

**MINUTES OF THE ANNUAL MEETING OF
ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL
HELD AT LLANDYSSIL OLD SCHOOL
on WEDNESDAY 5TH JUNE 2024 at 7.30pm**

PRESENT

Cllr. Gwyneth Jones
Cllr. Gareth Thomas
Cllr. Alan Meredith-Jones
Cllr. Anne Brewin
Cllr. Gary Orrells
Cllr. Brian Williams

APOLOGIES

Cllr. Gareth Pugh
Cllr. Jane Rees

ALSO IN ATTENDANCE

Mr. Gwilym Rippon (clerk)

There were no members of the public present.

| | Agenda item | | | | | | | | | | | | | | | | | |
|----------------|-------------|---|-------------|------|----------|-------------|---------------|-----------|---|--|----------------|-----------|---|--|--|--|--|--|
| 030-24 | 1. | <p><u>OPENING and ATTENDANCE AND APOLOGIES</u></p> <p>Cllr. Thomas opened the meeting and thanked all for those attending. The chair reported the resignation of Cllr. Pearce.</p> <p>Attendance and apologies: - See list above.</p> | | | | | | | | | | | | | | | | |
| 031-24 | 2. | <p><u>CONFIDENTIAL MATTERS</u></p> <p>It transpired that there was no need to hold items under confidential matters</p> | | | | | | | | | | | | | | | | |
| 032-24 | 3. | <p><u>ELECTION OF VICE CHAIR</u></p> <p>Cllr. Rees was elected as Vice Chair (Cllr. Rees had tendered her apologies, however she had agreed to stand as vice chair).</p> | | | | | | | | | | | | | | | | |
| 033-24 | 4. | <p><u>DECLARATIONS OF INTEREST</u></p> <p>The following declarations were made by members.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Item</th> <th style="width: 10%;">Personal</th> <th style="width: 10%;">Prejudicial</th> </tr> </thead> <tbody> <tr> <td>Gwyneth Jones</td> <td>Item 10.2</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Brian Williams</td> <td>Item 10.2</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Name | Item | Personal | Prejudicial | Gwyneth Jones | Item 10.2 | ✓ | | Brian Williams | Item 10.2 | ✓ | | | | | |
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| Gwyneth Jones | Item 10.2 | ✓ | | | | | | | | | | | | | | | | |
| Brian Williams | Item 10.2 | ✓ | | | | | | | | | | | | | | | | |
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034-24 5. **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)**

Following review of the minutes.

RESOLVED

That the minutes of the meeting held on 1st May 2024 were a true record of what transpired.

035-24 6. **INFORMATION FROM THE MINUTES**

The clerk reported that the advert for the assistant to the Clerk had been forwarded for the news letter.

036-24 7. **CASUAL VACANCY**

The clerk reported that he had received information that no one had called for election for the previous resignations. There has been some interest shown for the two vacancies, the clerk to request that they write a short note in support of their interests. A decision to be made at the July meeting.

037-24 8. **CORRESPONDENCE**

The clerk reported that he had received information in relation to Llanfair Caereinion High Schol from Transforming Education Team of Powys County Council proposing to make a regulated alteration to change the language category of Ysgol Bro Caereinion from Dual Stream to Welsh-medium on a phased basis.

038-24 9. **FLOODING IN LLANDYSSIL**

The Clerk was requested to contact Graham Astley for an on site meeting to be arranged with Cllr. Jones

10. **PLANNING**

1. Update on Business Park and the Recycling development.
Following the last meeting Ashley Collins and Cllr. Pearce and Cllr. Thomas reported that it appeared clean, there was no odour from the food waste, only the garden waste. It would appear that they were generally complying with the notice.
2. Planning applications
 - a. 24/0699/VAR
Application for the discharge of Section 106 agreement attached to planning permission M2001/0846 in relation to affordable housing occupancy restriction at Pentre View Llandyssil Montgomery Powys SY15 6L

RESOLVED

As per previous applications, the Council was not in a position to comment

- 039-24** 11. **FINANCE**
Finance
a) To receive the internal auditors report
The Council received the internal auditor report
b) To agree the annual and governance return
The annual and governance return was agreed
c) To review the grant application
This item was deferred, the clerk to send the latest application form to councillors for comment at the next meeting. A draft form is also required for the halls as the lack of information has been picked up by the Auditor.
d) To consider the following invoices
1. HMRC £164.38p (Section 111 &112 LGA 1972)
2. Clerk's expenses £66.59p (Section 111LGA 1972)
(Mileage, office allowance and backup)
3. WI £100.80p survey printing (Section 111LGA 1972)
4. K. Andrews £1000.00p (play area inspector) (Section 111LGA 1972)
5. K. Andrews £400.00p (play area inspector) (Section 111LGA 1972)
6. Auditors £225.00p (Internal Audit) (Section 111LGA 1972)
The Clerk was requested to pay all invoices
- 040-24** 12. **WEBSITE AND COUNCILLOR EMAILS**
The clerk reported that he had not been able to progress this item.
- 041-24** 13. **C. CLLR UPDATE**
Cllr. Pugh was not present
- 042-24** 14. **HIGHWAYS**
Potholes were being repaired however there were still new ones appearing. There are large potholes in Green Lane and by the Abermule roundabout.
- 043-23** 15. **REPORTS FROM COMMITTEES OR MEETINGS ATTENDED**
Llandyssil Hall AGM balance sheet circulated
VMCR
Celebrating nature 30th June where there will be a service then there will be a session with children such as making plant pots out of paper then planting seeds.
There will be a joint session with the other councils.
It was reported that the new head was starting in September

The problems with the school roof being repaired temporality is to be resolved by the fitting of a new roof in the school holidays .

044-23 16. **INFORMATION FROM MEMBERS**

There was nothing to report under this heading

045-23 17. **DATES OF NEXT MEETING:**

The meeting closed at 9.30 pm
The next meeting is on 3rd July

Signed Chair