

DRAFT MINUTES OF THE MEETING OF LLANDYSILIO COMMUNITY COUNCIL held on
Thursday 22nd May 2014 following the ANNUAL MEETING
IN THE VILLAGE CENTRE, FOUR CROSSES.
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Present: Chairman Cllr Frances Buckingham presiding. Councillors N H Savage, D K Evans, Mrs P Shapter, J C Benbow, C M Jenner, D M Foulkes, E A Jones, W J Lee and 4 members of the public

Apologies: Cllr C R Gilliard 2014/207

Chairman thanked the outgoing Chairman Cllr D M Foulkes.

Minutes of the Meeting held on Thursday 24th Apr 2014 were circulated, approved and signed. 2014/208

Matters arising:

2014/209 (2014/150) (2014/113) (2014/59) Lack of response from Powys C.C and P.I.D.B re: enlarging pipe at Gornal Farm was noted. The only response from the Welsh Assembly had been to inspect the attenuation ponds. It was resolved to ask the Powys Internal Drainage Board expert Mr Ian Theatham for his independent assessment.

2014/210 (2014/151) (2014/114) Adrian Jervis, Powys C.C had replied re: changing built out by City House to speed hump that no funding was available for current year and that a safety audit would need to be carried out. Clerk to request that this is carried out and also to ask if work has to be done by Powys C.C or could private contractors be used.

2014/211 (2014/152) (2014/116) Cllrs were reminded of the list of signatories presented at the Annual meeting requesting that the hedge remains alongside Parc Hafod. Clerk had also received emails from 2 residents. Estimates had been obtained for alternative options with one contractor suggesting that the hedge is cut back and ivy removed and then a chain link fence erected. It was resolved that this would be the best solution and that further estimates be obtained based on this.

2014/212 (2014/153) (2014/117) Gloversure now completed Website and will arrange training.

2014/213 (204/154) (2014/118) County Cllr A E Jones had contacted Portfolio Holder re: traffic lights but due to a knee operation he had been unavailable for a site visit. Clerk had sent letter to Chief Executive – it was resolved to press for a meeting with the Portfolio Holder Mr John Powell. There continues to be cases of near misses on the Bridge.

2014/214 (2014/58) (2014/124) Powys C.C still awaiting risk assessment from contractors re: demolition of barn at Maes Offa

2014/215 (2014/161) (2014/61) Thanks were given to County Cllr A E Jones for erecting the ‘Keep Dogs on Lead’ sign now erected at Foxen Manor.

2014/216 (2014/157) (2014/122) Kedel had contacted clerk re: cheque for bench to say that V.A.T had already been included and had sent an amended Invoice for £455.94

Sports and Recreation

2014/217 Solicitors had forwarded licence for Football Pitch. Four Crosses Football Club. It was agreed that the licence would be for 10 years but reviewed after 3 years. Solicitors Fees to be divided equally between Football Club and Community Council and that the base rate is taken as interest if the fee is outstanding. A loan agreement had also been drawn up based on the previous agreement. Both were signed by the Chairman and Cllr D M Foulkes.

2014/218 Ray Parry had been reminded re: Playground repairs. Parts had been ordered and work carried out within the next fortnight.

2014/219 Balance sheet for year ended 31st March 2014 was discussed and agreed. It was noted that Football Clubs had not started reusing the multi-sport court even though it has now been resurfaced – Clerk to place a feature in the CountyTimes.

2014/220 Email from Police re: youths gathering in vehicles on the carpark with a request that the gate be locked. Clerk to reply that this would not be possible as Severn Trent need access at all times. Cllrs agreed to

visit area if out at night.

2014/221 Electricity statement had been received.

Planning

2014/222 Complaint received of noise from Banger Racing Events at Rhandregwynwen – situation will be monitored.

2014/223 Planning permission had been granted for change of condition re; P2014 0041 and P2014 0061 at Greenfields Farm subject to a traffic management plan.

Correspondence:

2014/224 Details from Powys C.C re: Queen's Baton Relay

2014/225 Update from National Grid plus letter asking how they could improve their consultation.

2014/226 Letter circulated from Powys C.C re: North Montgomeryshire Forum to explain discussion taking place re: delivery of services.

2014/227 Details from One Voice Wales as to the range of their consultancy services

2014/228 Clywedog and Vyrnwy operational reports received from the Environment Agency

2014/229 Details of workshops organized by One Voice Wales Re; Data protection and Freedom of Information Acts

2014/230 Grant request from Four Crosses Evergreen Club. It was proposed by Cllr D K Evans and seconded by Cllr W J Lee that a Grant of £100 be awarded.

2014/231 Invitation to National Eisteddfod Proclamation ceremony on Sat 5th July

2014/232 Clerk & Councils Direct for circulation

2014/233 Email from Joan Cliffe asked that key places of interest in the Village are shown – suggestion welcomed and Cllrs will discuss at next meeting what form this should take.

2014/234 Copy letter received from Russell George A.M to Transport Minister continuing to request for extension of speed limit to Rhysnant Villa.

2014/235 Notice of meeting of Montgomery Waterway Restoration Trust on Monday 2nd June in Oswestry.

2014/236 Notice of meeting of Montgomeryshire Forum on Tuesday 3rd June at 7 p.m in Town Hall, Welshpool.

2014/237 E – newsletter received from Russell George A.M

Accounts

2014/238 Internal Audit had been completed by Morris Cook.

2014/239 Annual Return and Statement of Governance was discussed and signed by the Chairman. Together with the Accounts book,.

2014/240 Permission to pay;-

i) Kedel £455.94 under s19 (3) L.G (misc purposes) Act 1976

ii) Morris Cook £72.00 under Audit Commission Act 1982 s2

iii) Four Crosses Evergreen Club £100 under L.G.A 1972 s137

Complaints

2014/241 Complaint had been received of poor grasscutting on Foxen Manor estate – Clerk to request that it is cut and tidied.

2014/242 Clerk to find an estimate for relining the Notice Board on Foxen Manor.

2014/243 Cllrs felt that several areas of the village had been left very untidy following the bypass and that some areas will be very difficult to maintain. Clerk to arrange site meeting with Scott Henderson, Powys County Council to discuss.

2014/244 Clerk to report potholes on B4393 by the zebra crossing.

2014/245 Clerk to remind Highways of water standing in road on B4393 opposite Gwernybeilliad which has caused the hedge to die.

2014/246 Reports have been received of fly tipping in the bin used by the School in the School/Village Centre Carpark

2014/247 County Cllr A E Jones will remind Powys County Council that street light no 81 by Leigh Meadows has not yet been turned back on.

2014/248 Clerk to find estimates for a bus shelter on Church Lane.

Any other Business

2014/249 Concern was noted over the proposals to move services from Shrewsbury Hospital – Welshpool Town Council are currently undertaking a survey for the Health Board.

2014/250 Red Kiosk at Llys Rhysnant needs panes of glass riveted and repainted. –Clerk to obtain estimate

Meeting closed 9.35 p.m

Next meeting:- Thursday 26th June 2014.