

MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held on

Wednesday 22nd MAY 2019 at 7.30p.m

IN OLD SCHOOL HOUSE , FOUR CROSSES.

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Present: Chairman Cllr W J Lee, Cllrs C M Jenner, D C Harris, Mrs P Shapter, Frances Buckingham, E A Jones, N H Savage, D M Foulkes & S R Page. Mr Malcolm Foulkes representing the Llanfyllin Patient Participation Group and three members of the public.

Apologies: Cllrs D K Evans 2019/207

2019/208 Minutes of the Annual Meeting held on Thursday 24th May 2018 were circulated, confirmed and signed.

Chairman's Report 2019/209 Cllr W J Lee said the last 12 months as Chairman had been a pleasure, never a chore, and thanked the Clerk for helping to make this possible. The biggest frustration of the year was the loss of the Four Crosses Pub as a licensed premises as this could be the hub, once again, of the village. He also felt frustration in the working relationship with Powys County Council with not enough information filtering through to the Community Council and asked Arwel as County Councillor to feed this back to the Leader of Powys County Council. The positive outcome of the last 12 months was to find an agreeable solution to add a further lay-by down Domgay Road to help all road users. Thanks were given to Mr Martin Evans who had agreed to undertake the work and had also offered to mow the grass verges 3 times a year to also add visibility. The biggest honour was to lay the Wreath on Remembrance Sunday and what fantastic turnout there was from the village.

Cllr Lee was thanked for all his hard work and commitment over the last 12 months.

2019/210 Members of the public were invited to speak

Thanks were given to the Chairman & Clerk and to the Community Council for working to find the solution down Domgay Lane.

2019/211 It was agreed that Morris Cook & Co would continue as Internal Auditors.

2019/212 Election of Officers:

a) Cllr D K Evans had explained previously that he did not wish to have a year as Chair and it was therefore agreed that the current Chairman Cllr W J Lee continue for a further 12 months.

Proposed Cllr C M Jenner and Seconded Cllr D C Harris.

b) Vice- Chairman Cllr Mrs P Shapter

Proposed Cllr S R Page and Seconded Cllr W J Lee.

c) Village Centre Committee Cllr D K Evans -Proposed Cllr Mrs P Shapter and Seconded Cllr S R Page.

d) Deytheur Trust Representative Mr C G James 2019 – 2023

e) Cluster Group Representative Cllr Frances Buckingham Proposed Cllr S R Page and seconded Cllr C M Jenner

f) Llanfyllin Patient Participation Group – it was proposed by Cllr W J Lee and seconded by Cllr S R Page that Mr D M Foulkes continue.

2019/213 Report from Llanfyllin Patient Participation Group. Mr D M Foulkes explained that the Committee meet 4/5 times a year and would welcome anyone who was interested to join them. High on the Agenda this year has been the Future Fit consultation. They are aware that due to high volume of patients at Llanfyllin and Llansantffraid that some are coming to Four Crosses to access appointments. Expansion is much needed at Four Crosses particularly with the continued expansion of the Village and anything the Community Council can do to highlight this is welcomed. It is difficult to recruit Doctor's to a Rural practice – good news is that anyone with an urgent medical problem can still be seen by a Doctor on the same day even though they may have to travel to Llanfyllin. Mr Foulkes was thanked for his comprehensive report.

2019/214 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.

2019/215 Remuneration of Councillors was discussed and it was agreed that expenses would be paid if they arose. Each Councillor had been given a Declaration to complete.

Meeting closed at 7.55 p.m