

DRAFT MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held

At Four Crosses Village Centre on Thursday 23rd MAY 2024 at 7.30p.m

Meeting could also be accessed via the zoom platform

www.llandysilio-council.org.uk

Present: Chairman Cllr C M Jenner, Cllrs Frances Buckingham, D C Harris, D M Foulkes Mrs V Holloway, D M E Lloyd, E A Jones, W J Lee with Cllr N H Savage joining via zoom.

Apologies: : 2024/244 Cllr Mrs D Kendall

2024/245 Minutes of the Annual Meeting held on Thursday 25th May 2023 were circulated, confirmed and signed.

Chairman's Report 2024/246 Cllr Cliff Jenner thanked all Councillors and the Clerk for her support and hard work during the year. It was disappointing to see that the Planning Department were still not effective with their Enforcement as witnessed by the development of 4 geodomes at Laburnum House, Bryn Mawr.

Disappointment also that the Sarn Wen brook has still not been cleaned even though NRW have appointed different contractors. The introduction of the 20mph as a default speed limit has not caused much concern in the Village despite some anomalies needed to be ironed out at Llys Rhysnant. It was good to see that the Bench in remembrance of Mr Ron Kelner has been replaced and the plaque resited onto the new bench. Also good to see that the Village continues to support Remembrance Day even if it is a wet one!

2024/247 Election of Officers:

a) Chairman Cllr D C Harris

Proposed Cllr E A Jones and Seconded Cllr D M Foulkes.

b) Vice- Chairman Cllr D M E Lloyd Proposed Cllr W J Lee and seconded Cllr E A Jones.

c) Village Centre Committee Mr D K Evans would be asked to continue

d) Deytheur Trust Representative Mr C G James 2023 – 2027

2024/248 It was agreed that Morris Cook & Co would continue as Internal Auditors.

2024/249 Clerk will continue to monitor decision made in connection with Section 17 of the Crime and Disorder Act 1988 and it will be reviewed annually.

2024/250 It was considered that no changes were necessary to the Biodiversity and the Environment (Wales) Act 2016 as adopted on the 24.10.2019.

2024/251 The Annual Report as required by Section 52 of the Local Government and Elections (Wales) Act 2021 had been circulated and was approved and signed by the Chairman.

2024/252 The Risk Assessment had also been circulated and was also approved.

2024/253 Training Plan had been updated by the Clerk to include details of the training undertaken by Councillors & the Clerk – this had been circulated and was agreed with a review again at next years Annual Meeting. Clerk to write to One Voice Wales who provide the majority of the training to remind them that feedback forms and certificate of Attendance are needed shortly after the Course has been completed and not have to wait several months as had happened to Cllr Frances Buckingham.

10) Adoption of Equality & Diversity Policy

2024/254 Defibrillators Village Centre Adult 01.05.2028 Children 01.08.2026

Morrison's Local Expire 01.04.2026

Foxen Manor 23/08/2024

Bleed kits x 3 expire Aug 2027

All Defibrillators registered with The Circuit and checked at least monthly.

2024/255 Sports & Recreation Association

a) Legionella & Electrical Inspection in the Clubhouse – next due Sept 2024

b) Tree Survey –next review Oct 2024

2024/256 Chairman Cllr Cliff was thanked for all his work during the past year.

Meeting closed at 7.50 p.m