

DRAFT MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held
on Thursday 24th MAY 2018 at 7.30p.m
IN THE VILLAGE CENTRE, FOUR CROSSES.
www.llandysilio-council.org.uk

Present: Councillors Cllr C M Jenner, D K Evans, Mrs P Shapter, Frances Buckingham, E A Jones, S R Page plus six members of the public.

Apologies: Cllrs N H Savage, D M Foulkes, M Edwards and W J Lee 2018/209

Election of Chairman: 2018/210 It was proposed by Cllr D k Evans and seconded by Cllr C M Jenner that Cllr Frances Buckingham be elected as Chairman for the Annual meeting and subsequent monthly meeting.

2018/211 Minutes of the Annual Meeting held on Tuesday 16th May 2017 were circulated, confirmed and signed.

2018/212 Members of the public were invited to speak and raised the following concerns:-

- a) Resident suggested that the proposed speed counter on Domgay Lane should be situated further away from the corner and suggested anchoring it to the field entrance gates of The Oaks.
- b) Resident asked if more work could be done to improve the network of footpaths in the area – a very comprehensive report was made several years ago but Powys County Council don't seem to have the resources to carry this work out. Suggestion that funds held in reserve by the Community Council could be used for this purpose. At the moment Powys County Council rely on volunteers to do the work and it was wondered whether the Scouts/Explorers could help out subject to the necessary Health & Safety training.

2018/213 It was agreed that Morris Cook & Co would continue as Internal Auditors.

2018/214 Election of Officers:

a) Chairman Cllr W J Lee

Proposed Cllr E A Jones and Seconded Cllr C M Jenner.

b) Vice- Chairman Cllr D K Evans

Proposed Cllr S R Page and Seconded Cllr Mrs P Shapter.

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 2014 – 2018 – it was proposed by Cllr Mrs P Shapter and seconded by Cllr D K Evans that his term be renewed for a further 4 years.

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 E A Jones and seconded by Cllr D K Evans that Mr D M Foulkes continue.

2018/215 Report from Llanfyllin Patient Participation Group. Mr D M Foulkes explained that they had recently received a letter from the Llanfyllin Practice highlighting how invaluable the work of the Llanfyllin P.P.G is. There are concerns that although Shrop Doc has been extended that NHS 111 will need to be fit for purpose. Residents were also urged to have their say with the consultation now launched on the future roles of the Princess Royal Hospital at Telford and the Royal Shrewsbury Hospital. Option 1 is the preferred option with the Royal Shrewsbury Hospital being the Urgent Care Centre. The Practice is still waiting for funding before the planned extension to the surgery at Four Crosses can go ahead. Due to the volume of extra patients prescriptions are now taking 72 hours to process – 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.

2018/216 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.

2018/217 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 8.00 p.m