

## **CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL**

### **Draft Minutes of a meeting held on Thursday 24th September 2015 in Four Crosses Village Centre at 7.30 p.m. [www.llandysilio-council.org.uk](http://www.llandysilio-council.org.uk)**

**Present:-** Vice - Chairman Councillor C M Jenner presiding as Chairman, Councillors D K Evans, N H Savage, Mrs P Shapter, E A Jones, D M Foulkes, Frances Buckingham, W J Lee and 3 members of the public.

**Apologies:** Cllrs J C Benbow and C R Gilliard. 2015/385

**Severn Trent** representatives had given an open presentation from 5 p.m outlining their proposals for the replacement of the sewage works for Llys Rhysnant. The proposals will include the construction of a facultative lagoon and a roadway. Mr Stuart Page was thanked for presenting the information.2015/386

**Members of the Public** were invited to speak but explained that they had come to listen to the meeting.2015/387

**Minutes of last meetings** held on 27<sup>th</sup> August 2015 were approved and signed 2015/388

#### **Matters arising from Meeting on 27<sup>th</sup> August 2014**

2015/389 (2015/350) Update re: North Montgomery Cluster – further meeting arranged for Tuesday 20<sup>th</sup> October at Llanymynech Village Hall 7 p.m – costings received as per attached. Cllrs were urged to come to the meeting so that Powys County Council could answer any questions.

2015/390 (2015/351) Powys County Council are still checking the maintenance schedule of Foxen Manor as to what areas have been adopted – Clerk has contacted P & W Contracting who have agreed with Powys County Council to bring the cutting of the shrubs forward.

2015/391 (2015/352) Minutes received following first meeting of Tirgwynt Wind Farm Community Liaison Group on Tues 28<sup>th</sup> July. £49,200 will be distributed into a Community Fund annually for the next 20 years – 25% of which will go to communities affected by transportation of the components.

2015/392 (2015/368) Water pipe currently being replaced in the village – vehicles left by the build-outs by The Nest are not helping the flow of traffic. These are only being parked here while work is being undertaken on the property.

2015/393 (2015/383) Request for extra signage on Offa's Dyke Footpath has been acknowledged by Rob Dingle of Powys County Council who will have a look when next in the area.

2015/394 (2015/382) Powys County Council Highway's Department have now confirmed that they will look at the outstanding issues over the next 3 weeks when they are in the area.

#### **Sports & Recreation**

2015/395 Replacement Tennis Posts have now arrived – Clerk requested help to assembly!

2015/396 Request received for extra keys from Llanymynech Juniors. A letter of authorization was signed to enable an extra master key to be cut for the Clubhouse for the mixed team.

2015/397 Clerk to obtain up to date price for the cleaning of Multi-sport Court – work to be carried out in the Spring.

#### **Planning**

2015/398 No reply received from Powys County Council re: request for more information on Permitted Development

2015/399 Complaint received of regular motocross events being held at Rhandregynwen Farm.

Chairman gave permission for the owner of the site who was present to speak and he explained that weather permitting training days would take place once a week. This would be in the week and not the weekend and would not involve members of the public attending. He confirmed that the existing planning permission covered this use. Cllrs asked that if the noise problem continued that perhaps the hedge could be left higher and the owner agreed to this suggestion.

2015/400 P2015 0383 Additional information submitted in respect of the application for 49 residential properties adjacent the B4393. The information included a Road Safety Audit which had highlighted that the roundabout was too close to the sharp bend and also that the addition of a traffic build-out by Laburnum Meadows could lead to problems on this stretch of the B4393. A revised drawing had been submitted showing the repositioning of the roundabout – Cllrs agreed that the Objections remain.

### **Correspondence**

2015/401 Email received from Dyfed Powys Police re: OP VILLAGE. The Police had emailed to say that they were keen to walk around the village with a Councillor – unfortunately they had had to cancel the first date set. It was agreed that whoever accompanied them on their walk should ask about the vehicles parked by the build-outs.

2015/402 Email from Powys County Council drawing attention to Powys People Direct on 01597 827666 a single point for all enquiries into adult and children's services across Powys.

2015/403 Report received from the North & Mid Wales Association for Local Councils for the Ministers Office for Public Services - noted

2015/404 Consultation received from the Welsh Government into the Draft Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015

2015/405 Public Meeting being held on Wednesday 23<sup>rd</sup> September to discuss the NHS 'futurefit' to learn more about the proposed changes to services at Shrewsbury & Telford Hospitals. Thanks were given to Mr Malcolm Foulkes who had represented the Community Council.

2015/406 Invitation to attend a consultation event to discuss the draft Public Sector Waste & Resource Efficiency Plan – Llandudno Tues 6<sup>th</sup> October Cardiff Tues 13<sup>th</sup> Oct

2015/407 Details received of 2 public appointments – Chair for Sport Wales and Independent Chair and Independent Member to a Regulatory Board for Wales

2015/408 Notice received of temporary road closure of C2038 Domgay Lane from 5<sup>th</sup> – 8<sup>th</sup> October 2015.

2015/409 Play for Wales for circulation.

2015/410 Notice of meeting of One Voice Wales Area Committee on Tues 6<sup>th</sup> oct 7 p.m at Carreghofa Village Hall.

2015/411 Invitation to the A.G.M of the Welsh Ambulance Services on Tues 29<sup>th</sup> Sept at Machynlleth.

2015/412 Invitation from Welsh Assembly to conference dedicated to Public Service Boards on Thurs 26<sup>th</sup> November in Cardiff.

### **Accounts**

2015/413 Balance at 24<sup>th</sup> September 2015

Current Account                   £ 235.05

Sports & Recreation Acc       £ 399.38

Deposit Account                 £29186.39

Parc Hafod                         £35718.10

Bank statements were checked and initialed by Cllr Frances Buckingham.

2015/414 Permission to pay;-

i) Mrs C E Davies Salary £698.18 + expenses £20.77 = £718.95 under L.G.A 1972 s112

ii) H M Revenue & Customs P.A.Y.E £174.60 under L.G.A 1972 s112

2015/415 It was agreed to proceed with N.E.S.T as a Pension Provider in order to comply with the Auto-enrolment regulations.

2015/416 Budget as at 24<sup>th</sup> September 2015 was discussed and agreed.

## **Complaints**

2015/417 Repairs have now been made to stop the Slates falling off the Old Village Hall

2015/418 Problems reported of dog waste being left in the School rubbish bins. A padlock has now been put on the school bin.

2015/419 Cllr Frances Buckingham reported that Powys County Council had decided not to grant P.S.C.O's the special powers to enable them to deal with dog fouling as they considered there wasn't a big enough problem. County Cllr E A Jones will look into who made this decision.

2015/420 Complaint had been received from business operating from Foxen Manor of vehicles travelling on the wrong side of the road when they are trying to exit the Foxen Manor junction. They were asked to write with their complaint to the Highways Department with a copy to the Community Council as it is important to log any such complaints.

2015/421 Fence is leaning down the alley way in Foxen Manor – Clerk to find out whose responsibility it is.

2015/422 Clerk to request an update report re; work on Newbridge as the stones have not yet been removed.

## **Any other Business**

**Meeting closed 8.30 p.m**

**Next meeting is on Thursday 22nd October 2014 at 7.30p.m**