## **MINUTES OF THE REGULAR MEETING OF**

**ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL meeting HELD AT**

**abermule community centre**

**ON WEDNESDAY 4th January 2017 AT 7.30 PM**

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| **PRESENT** | **APOLOGIES** |
| Cllr. Gwyneth Jones | Cllr. Gareth Pugh |
| Cllr. Jill Kibble |  |
| Cllr. Rufus Fairweather |  |
| Cllr. Pat Thomas |  |
| Cllr. Jane Rees |  |
| Cllr. Eurwyn Jones |  |
| Cllr. Richard Jerman |  |
| Cllr. Ann Brewin |  |
| Cllr. Brian Williams |  |

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| **ALSO IN ATTENDANCE** | |
| Mr. Gwilym Rippon (clerk) | C.Cllr. W.Jones |

There were seven members of the public present, who made representation to Council in respect of a proposed development by the Dolafon Trust

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|  | Agenda item |  |  |  | **ACTION** |
| **001-17** | 1 | **OPENING** |  |  |  |
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|  |  | Cllr. Rees thank all for their attendance. |  |  |  |
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| **002-17** | 2 | **ATTENDANCE AND APOLOGIES** |  |  |  |
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|  |  | See list above. The apologies were accepted. |  |  |  |
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| **003-17** | 3 | **DECLARATIONS OF INTEREST** |  |  |  |
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|  |  | There were no declarations of interest. |  |  |  |
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| **004-17** | 4 | **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING (previously circulated)** |  |  |  |
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|  |  | That theminutes of the meeting held on 7th December 2016 following minor amendments were a true record of what there and then transpired and were signed by the chair. |  |  |  |
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| **005-17** | 5 | **INFORMATION FROM THE MINUTES** |  |  |  |
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|  |  | Cllr. Powell Portfolio Holder for Environment and Sustainability declined our invitation to attend the Council meeting, to address concerns regarding proposals for the Business park, at this stage.  The clerk confirmed that he had sent the letter in relation to car parking to the Llanmerewig PCC |  |  |  |
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| **006-17** | 6 | **CLERK’S REPORT** |  |  |  |
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|  |  | The clerk stated that he had nothing to report. |  |  |  |
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| **007-17** | 7 | **PLANNING MATTERS** |  |  |  |
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|  |  | Planning  P/2016/1184  Application for a Rear extension to existing dwelling at Ty Ebrill 76 Dol Y Felin Abermule Montgomery Powys SY15 6BB  This application was discussed  **RESOLVED**  The council supported the application.  P/2016/1280  Application for the demolition of single storey kitchen and outbuildings, and erection of two storey extension at 17 Brooklyn Llandyssil Montgomery Powys SY15 6LG  This application was discussed  **RESOLVED**  The council supported the application.  To discuss the reapplication consultation in relation to the Dolhafren Trust meeting.  This item had been discussed during the public session however the clerk was requested to write to the chief planning officer Gwilym Davies to express their dissatisfaction at the lack of publicising the public consultation. At a meeting with Community Councillors agents undertook to leaflet drop and put posters up through the village which was not adhered to. |  |  |  |
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| **008-17** | 8 | **FINANCE** |  |  |  |
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|  |  | Finance   1. To note the bank balances   Current Account £14203.29  Deposit Account £ 20003.26  Total £ 30206.55   1. To consider the following invoices    * 1. HMRC £195.20p (Section 111 LGA 1972)      2. Mant Leisure £642.00p Repairs to play equipment (Section 111 LGA 1972)      3. Pear Technology £1092.00p (Section 111 LGA 1972)      4. Welsh Audit £186.00p (Section 111 &112 LGA 1972)   Members stated that Pear Technology had not completed their task, the clerk stated that they had completed their contract however no plans could be overlaid as PSMA had not undertaken to provide log in details.  It was agreed to pay invoices 1,2 and 4, invoice 3 to be paid when the clerk confirmed log on access received and satisfied. |  |  |  |
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| **009-17** | 9 | **COUNTY COUNCILLOR’S UPDATE** |  |  |  |
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|  |  | County Councillor Jones provided a written report a copy of which will be added to the web site   * County Council Budget 2017-2019. * Day Centres. * Household Waste Recycling Centres. * Leisure Centres at Knighton & Llanfair and the centre at Staylittle. * Schools. * Adult Social Care. * Local development plan. * Abermule Business Park update. * Millfields Amenity Land Trust |  |  |  |
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| **010-17** | 10 | **HIGHWAY ISSUES** |  |  |  |
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|  |  | Issues raised.  Members reported that parts of the B4368 needed crash barriers erected as another collision recently had resulted in a car going down into the dingle. Cllr. Fairweather to furnish the Clerk with details to write to  CC Brunt portfolio holder for Highways. |  |  |  |
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| **011-17** | 11 | **THE CRITERIA FOR AFFORDABLE HOUSING** |  |  |  |
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|  |  | CC Jones presented and answered Cllrs queries on a Powys Draft Local Development Plan which was an Affordable Housing Briefing Paper. |  |  |  |
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| **012-17** | 12 | **TO APPOINT A TASK AND FINISH GROUP TO FORMULATE DISCUSS THE POLICY REQUIREMENTS FOR THE COUNCIL** |  |  |  |
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|  |  | Cllr. Kibble produced a paper with what she considered to be essential policies. Clerk to confirm which policies already in place to be discussed at a finance meeting. A date was agreed as Thursday 19th at 7.30pm at Abermule Community Centre. |  |  | Clerk to arrange |
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| **013-17** | 13 | **UPDATE ON PLAY EQUIPMENT** |  |  |  |
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|  |  | Cllr. Kibble updated members with the current position. The grant had been obtained the various companies would be visiting and providing quotations, due to timescale quote by 17th January. Delegated authority was given to the Finance committee to make any decisions on 19th January. |  |  |  |
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| **014-17** | 14 | **CLUSTERING** |  |  |  |
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|  |  | The next meeting would be at 7pm on 17th January 2017  Cllr.Kibble reported that a bid in relation to footpaths had been successful which amounted to £2k |  |  | **u** |
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| **015-17** | 15 | **REPORTS OF COMMITTEES ATTENDED** |  |  |  |
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|  |  | There was nothing to report under this heading |  |  |  |
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| **016-17** | 16 | **INFORMATION FROM MEMBERS** |  |  |  |
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|  |  | Cllr. Kibble thanked all those who attended and gave clothes for refugees the event had exceeded all expectations.  The Clerk to contact contractors for Play Areas and bin collections in Abermule and Llandysil to arrange date for review. |  |  |  |
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| **017-17** | 17 | **DATES OF NEXT MEETING** |  |  |  |
|  |  |  |  |  |  |
|  |  | Wednesday 1st February 2017 **7.30pm** at Abermule Community Centre |  |  |  |
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|  |  | The meeting was closed at 21.30hrs |  |  |  |
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|  |  | Signed……………………. |  |  |  |
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