

DRAFT MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held

At Four Crosses Village Centre on Thursday 16th MAY 2022 at 7.30p.m

Meeting could also be accessed via the zoom platform

www.llandysilio-council.org.uk

Present: Chairman Cllr D M Foulkes, Cllrs C M Jenner, D C Harris, Frances Buckingham, E A Jones, Mrs D Kendall, N H Savage and W J Lee.

Apologies: : 2022/199 Cllrs Mrs V Holloway and D M E Lloyd.

2022/200 Minutes of the Annual Meeting held on Thursday 27th May 2021 were circulated, confirmed and signed.

Chairman's Report 2022/201 Cllr D M Foulkes welcomed 2 new Councillors Mrs Donna Kendall and Mrs Vivian Holloway following the Community Council Election on the 5th May 2022 and thanked previous Councillors Ken Evans and Stuart Page for all their hard work. Chairman was pleased that progress had been made at Foxen Manor in installing CCTV and the Outdoor Gym equipment. It was also good to see that an extra Defibrillator is now available in the new Morrison's Daily thanks to Mr & Mrs Ashton. Work would be needed over the forthcoming year to check that the s106 agreement is fit for purpose as the Community Council continue to receive applications to modify or remove the restriction for affordable housing. More liaison is also needed with NRW and the Canal & River Trust who are too slow to act. Chairman thanked all the Councillors and the Clerk for their help and support over the last year.

2022/201 It was agreed that Morris Cook & Co would continue as Internal Auditors.

2022/202 Election of Officers:

a) Chairman Cllr Frances Buckingham

Proposed Cllr W J Lee and Seconded Cllr C M Jenner.

b) Vice- Chairman Cllr Cliff Jenner Proposed Cllr W J Lee and seconded Cllr Frances Buckingham.

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

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

e) Llanfyllin Patient Participation Group – during the Pandemic the Trust have not been able to meet. Clerk to check whether the Group is now meeting.

2022/203 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.

2022/204 It was considered that no changes were necessary to the Biodiversity and the Environment (Wales) Act 2016 as adopted on the 24.10.2019.

2022/205 Defibrillators at Foxen Manor, Village Centre and Morrison's Daily had been checked every month by the Clerk and updated on the Circuit Website. It was noted that some of the pads will expire in Aug 2022.

Sports & Recreation Association

2022/206 Councillors noted that Legionella Testing is taking place monthly Electrical Inspection in the Clubhouse would be needed in Sept 2024.

2022/207 It was noted that the Tree Survey was carried out on 31.10.2018 had been reviewed and will need to be reviewed again in Oct 2022

Meeting closed at 7.45 p.m