

**DRAFT MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held**  
**on Thursday 26th MAY 2016 at 7.30p.m**  
**IN THE VILLAGE CENTRE, FOUR CROSSES.**  
*www.llandysilio-council.org.uk*

**Present:** Vice-Chairman Cllr C M Jenner presiding. Councillors N H Savage, D K Evans, Mrs P Shapter, J C Benbow, Frances Buckingham, D M Foulkes, E A Jones and W J Lee. 3 members of the Llanfyllin Medical Practice and Frances Hunt Chairman of the Llanfyllin patient Participation Group.

**Apologies:** Cllr C R Gilliard

**Dr Plant from the Llanfyllin Medical practice** explained the issues with regard to Health care and in particular the shortage of G.P's. The Four Crosses Surgery struggles with limited space but they now have the agreement to increase the consulting rooms so that extra services such as blood samples can be taken locally. Planning permission will need to be obtained but should be operational within 2 years. They have had to fund this work from their own resources as no support is available from the NHS or the Welsh Assembly. They urged that any potential developments in the area should be asked to provide funding to increase and improve the medical provision.

**2016/193** Minutes of the Annual Meeting held on Thursday 28th May 2015 were circulated, confirmed and signed.

**2016/194** It was agreed that Morris Cook & Co continue as Internal Auditors.

**2016/195 Election of Officers:**

- a) Chairman Cllr C M Jenner  
Proposed Cllr J c Benbow and Seconded Cllr E A Jones.
- b) Vice- Chairman Cllr N H Savage  
Proposed Cllr E A Jones and Seconded Cllr J C Benbow
- c) Village Centre Committee Cllr D K Evans  
Proposed Cllr Mrs P Shapter and Seconded Cllr W J Lee.
- d) One Voice Wales Cllr W J Lee  
Proposed Cllr D K Evans and Seconded Cllr Mrs P Shapter
- e) Deytheur Trust Representative Mr C G James 2014 – 2018
- f) Cluster Group Representative Cllr Frances Buckingham Proposed Cllr E A Jones and seconded Cllr J C Benbow.
- g) Llanfyllin Patient Participation Group – Mr D M Foulkes would be asked to give a report annually.

**2016/196** 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.

**2016/197** Remuneration of Councillors was discussed and it was agreed that expenses would be paid if they arose. Clerk would send a Nil return for each Councillor for the last financial year.

Meeting closed at 8.15 p.m