<u>CYNGOR CYMUNED LLANDYSILIO COMMUNITY COUNCIL</u> <u>www.llandysilio-council.org.uk</u>

<u>Draft Minutes of a meeting held in Four Crosses Village Centre on</u> <u>Thursday 22nd July 2021 at 7.30 p.m.</u> (Meeting was also accessible via the 'zoom' platform)

<u>Present:</u> - Vice- Chairman Cllr Frances Buckingham, Councillors C M Jenner, W J Lee, D K Evans, D M E Lloyd & D C Harris

Apologies: 2021/313 Councillors D M Foulkes, S R Page & N H Savage

<u>Minutes of the last meeting</u> held on Thursday 24th June 2021 had been circulated and were confirmed and signed. 2021/314

4. Matters arising from meeting of 24th June 2021

2021/315 (2021/277) Approval has now been given for the proposed new fencing around the Football Field following a site meeting held on Wednesday 7th July, to view the fencing panels– Final estimated price had been circulated to Councillors. Materials have now arrived and Invoice received for £5826.60.

2021/316 (2021/278) Mid & North Wales Trunk Road Agency have replied to say that they have referred the replacement of the tiles to their Structures Team – Clerk reminded them yet again for an answer. It was agreed to give them 10 working days notice and then proceed as otherwise the offer will be withdrawn.

2021/317 (2021/279) Request has been made to Powys County Council re; provision of Allotments in the village on land formally part of Maes Offa.

2021/318 (2021/281) Meeting with Highways Dept organized by County Cllr A E Jones had been held on Friday 16th July re; use of the road sweeper. Chairman Cllr D M Foulkes & Clerk also present. Dave Gardner, Area Manager, had confirmed that the Community Council would not be permitted to hire in an independent street cleaner as Risk Assessments and Traffic Management need to be carried out by Powys C.C. They were asked if Powys Officer were prepared to do this to which they replied they did not have enough time. They are in the process of allocating a work schedule for the Street Cleaner and will advise when it might be available to visit Four Crosses. Cllrs stressed the importance of clearing the gullies of vegetation/grit first. Clerk to contact Head of Highways to ask if any more funding available from the Grants recently given to Powys County Council to boost recovery following the Covid Pandemic.

2021/319 (2021/127) Powysland IDD Engineer, Dean Warren, has confirmed that the flap to be fitted on the culvert behind the Church on land formerly part of Maes Ofa will hopefully arrive within a fortnight

2021/320 (2021/301) Tools have now been purchased by Mr Alec White for use by the Footpath Volunteers at a cost of \pounds 142.02 – 50% to be reimbursed to Llandrinio & Arddleen Community Council

2021/321 (2021/275) P C S O Sarah had given her apologies for tonight's meeting but had given an update re: theft from Lower House, Rhos Common. She had also outlined other measures that could be taken if the anti-social behavior at Foxen Manor Playing Field continues.

2021/322 (2021/300) Response sent to owners of 58 Parc Hafod re; Open Space. Trees and hedges have grown on the Open Space – Clerk to obtain Estimates for a Tree Survey.

Sports & Recreation

2021/323 Maintenance log for July had completed by Cllr Ken Evans. Cllr D C Harris offered to complete for August.

2021/324 Updated CCTV Policy as agreed at last meeting was agreed and signed by the Vice-Chairman. Cllr Bill Lee offered to train Councillors and it was agreed that they would make arrangements accordingly.

2021/325 Invoice received from Cllr Arwel Jones for work to repair the mesh of ± 151.00 2021/326 Updated Fixtures List received from Four Crosses Football Club.

2021/327 Invoice for water for £82.79received from Hafren Dyfrdwy

<u>Planning</u>

2021/328 (2021/259) Further to the Site meeting held on Sat 29th May re: 21/0803/HH – letters have been received from neighbours which were noted.

2021/329 Clerk will remind re: OPDE/19/0373 if the fence is not removed at Hydris Leigh by the 8 week deadline of 28^{th} July 2021

2021/330 Additional information received re: 21/0414/OUT – Residential development land at Maes Offa as Welsh Gov have asked for details of fencing and mitigation measures re; noise – noted.

2021/331 Planning permission requested for 21/1191/LBC – Listed Building Consent for the removal of the lantern for repair and reinstatement at Calcott Hall for Mr Russell Harnson.- no objections.

2021/332 Letter received from Welsh Gov and Environmental Health re: 21/0754/OUT Erection of Electric Service Area requesting additional information - noted

2021/333 Planning permission has been granted to 21/0347/FUL – Erection of warehouse at Land at Four Crosses Business Park for NiBs Ltd

2021/334 It was noted that a bund had been constructed around Ty Newydd, LLandysilio – Clerk to check with NRW to see if permission has been granted.

Correspondence

2021/335 details of a Survey for Young People of Mental Health issues during Covid-19 – will be put in Notice Board.

2021/336 Consultation on the Eligible Community Council's criteria in respect of the general Power of Competence -noted

2021/337 Email from Live Well with Hearing Loss asking for more volunteers

2021/338 Flyer received from Dyfed-Powys Police looking to help stop abuse of Older People

2021/339 Consultation from NRW on the UK Forestry Standard - noted

2021/340 Information received from One Voice Wales on 'Operation London Bridge' expected protocol on the death of a Monarch.- noted

2021/341 County Cllrs Arwel Jones & Lucy Roberts had held a virtual meeting with the Flood Forum who are looking to hear feedback from resident's in the Llanymynech and surrounding area on what could be done to help alleviate the flooding caused by the Rivers Severn & Vrynwy. Details to be included on Notice Board.

2021/342 Consultation will commence on the 13th July for 12 weeks on the proposed Census 2021 outputs- noted.

Accounts

2021/343 Bank Accounts at 22^{nd} July 2021;-Current Account£ 1598.26Sports & Recreation Acc£ 9654.56

Deposit Account	£29562.16
Parc Hafod	£29539.09

Bank statements were checked and initialed by Vice-Chairman Frances Buckingham. 2021/344 Permission granted to pay;-

i) Clira (Legionella monthly monitoring for June) £72.00 under s19 (3) L.G (misc purposes) Act 1976

ii) Llandrinio & Arddleen Community Council (50% tools) £71.01 under s19 (3) L.G (misc purposes) Act 1976

iii) Mr A Jones £151.00 under s19 (3) L.G (misc purposes) Act 1976

iv) Shropshire Union Canal Society Subscription £25 under L.G.A 1972 s112

v) Mrs C E Davies (reimbursement of stationary) £79.96 under L.G.A 1972 s112

vi) Mr Andrew Ellis (spraying of pavements) £207.20 under s19 (3) L.G (misc purposes) Act 1976

vii) Cabinet + shelf for CCTV system £20.96 under s19 (3) L.G (misc purposes) Act 1976 viii) M S Services (Newtown) Ltd (Football fence panels) £5826.60 under s19 (3) L.G (misc purposes) Act 1976

ix) Hafren Dyfrdwy £82.79 under s19 (3) L.G (misc purposes) Act 1976

2021/345 Budget as at 22nd July 2021 was discussed and agreed.

2021/346 Clerk explained that a new security device had been received from HSBC – signatures were made to confirm the resetting of the Security questions. H.S.B.C had also confirmed that proof of identity is needed for some Councillors – new Bank mandate will be prepared to add on Cllr D M E Lloyd.

Complaints

2021/347 (2021/310) Cllr S R Page has reported the loose manhole by zebra crossing to Severn Trent.

2021/348 Powys County Council will be reminded re: School Car Park

2021/349 Highways Dept to be notified of a fallen bough by the Village Workshop, Foxen Manor.

2021/350 Complaint received of missing bin lid – Cllr Bill Lee & Clerk viewed the CCTV footage and discovered that it was removed by the Powys County Council Refuse Crew – they have been asked to replace.

2021/351 Highways Dept to be reminded re; salt bins

2021/352 Complaint received of large vehicles trying to access Penrhos Farm via Courthouse Lane – Verges are being eroded. Clerk to forward to Planning & Highways Departments.

Any other business

2021/353 Meeting would be organized in August if needed by The Clerk.

Meeting closed 8.55 p.m

Next Meeting;- Thursday 23rd September 2021