

CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL

www.llandysilio-council.org.uk

**Draft Minutes of a meeting held on Thursday 24th January 2019
in Four Crosses Village Centre at 7.30 p.m.**

Present: - Cllr W J Lee presiding as Chairman, Councillors D M Foulkes, Mrs P Shapter, D K Evans, C M Jenner, S R Page, Frances Buckingham, E A Jones, M Edwards plus 4 members of the public and Countryside Officer Calum Carr.

Apologies: Cllr N H Savage 2019/1

Countryside Officer, Calum, explained to the Community Council that they had been successful in being chosen for a Pilot Project – ‘Healthy, Active & Outdoors’. This Project is using Grant money from Natural Resources Wales to encourage more volunteers to learn the skills necessary to maintain Footpaths. We are fortunate that a group of volunteers are already working in Llandrinio and it is hoped that this group will work between the 2 communities with Mr Alec White as Team Leader. Calum explained that he would do any negotiation with land owners/tenants in respect of any maintenance needed. Cllr S R Page wondered if the Scouts and Explorers would be interested in helping out as part of their Duke of Edinburgh Award & Clerk would contact them. Calum confirmed that more signposts would be added once the paths were fully opened. 2019/2

Members of the public were invited to speak

2019/3 Resident thanked the Community Council for trying to improve the safety along Domgay Lane & hoped for positive news soon of an extra layby – he felt that Powys County Council should provide the necessary information to enable the last street light to be switched on all night which would then enable the 30mph limit to be moved over the Bridge.

Minutes of the last meeting held on Thurs 22nd November 2018 were confirmed and signed 2019/4

Matters arising from Meeting 22nd November 2018.

2019/5 (2018/459) Highways Officer had been out to assess the siting of an additional lay-by down Domgay Lane. They explained due to Budget cuts that this would not rank high enough to be included under any future maintenance work. They would, however, send the suggestion to the Design Team for approval for work by a Third Party. Confirmation had now been received that Powys County Council approve the work to pipe the ditch and add hardcore to form a lay-by. It was proposed by Cllr Frances Buckingham and seconded by Cllr D K Evans that the Community Council take up the generous offer made by Mr Martin Evans who was prepared to undertake the work in the interest of improving highway safety for all users of Domgay Lane. Chairman will see Mr Evans to arrange.

2019/6 (2018/460) Welsh Assembly have responded to request for a traffic counter outside Greenfield Cottages to say that this will be considered as part of their 3 year speed limit review – forwarded to Russell George A.M

2019/7 (2018/461) Powys County Council reminded re question asked: if any funds are available to refurbish existing bus Shelters

2019/8 (2018/462) Updated Standing Orders, Financial regulations and Code of Conduct were distributed to each Councillor at the meeting. Thanks were given to Cllr Frances for also

providing a Draft media Policy & Document Retention Policy which will be approved at the next meeting. More work would also be needed during the year on the Data Protection regulations.

2019/9 (2018/465) Lighting Dept reminded re: request for status of all street lights in Four Crosses – they have finally repaired the lantern by Oakdene

2019/10 (2018/366) Clerk reminded Powys County Council re; possible allotment site by Maes Offa – Estates Dept have been asked to reply

2019/11 (2018/368) Extra signage now erected for Offa's Dyke which is a big improvement – only area not covered is that by Gornal/Creamery Yard.

2019/12 (2018/367) Businesses in the Village have now been notified of the whereabouts of the Defibrillator's – still awaiting log in details from the Governance Website. It was agreed that the batteries operating the warning buzzer do not last very long – clerk to see if buzzer can be wired into the mains.

2019/13 (2018/488) Highways Dept have confirmed that they cannot cover up the 'No Right Turn' at Newbridge without authorising another traffic order

2019/14 (2018/491) Clerk to write to owner of The Stores to remind them that parking by the War Memorial is for the local shop only.

2019/15 (2018/492) Sarn Wen Brook has now been cleaned behind The Stores. Clerk to ask Drainage Board if it could be cleaned more often as there was very large brash removed.

2019/16 (2018/493) Community Police Officer had replied to request for speed monitoring to say that Go Safe had not considered the area suitable. Concern has been raised recently by residents via Facebook of the speed of the milk tankers. Clerk confirmed that Lloyd Fraser would follow this up if the registration number and date and time were given.

2019/17 (2018/494) Wi-fi now operational in the Village Centre – (wireless network is CommunityHall - Password C0mmunityHall#)

Sports & Recreation

2019/18 Monitoring & Inspection log of Play Area for February would be carried out by Cllr S rPage.– many thanks to Cllr D K Evans for carrying out the Inspection in December/January

2019/19 Tenders were opened by the Chairman in respect of work needed following the Tree Survey . It was proposed that Arberv be asked to carry out all the work needed within 12 months.

2019/20 Grass cutting Tenders were opened by the Chairman. Cllr s r Page declared an interest by virtue of being part of the Four Crosses Football Club Committee. It was proposed by Cllr Frances Buckingham and seconded by Cllr D m Foulkes that Mr Andy Ellis continue with the maintenance of the Sports & recreation Field. Tender was accepted from Mr Martin Pritchard in respect of the maintenance of Parc Hafod and the War Memorial.

2019/21 Notice received from Scottish Power that Electricity Direct Debit has increased to £40. Cllrs noted that there is a variable Direct debit on this Account and this was approved.

2019/22 Electrician been to faulty outside light sensor and repaired – Invoice received for £59.99

2019/23 Clerk to obtain quotes for the Inspection of the Electrics & Emergency Lighting

Planning

2019/24 Planning permission has been granted for 18/0517/LBC – Listed Building consent for the relocation of the War memorial at Four crosses and 18/0516/FUL – Retention of works following relocation of War Memorial on behalf of the Welsh Government.

2019/25 Email from Planning Dept explaining that due to staffing reductions they will no longer have the resources to upload any third party correspondence onto the Planning Portal. Powys County Council have been asked if they could instead put a box on the planning portal to show how many objections/support an application receives.

2019/26 Planning Officer asked to visit Ivydene, Pool Road as a timber building has been erected. Officer has confirmed that he is waiting clarification from owner as to its purpose as this could be within the permitted development rights.

2019/27 Cllrs were aware of the large building constructed at Penrhos Farm which is still waiting approval. Cllr Frances Buckingham felt that an alternative route to the site vis SAT NAV's could be Court House Lane & it was agreed that a letter be sent to Planning Dept pointing out this concern.

2019/28 Cllr D k Evans had found a photo of the Four Crosses Pub which showed that the curtilage did not extend past the porch – Clerk had sent to the Planning Dept and asked for details as to when the application will be determined by Planning Committee.

Correspondence

2019/29 Minutes of an open meeting at Criggion Village Hall on Tues 27th Nov to discuss the findings of the Feasibility Study into the future management of Rodney's Pillar. Cllr Frances confirmed that the North Montgomeryshire Forum were contacting CADW to raise these concerns. Clerk would also write to Powys County Council with the findings of the Report and the survey.

2019/30 Notice of a meeting of the Montgomeryshire Local Committee of the Powys Community Health Council – Cllr Frances Buckingham attended - briefing note attached

2019/31 Consultation from the Older People's Commissioner for Wales on how to make Wales the best place in the world to grow old + details of workshops for those older people living with dementia

2019/32 Donation request from Llandysio Church towards cost of maintenance of cemetery and Old School House. Cllr D K Evans declared an interest by virtue of being a member of the Church Committee. It was proposed by Cllr Mrs P E Shapter and seconded by Cllr C M Jenner that a Grant of £800 be given to the maintenance costs of the Cemetery and £500 for the running costs of Old School House.

2019/33 Information from the Auditor General in Wales on how councils need to think and act differently to sustain services in rural Wales

2019/34 Meeting of North Montgomeryshire Local Council Forum held on Tues 27th Nov and 15th Jan 2019 – minutes following these meetings now received.

2019/35 Notice of a consultation on the merging of Llanfyllin C P School and Llanfyllin High School – ends 31st Jan 2019

2019/36 Details from One Voice Wales of a Survey undertaken by the Welsh Government to try and increase the use of Welsh for Town & Community Councils

2019/37 Letter from NHS Futurefit thanking the Community Council for responding to the Future Fit Consultation and giving notice that a Joint Committee of Telford & Wrekin and Shropshire CCGs will meet on Tues 29th Jan to make a decision on the 2 options.- meeting is open to the public and will be held at 6.30 p.m at Harper Adams.

2019/38 Information received from Powys Association of Voluntary Organisations highlighting the effects that the proposed Budget cuts within Powys County Council will have on the third sector.

2019/39 Update received from Welsh Government as to their policy approach to determining the future roles of Town & Community Councils

2019/40 Details received of a Survey for any Veterans and their families in Wales looking to

identify any gaps in services provided to them.

2019/41 Survey received from Welsh Government as to play sufficiency opportunities in Powys for anyone under age of 25 – deadline of 20th Jan 2019

2019/42 Cuttings Magazine for circulation

2019/43 Notice from the Law Commission that they will be launching reforms to the planning law in Wales

2019/44 Notice of a meeting of Clywedog & Vrynwy Liaison Group on Thur 24th Nov at Llandidloes which the Chairman had attended. It had been disappointing that no representatives from the Environment Agency had been present to answer questions. Further meeting planned for April.

2019/45 Notice of a meeting of North Wales Association of Town & Community Councils on Fri 18th Jan at Llandudno.

2019/46 Email from Powys County Council Planning Dept to say that Public Consultation is running from 14th Jan to 24th Feb in respect of the Supplementary Planning Guidance covering Landscape and Renewable Energy.

2019/47 Subscription Renewal from Play for Wales for £25 + details of a celebration Playday on Wed 7th Aug

2019/48 Thank you letter received from Powys Citizen Advice Bureau for Grant given.

2019/49 Clerk & Councils Direct for circulation

2019/50 Poster from Community Health Council asking people under the age of 25 for their experiences of accessing NHS services

2019/51 Electoral Roll received from Powys County Council – 888 Electors

2019/52 Request from Four Crosses Village Centre Committee for Grant towards running costs of Village Centre. Cllrs D K Evans, E A Jones and D M Foulkes declared an interest by virtue of being members of the Village Centre Committee. It was proposed by Cllr Mrs P E Shapter and seconded by Cllr S R Page that a Grant, as Precepted, of £2800.00 be given.

2019/53 details had been received from the Consumer Council for Wales of help available to those struggling to pay their water bills.

Accounts

2019/54 Bank Accounts at 24th January 2019 :-

Current Account	£ 113.58
Sports & Recreation Acc	£ 196.91
Deposit Account	£37905.59
Parc Hafod	£30391.65

Bank statements were checked and initialed by Cllr S R Page.

2019/55 Permission granted to pay;-

- i) Play for Wales £25 under L.G.A 1972 s112
- ii) Church Fire Security £11.88 under s 19 (3) L.G (Misc purposes) Act 1976
- iii) B I Developments £59.99 under s 19 (3) L.G (Misc purposes) Act 1976
- iv) Mrs C E Davies Salary = Expenses 01.10-31.12.2018 £1231.87 under L.G.A 1972 s112
- v) H M revenue & Customs – P.A.Y.E £65.00 under L.G.A 1972 s112
- vi) Four Crosses Village Centre £2800.00 under s19 (3) L.G (misc Purposes) Act 1976
- vii) Llandysilio Church £1200.00 under s 19 (3) L.G (Misc purposes) Act 1976
- vii) reissue of cheque no 100992 into the name Andy Ellis

2019/56 Notification from The Pensions Regulator that statutory contribution will increase from the 5th April 2019

2019/57 Notification that the Section 137 expenditure Limit for 2019-20 is set at £8.12 per Elector

2019/58 H.S.B.C have confirmed that they will refund a charge of £15
2019/59 Precept for 2019-20 was discussed and agreed with the Precept set at £16615.00. It was agreed that any Clls remuneration would be paid from item budgeted in the Precept.
2019/60 Notification of new rates for Clerks from 1st April – inc from 10.67 to 10.79 which was approved.

Complaints

2019/61 Still waiting details from Powys County Council as to costings for Footpaths as requested up Courthouse Lane and Domgay Lane
2019/62 Highways Dept reminded to replace 'No through Road' sign when working the signs by Courthouse Lane
2019/63 Complaint received of a vandalised car by war memorial – confirmed by Hope Cottage that it was not one of their residents.
2019/64 Canal 7River Trust will be reminded to cut the width of the hedge along the towpath
2019/65 Highways to be notified of sunken lid by Oakdene and by the Zebra crossing.
2019/66 Highways Dept to be asked why they haven't gone ahead with the double yellow lines – reason given for delay was due to weather conditions but other lines have been painted in the neighbouring village.
2019/67 County Cllr E A Jones was asked if he would arrange for the Highways Inspector to come and look at the road surface from the roundabout to Courthouse Lane and ensure that this work is included in the Capital Budget for the forthcoming year.
2019/68 Give Way lines by the roundabout have all been eroded – clerk to ask Mid & North Wales Trunk Road Agency to renew.
2019/69 County Cllr e a Jones will remind Highways Dept to replace the Give way sign at the bottom of the Bryn Mawr turning.

Any other business

2019/70 Cllr Matt Edwards explained that due to a change of role within his job he will no longer be able to carry on as a Community Councillor – Chairman said he will be missed and thanked him for his hard work.
2019/71 Annual Meeting was arranged as Wed 22nd May 7.30 p.m at the Old school House

Next Meeting;- Thursday 24th January 2019 Four Crosses Village Centre