

CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL

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**Draft Minutes of a meeting held at Four Crosses Village Centre on
Thursday 26th January 2017 at 7.30 p.m**

Present: Chairman Cllr C M Jenner presiding, Councillors C R Gilliard, W J Lee, E A Jones, D K Evans, Frances Buckingham, N H Savage and Mrs P Shapter plus 3 members of the public.

Apologies: Cllrs J C Benbow & D M Foulkes 2017/1

Members of the Public were invited to speak 2017/2

Mr David Jones, Chairman of Four Crosses Football Club, gave an update on plans to replace the perimeter fence. Grant application had been submitted to Welsh F.A but extra money would be needed. Cllr N H Savage offered to look into alternative quotes.

Minutes of the Meeting held on 24th November 2016 were circulated and approved. 2017/3

Matters arising from Meeting on 24th November 2016

2017/4 (2016/148) Big Lottery Fund have approved Grant of £4420 to install a Defibrillator in the Village Centre and the Clubhouse. Clerk had obtained details from Community Heartstart for a managed solution but it was felt that this option wasn't necessary. Clerk to check with ambulance service what the accreditation process is once the Defibrillator has been installed.

2017/5 (2016/455) Awaiting reply from Powys C.C re: refurbishment of bus shelters. County Cllr A e Jones will raise this with the new local Highways Inspector at a meeting which has been arranged for Wednesday 1st Feb.

2017/6 (2016/456) Further meeting held with Trunk Road Agency and Powys County Council with regard to specification of grass maintenance around the Church/Underpass/attenuation pond but still no details forthcoming. It was agreed that Andrew Jones, Mid & North Wales Trunk Road Agency, would be invited to the next meeting of the Community Council and a copy of the request sent to Russell George A.M

2017/7 (2016/458) As no reply has been received from the Social services Inspector re; concerns raised with regard to the children at Little Rhysnant Clerk to write again with a copy to Russell George A.M

2017/8 (2016/459) Reply received re; trees under Llanymynech to say that they are being inspected.

2017/9 (2016/462) Advertisement was placed in County Times re: Model Code of Conduct

2017/10 (2016/490) Further reply received from Powys County Council re: Tin and Plastic Banks to say that this recycling can be dealt with at the kerbside.

2017/11 (2016/501) Reply received re: Calcott Hall to say that property has now been made secure and any intruders should be reported to the Police.

2017/12 (2016/439) Transfer documents had been received re; extension of Cemetery at St Tysilio Church which were signed by the Chairman.

Sports & Recreation

2017/13 Bollards have now been installed – Invoice received for £669.00

2017/14 Invoice received from Severn Trent Water for £77.94

2017/15 Grasscutting Tenders had been received for the Sports & recreation Field, Parc Hafod and the War memorial. It was proposed by Cllr W J Lee and seconded by Cllr C R Gilliard that the contract for the Sports & Rec be awarded to Greenfingers Landscape and the contract for Parc Hafod and War Memorial be awarded to Andy Ellis Garden Services and agreed by a vote.

2017/16 Tenders had been requested for the replacement of the boards on the Play equipment as part of the RoSpa recommendations. Cllr A E Jones who declared an interest and left the meeting as only one estimate had been returned from himself for the work. It was agreed to proceed with the work completed before the end of March in time for the next Inspection.

2017/17 Platt Construction had also supplied an estimate to treat the surface of the multi-sport court & pressure clean – it was agreed to proceed as this would help maintain the warranty.

Planning

2017/18 Update on P2016 1016 Residential development of up to 49 dwellings, erection of garages, formation of vehicular access with new estate road and footpaths, provision of public open space and all associated works at land at Plas Foxen Four Crosses for W R, J R & T J Bowker. Copy of response received from Planning Consultant from which it was agreed that there was no evidence for a Judicial review. Cllrs felt it was important that Powys County Council were made aware of the impact of this development and the Planning Portfolio Holder would be invited to the next meeting.

2017/19 No reply received from Eaglescourt Developers to confirm that they have instructed their agents to advertise the Four Crosses Inn nationally but evidence received that the Pub is being marketed by Fleurets but with only a limited car park. It was agreed to write to the Eaglescourt with a copy to the Planning Dept to state that this is not a fair marketing exercise. Also to point out that the condition of the property continues to deteriorate.

2017/20 Update received on the progress of the Local development Plan – Cllr Frances Buckingham will write to express the disappointment at the lack of progress and the impact of the development in Villages because of the absence of the LDP.

2017/21 Planning permission requested for the following;-

i) P2016 1182 – Alteration and extension and erection of detached single garage at 5 Oak Close, Llanymynech for Mr R Wharton – details circulated to Cllrs – no objections.

ii) P2016 1265 – Proposed affordable dwelling and detached double garage at land adj The Homestead Brynmawr for Mr M Davies. The applicant was present at the meeting and circulated details of a revised layout which was noted – there were no objections.

2017/22 Complaint received of construction of new building at Domgay Hall – passed onto Planning Dept who have confirmed that a planning application will follow.

2017/23 Pre-planning application received from beneficial Contracts Ltd for the erection of new business units at Four Crosses for Riverside Holdings Plc - noted

Correspondence

2017/24 Debt advice received from Powys Citizen Advice Bureau

2017/25 Letter from RES to say that all components have now been delivered for the Garreg Llwyd Wind Farm – Clerk reminded them to replace chevrons on roundabout and if possible extend them further to prevent vehicles travelling over the roundabout.

2017/26 Consultation from Welsh Assembly into the Trade Union (Wales) Bill
2017/27 Invitation for members to join the management of Wales National Parks
2017/28 Details received Welsh Assembly Local Government Secretary – ‘Diversity in democracy programme – encouraging more awareness of the role of County and Community Councillors
2017/29 Confirmation received from Powys C.C that they have renewed the contract with Bupa Care Homes Ltd for a further 2 years to manage 12 residential homes
2017/30 Surgery dates received from Russell George A.M
2017/31 Details received from Powys C.C of the timetables to review the Rights of Way Improvement Plan
2017/32 Notification received of meetings organized by the Independent Remuneration Panel for Wales
2017/33 Notice of public appointment to the Equality and Human Rights Commission
2017/34 Details received from Powys C.C of their Budget simulator which is available on their website
2017/35 details received of a meeting organized for Wed 7th Dec in Cardiff – ‘Stronger Together – Healthy Homes for all’
2017/36 Update from MontyTrax re: improving footpaths/cycleways in the Llanfyllin/Llansantffraid area
2017/37 Invitation from the Clywedog & Vyrnwy Liaison Group to a meeting on Wed 15th Feb at Clywedog reservoir to hear about the refurbishment and increase in hydropower activity.
2017/38 Donation request from Macmillan Cancer Support - noted
2017/39 Consultation received from the Welsh Assembly on the Welsh Transport Appraisal Guidance 2017
2017/40 Details received of training opportunities from One Voice Wales- Clerk had attended training at Trefeglwyl on 24th Jan on Social Media & Websites. It was agreed to pay 50% of the cost of the training.
2017/41 Electoral Roll received from Powys County Council – now 938
2017/42 Call for evidence from Welsh Assembly into details of projects that can inform the development of the National Development Framework
2017/43 Consultation from the National Assembly for Wales about changing the name of the Assembly – it was agreed to respond that this would be a waste of money particularly when Powys are struggling to maintain basic services.
2017/44 Details of free training by the Powys War Memorial Project on Thurs 8th Feb in Brecon 1 – 4 p.m to help research names on war memorials
2017/45 Renewal Invoice from Play for Wales
2017/46 Meeting organized by Glyn Davies was held in the Corn exchange Welshpool on Thursday 5th Jan. Chairman Cllr C M Jenner had attended – revised proposals have now been put forward for consideration which would retain Montgomeryshire.
2017/47 Details received following the International Day of Older Persons which was held in 2016
2017/48 Cuttings Magazine for circulation
2017/49 details of Montgomeryshire One Voice Wales Area Committee meeting on Tues 24th Jan in Abermule
2017/50 Details of Clerk’s briefing re; Elections on 2nd March in Welshpool
2017/51 Clerk & Councils Direct for circulation
2017/52 Donation request from Tenovus Cancer Care - noted
2017/53 Agenda received for meeting of North Montgomeryshire Local Council Forum on Tues 31st Jan at 7 p.m in Welshpool

2017/54 Agenda received of liaison meeting between Town & Community Councils & Powys County Council on Tue 7th Feb 7 p.m in Welshpool
2017/55 Details received from Powys C.C of additional contact phone numbers using the local dialing rate 01597 rather than 0845 which are a higher rate for mobile phones.
2017/56 Survey received in respect of Service Asset Management – Clerk will complete.
2017/57 Details received from Highways Dept of their process for street naming – noted
2017/58 Details received of Powys Health Care Strategy

Accounts

2017/59 Bank Reconciliation at 26th January 2017

Current Account	£ 352.56
Sports & Recreation Acc	£ 220.91
Deposit Account	£34086.82
Parc Hafod	£31699.45

Bank statements were checked and initialed by Cllr C R Gilliard.

2017/60 Permission to pay;-

- i) Evans Construction £669.00 under s19 (3) L.G (misc purposes) Act 1976
- ii) Play for Wales £25.00 under L.G.A 1972 s112
- iii) Mrs C E Davies reimbursement of Severn Trent bill for Sports & Rec for £77.94
- iv) Gloversure for upgrade & SSL Certificate £135.60 under L.G.A 1972 s112
- v) Mrs C E Davies Salary 01.10 – 31.12.2016 £916.23 under L.G.A 1972 s112
- vi) H M Revenue & Customs P.A.Y.E in respect of v) £226.80 under L.G.A 1972 s112
- vii) Mrs C E Davies reimbursement of 50% of cost of Advert for Model Code of Conduct £72.00 under L.G.A 1972
- viii) Four Crosses Village Centre £120.00 under L.G.A 1972 s112

2017/61 Precept & Budget was discussed and agreed. Any Election costs would be met from the reserves.

2017/62 Notice that Section 137 Expenditure limit is £7.57 for 2017/2018

Complaints

2017/63 Dean Evans has now replaced Ken Llewellyn as area contact with Powys C.C highways – Cllr A E Jones will ask for an update on outstanding work and also bring to their attention the narrow trench running across the road by the Old Creamery and pothole at the top of Llys Rhysnant.

2017/64 County Cllr A E Jones has reminded Highways re: Newbridge to try and find schedule of repairs

2017/65 Pedestrian barrier was damaged following a car collision on A483 – reported and now replaced.

2017/66 Complaint received of vehicles speeding on mini-roundabout and approach to School – passed to highways who have had a site visit and will put 20mph repeater signs by the School chicanes.

2017/67 Clerk to remind Highways Dept when extra signage will be added at Newbridge to warn oncoming motorists of width restriction.

2017/68 Clerk to ask Highways Dept to replace bollard which has been damaged on pavement on canal Road.

Meeting finished 9.25 p.m

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