

CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL

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**Draft Minutes of a meeting held on Thursday 24th April 2014 in
Four Crosses Village Centre at 7.30 p.m.**

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

Apologies: Cllr C M Jenner 2014/148

The Chairman welcomed the members of the public and asked if they had any concerns to raise. One asked if there would be a possibility for a bus shelter at the end of Church Lane –Clerk will look into costs.

Minutes: of the meeting held on 27th March 2014 were circulated, confirmed and signed.
2014/149

Matters arising:

2014/150 (2014/113) (2014/59) Response received from Welsh Assembly saying that they had cleared the grids and that the Sarn Wen Brook was clear and capable of taking all drainage water.

2014/151 (2014/114) (2014/60) Adrian Jervis, Powys C.C had confirmed that the estimate for changing chicanes by City House would be £2750.00. County Cllr A E Jones would find out the position re: Budget and how high this would be ranked in the scheme. It was agreed to contribute if necessary to allow the work to proceed. Adrian had also suggested that whilst this work was being carried out work could also be carried out to reduce the height of the speed hump by Parc Offa.

2014/152 (2014/116) (2014/64) Prior to the meeting Cllrs had met on site to view the hedge running alongside Offa Dyke on Parc Hafod. It was agreed that part of the hedge is looking very untidy with ivy growing through it and other suggestions were put forward such as trees to go with metal railings or to replace the whole hedge. Clerk would find out firstly whether planning permission is needed if the hedge is removed and secondly send out a specification to replace the hedge with a laurel so that a price comparison can be achieved.

2014/153 (2014/117) (2014/65) Clerk has forwarded photos to Gloversure who are currently building the new website. It was noted that due to a change in computer the Clerk is no longer able to host the current website.

2014/154 (2014/118) (2014/66) Article appeared in CountyTimes as agreed following the last meeting but Powys C.C have confirmed that there is no capital budget for traffic lights in Powys and suggested that the Portfolio Holder for Highways be contacted. County Cllr A E Jones agreed to try and arrange a site visit with County Cllr John Powell for the forthcoming week. It was also agreed to write to Glyn Davies M.P, Russell George A.M and Chief Executive if no progress after this meeting.

2014/155 (2014/119) (2014/67) Chairman represented the Community Council at Session 4 of the Windfarm Public Enquiry on Thursday 3rd April in Welshpool Town Hall – v. large attendance and the Inspector seemed to listen to the wide range of representation present.

2014/156 (2014/121) (2014/103) County Cllr A E Jones confirmed that the trees in Sarn Wen brook could be felled.

2014/157 (2014/122) (2014/107) Prices obtained for bench by Notice Board on Foxen Manor. It was also agreed to order anchor fastenings.

2014/158 (2014/124) County Cllr A E Jones has continued to remind Powys C.C re: demolition of barn at Maes Offa

2014/159 (2014/138) Thanks were given to Cllr Frances Buckingham who attended a meeting of North & Mid Wales Association on Fri 11th April

2014/160 (2014/147) Thanks were also given to Cllr Arwel Jones who attended a meeting of One Voice Wales on Wed 16th April

2014/161 (2014/61) (2014/6) Dogs on Lead sign now received from Sign and Design -Invoice £115.73
Thanks were given to County Cllr A E Jones who kindly agreed to erect them at Foxen Manor.
2014/162 Clerk had contacted Severn Trent to find out further information re: proposed works on B4393 involving the closure of the road to Llansantffraid. The road will be closed for approx. 6 weeks. Severn Trent are offering free text alerts to help notify residents and these can be obtained by texting LLANSANFFRAID to 01952 780333.

Sports & Recreation

2014/163 Mr David Jones Chairman of Four Crosses Football Club and vice-chairman Mr Andy Ellis attended the meeting. Mr Jones explained that the last season had been a difficult one with many players leaving to play for clubs who employ players. Nethertheless they were currently in the middle of the Spar Mid Wales League and had recently won against Welshpool. They had also started Junior Coaching before Home Games and had recently had a successful Charity Fun Day. The Football Club very much appreciated the facilities at Foxen Manor which are admired by many of the away teams. They have been fortunate to obtain a Grant for £7000 towards work needed to upgrade the showers. Estimates had been obtained and they would like to proceed with the one for £12635.00. Cllrs noted that arrangements will have to be made to consider Legionnaires Disease following the upgrade. It was proposed by Cllr W J Lee and seconded by Cllr C R Gilliard that a Grant of 50% of the balance be awarded to the Football Club and that a loan is arranged for the remainder for the Club to repay over the next 3 years. It was also agreed to proceed with the licence with the fee for the use of the pitch remaining unchanged at £200 per annum but that the Football Club would be responsible for the maintenance of the pitch from the 1st March 2015 when the existing grasscutting contract expires. It was agreed that the Licence would be reviewed after 3 years.

2014/164 Estimates received from local firms for groundwork necessary for possible BMX Park

2014/165 Ray Parry reminded re: Playground repairs

2014/166 Letter from Powys County Council re: RoSpa Inspection – cheque sent for £144

2014/167 Details from Scottish Power of changes to their terms and conditions – noted.

Planning

2014/168 P2014 0041 and 0061 – changes to conditions at Greenfield's Farm were discussed at Powys County Council Planning Committee on Thursday 3rd April . It was noted that the weekly limit of H.G.V's had been removed but that a traffic management plan was needed before they allow the removal of the daily limit. Community Council have asked to be consulted on this.

2014/169 Planning permission requested for P2014 0353 Erection of a two storey extension a single storey extension, formation of annex accommodation. Change of use of agricultural land to residential accommodation and the erection of a detached garage/store at Vyrnwy Cottage for Mr & Mrs I Jervis. - no objections.

2014/170 Planning Enforcement Officer sent map re: buildings at carnbwll. Clerk has asked for clarification of whether planning permission is needed for all farm buildings.

Correspondence

2014/171 Letter from Harrisions re: War Memorial Site. Clerk has confirmed that ownership of the new site is to be transferred to the Community Council.

2014/172 Copy of Supplementary Evidence sent in relation to Transport matters from Carreghofa, Llandysilio and Llandrinio & Arddleen Community Councils which was submitted to Session 4 of the Public Windfarm Enquiry.- thanks were given to Cllr Frances Buckingham for her work in preparing this document.

2014/173 Reply received from Powys County Council to concerns raised over debris in the attenuation ponds to say that they have referred it to Mid Wales Trunk Road Agency.

2014/174 Agenda received for meeting of North Montgomeryshire Local Council Forum on Tuesday 15th April 7 p.m Welshpool Town Hall.

2014/175 Email from Chris Lloyd, Powys County Council offering a 30mph interactive flashing sign to

go on the B4393 Canal Road. Cllrs felt frustrated that this was offered and the traffic lights could not be replaced but it was agreed to accept the offer of a sign from Powys C.C.

2014/176 Press release from Montgomeryshire Health Council asking for residents to record how any complaints have been dealt with.

2014/177 Consultation from the Welsh government on proposed changes to include the Police and Crime Commissioners as designated community planning partners.

2014/178 Donation request from Johanne Williams who will be acting as a Young Farmers Ambassador. Cllrs wished her well with her forthcoming trip but unfortunately cannot provide a Grant for an individual.

2014/179 Complaint received of tree by Play Ground on Foxen Manor dropping sticks into Domgay Place. It was agreed to ask Tree Dimension to carry out a survey of this tree to include any possible root damage before a decision can be made.

2014/180 Invoice from Powys County Council for street lamps on School/Village Centre Carpark.

2014/181 Details from Powys County Council of consultation in respect of Common Housing Allocations Policy noted

2014/182 Consultation from Welsh Assembly in respect of a Committee Inquiry into Making laws in the Fourth assembly. Clerk felt it would have made a better consultation if an explanation of the current procedure had been included.

2014/183 Insurance Renewal from Zurich Municipal for £744.16

2014/184 Newsletter from Environment Wales circulated by One Voice Wales

2014/185 Summary from Severn Uplands Workshop

2014/186 Details of Online DBS Checks from Powys County Council – it was agreed to request a DBS check for the Clerk.

2014/187 Letter received from One Voice Wales thanking Community Council for rejoining for 2014/15 + Agenda for meeting on 16th April.

2014/188 Letter from prime Minister re; the new employment allowance - noted

2014/189 letter from Llandysilio Parochial Church Council giving update on progress at Old schoolhouse and requesting reminder of Grant. It was agreed to pay the remainder of the Grant at £2500.00.

2014/190 Play for wales for circulation.

Accounts

2014/191 Bank reconciliation as at 24th April 2014

Current Account	£ 73.81
Deposit Account	£16899.50
Sports & Recreation Account	£ 265.17
Parc Hafod Account	£35699.91

Bank statements were checked and initialed by Cllr D K Evans.

2014/192 Permission to pay;-

- i) Mrs C E Davies (Reimbursement re: Sign & Design) £115.73 under s19 (3) L.G (misc purposes) Act 1976
- ii) Mrs C E Davies £144.00 (Reimbursement of RoSpa Inspection) under s19 (3) L.G (misc purposes) Act 1976
- iii) Powys County Council £5.00 under L.G.A 1972 s137
- iv) Zurich Municipal £744.16 under L.G.A 1972 s112
- v) Llandysilio Church £2500.00 under L.G.A 1972 s137
- vi) Kedel £525.78 under L.G.A Act 1972 s137

2014/193 Audit date has been received as 24th June 2014.

2014/194 Discussion took place with regard to the S106 monies for Parc Hafod and it was resolved that £10,000 be reinvested in a Bond with HSBC for 2 years and £10,000 in a Bond for 3 years.

Complaints

2014/195 Request received for Street Light No 81 at Leigh Meadows to be switched back on.- request

had been sent to Powys County Council.

2014/196 Complaint of pothole on B4393 by Torq House, Llansantffraid – clerk will report

2014/197 Complaint of water standing in de-trunked section of road by the War Memorial. It seems to be where the white lines have been scored off and needs extra tarmac adding – clerk will report.

2014/198 Complaint also received of poor signage following closure of Llandrinio Bridge over Easter – Clerk will also report.

Any other Business

2014/199 It was noted with concern that a pedestrian had been knocked whilst walking to Llanymynech on the A483 and had needed Hospital attention.

2014/200 Meeting closed at 9.30 p.m

Next meeting is Annual Meeting on Thursday 22nd May 2014 at 7.30p.m.