch which was warmly welcomed.

Planning

2022/138 NRW comments have been added to 20/0774/REM – Section 73 application to vary condition 9 re; stocking density of poultry at Domgay Hall to say that their recommendation is Objection due to the Montgomery Canal being a Special Conversation Area.

Correspondence

2022/139 Clerk has handed in the nomination papers for the Community Council Elections on the 5th May 2022

2022/140 Donation request from Kids Cancer Charity - noted

2022/141 Guidance received from Zurich Insurance for those Community Councils organizing Community Events to celebrate the Queen's Jubilee.

2022/142 Notification that EDF have submitted the final Development of National Significance application for the Garn Fach Wind Farm and also to deregister a small parcel of common land and replace it with a larger piece of land.

2022/143 Annual Report received from the Independent Remuneration Panel for Wales for 2022/2023 which confirms no changes to the remuneration for Town & Community Councils

2022/144 Email via One Voice Wales with details of a questionnaire about the future of regional development in Wales on behalf of the Organisation for Economic Co-operation and Development.

2022/145 Consultation form NRW on the introduction of mandatory digital waste tracking.- Clerk has responded.

2022/146 Donation request from Teenage Cancer trust - noted

2022/147 Email from Woodland trust seeking approaches from Community Councils to create woodlands.

2022/148 Invitation from one Voice Wales to join for 2022-23-50% reduction for one year at £95.00. It was agreed to join for this Year and review again next year.

2022/149 Email from the Green Lane Association - noted

2022/150 Copy of letter sent by a resident to the Environmental Health complaining of the use of gas bird scarers at The Rhysnant Farm.

2022/151 Email from Welsh Gov asking for suggested sites to house Ukrainian refugees

2022/152 Survey received from Age Cymru for residents over 50 to discuss their experiences during the Covid Pandemic.

Accounts

2022/153 Bank Accounts at 24th March 2022;-

Current Account £ 37.95 Sports & Recreation Acc £ 3073.33 Deposit Account £31242.43 Parc Hafod £29093.31

Bank statements were checked and initialed by Cllr Frances Buckingham.

2022/154 Cheque issued to broxam for Outdoor Gym Equipment has been returned by the Bank – Clerk went into HSBC who could give no explanation other than the signatures would not match the Mandate. Clerk will reissue and has submitted a complaint online.

2022/155 Permission granted to pay;-

- i) Clira (Legionella monthly monitoring) £72.00 under s19 (3) L.G (misc purposes) Act 1976 for Feb 2022
- ii) Mrs C E Davies Salary + Expenses 01.01 31.03.2022 £1026.77 under L.G.A 1972 s112
- iii) H M Revenue & Customs P.A.Y.E 01.01 31.03.2022 £262.44 under L.G.A 1972 s112
- iv) Greenacres Asbestos Removal Ltd £300.00 under s19 (3) L.G (misc purposes) Act 1976
- v) Andrew Ellis £931.50 under s19 (3) L.G (misc purposes) Act 1976
- vi) Mrs C E Davies reimbursement of Viking Stationary £86.03 under L.G.A 1972 s112
- vii) One Voice Wales £95.00 Subscription under L.G.A 1972 s112

Complaints

2022/156 (2022/117) Reply received from Mid & North wales Trunk Road Agency to road noise following the re-surfacing to say that this has not been reported elsewhere. Agreed to defer response until next meeting to get feedback from Cllr Bill Lee.

2022/157 Manhole cover by Hydris Leigh has now been repaired

2022/158 School are looking to repair/paint Bus Shelters in Village. Mrs Viv Holloway has been in touch with Powys County Council who have agreed to send a Civil Engineer out to inspect. 2 Perspex sheets are needed opposite Dawson's whilst metal is missing off the roof of the one by the roundabout. Weeding and cleaning of all 3 bus shelters is needed. Clerk will find a price for cleaning. Cllr Arwel offered to contact John Forsey at Powys County Council.

2022/159 it was noted that a dead swan was in the fields behind Wychwood- this had been reported to Defra and the body now removed.

2022/160 Clerk to notify Highways Dept that kerbs have been loosened and railings not replaced following the recent clean of the attenuation pond by the Church.

Any other business

Next Meeting;- Thursday 28th April 2022 Annual Meeting Monday 9th May 2022 Thursday 30th June 2022