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

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

**abermule community centre**

**ON WEDNESDAY 1st february 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. Richard Jerman |
| Cllr. Jane Rees | Cllr. Brian Williams |
| Cllr. Anne Brewin | Cllr. Eurwyn Jones |

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

There were four members of the public present; representation was made to the council in relation to funding for preschool provision.

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|  | Agenda item  |  |  |  | **ACTION**  |
| **018-17** | 1 | **OPENING** |  |  |  |
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|  |  | Cllr. Rees thank all for their attendance. |  |  |  |
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| **019-17** | 2 | **ATTENDANCE AND APOLOGIES**  |  |  |  |
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|  |  | See list above. The apologies were accepted. |  |  |  |
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| **020-17** | 3 | **DECLARATIONS OF INTEREST** |  |  |  |
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|  |  | There were no declarations of interest. |  |  |  |
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| **021-17** | 4 | **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING (previously circulated)** |  |  |  |
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|  |  | That theminutes of the meeting held on 4th January 2017 following minor amendments were a true record of what there and then transpired and were signed by the chair. |  |  |  |
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| **022-17** | 5 | **INFORMATION FROM THE MINUTES** |  |  |  |
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|  |  | Dolafon Trust planning application.The clerk reported that he had been in contact with Gwilym Davies by email and he explained the consolation process. It was agreed that consideration could be made in relation to the consultation when the application comes before council.  |  |  |  |
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| **023-17** | 6 | **CLERK’S REPORT** |  |  |  |
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|  |  | The clerk stated that he had nothing to report.  |  |  |  |
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| **024-17** | 7 | **PLANNING MATTERS** |  |  |  |
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|  |  | PlanningP2017 0103Application for Replacement and alteration of windows and external doors, building of a small extension, subdivision of rooms to create additional bathrooms, opening up of existing fireplaces, alteration of a lower ground floor opening to accommodate folding glazed doors, alteration of internal staircase, part removal of an internal wall at Fron Farm House Llandyssil Montgomery Powys.**RESOLVED**The council supported the application.  |  |  |  |
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| **025-17** | 8 | **FINANCE** |  |  |  |
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|  |  | Finance 1. To note the bank balances

Current Account £11786.53Deposit Account £ 20005.78Total £ 31792.311. To reappoint I. Selkirk as the Internal Auditor.

RESOLVEDThat I. Selkirk be reappoint as the Internal Auditor 1. To consider the following invoices
	* 1. HMRC £195.20p (Section 111 LGA 1972)
		2. Pear Technology £1092.00p (Section 111 LGA 1972)
		3. G.J.Rippon £ 138.57p (mileage £19.50p Stamps and paper £101.10p items for Christmas £7.99 backup x2 £9.98p) (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 had yet been produced due to work constraints.It was agreed to pay invoices 1 and 3, invoice 2 to be paid in two tranches, the second tranche when the work had been completed. |  |  |  |
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| **026-17** | 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.* PCC Budget.

The main points are as follows:-* The draft budget is fully balanced for 2017/18 & 2019/20
* Work begins on measures to meet the 19/20 deficit immediately,
* When we have identified the £6.6m savings needed for 19/20
* Draft budget includes and extra £6m for schools over 3 years.
* Draft budget includes substantial investment in Adult Social Care
* Draft budget allows for £1.1m to be put back into the budget for Day Centres
* Draft budget proposes NOT to take forward a new Concurrent Functions Scheme
* The budget is predicated on a Council Tax increase of 4.50% for 2017/18 and 3.75% for 2018/19 and 2019/20.
* Household Waste Recycling Centres(HWRC’s)
* Proposed Planning Application from Dolafon Trust for church and housing on Kerry Road, Abermule.
* Powys Local Development Plan (LDP)
* WG White Paper: Reforming Local Government (published 31/1/17)
* Boundary Commission
* Abermule Business Park.
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| **027-17** | 10 | **HIGHWAY ISSUES** |  |  |  |
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|  |  | Issues raised.Cllr. Jones stated that he had requested that signage be checked on the road leading from Abermule to Kerry and it was agreed that the road edge lining would be redone. However, there was no money available for crash barriers  |  |  |  |
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|  | 11 | **MEETING DATES FOR MAY AND SEPTEMBER** |  |  |  |
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|  |  | These dates were discussed there was a need to change the date in May to take into account the election. The clerk requested that the date be changed in September. This was to allow him to attend the Brussels Symposium RESOLVEDIt was agreed to change the dates for the May and September meetings.The new dates would be 17th May 2017 and 13th September 2017  |  |  |  |
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| **029-17** | 12 | **PART FUNDING FOR PRE-SCHOOL PROVISION**  |  |  |  |
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|  |  | A presentation was placed before Council in relation to the provision of preschool to accommodate the change in admission age to Primary School. It was stated that it was essential to support pre-school in order to retain the school pupil numbers. An annual provision of £1000 would allow the Playgroup to offer one free afternoon session per week to encourage parents to use Abermule Playgroup.Members discussed the provision of preschool it was felt that this was an area we should support for the good of the School and Community. RESOLVEDThat £1000.00p be awarded to the preschool provision from April 2017for the next three years, to be reviewed annually, also to ask the Community Centre to accommodate the Tiddlers Group during this transition period as part of the increase funding from Community Council.  |  |  | Clerk to arrange  |
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| **030-17** | 13 | **UPDATE ON PLAY EQUIPMENT**  |  |  |  |
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|  |  | Cllr. Kibble updated members with the current position. There will be two companies involved ESP supplying the equipment to Abermule and Fern Leisure supplying the slide to Llandyssil  |  |  |  |
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| **031-17** | 14 | **CLUSTERING** |  |  |  |
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|  |  | Cllr. Rees and Kibble reported that there had been a meeting 17th January Paul Griffiths and Lisa Griffiths from Powys CC Community Delivery spoke about various services. They highlighted that during the transition of services there would be a financial assistance 45% of the overall cost for 5 years. Community Councils could take over services on small scale and increase over the years. Alternatively pay PCC for improved service, such as increase the number of times grass is cut.It was also reported that Llanfyllin cluster included 11 Community Councils had set up a CIC *(Community Interest Company)* Lisa would set up a meeting with Llanfyllin CIC. PAVO also able to offer advice.It was agreed to pay Montgomery Town Council £200.00 contribution to running costs of the Cluster group.  |  |  |  **u** |
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| **032-17** | 15 | **REPORTS OF COMMITTEES ATTENDED** |  |  |  |
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|  |  | Cllr. Rees and Thomas attended the One Voice Wales meeting where Stuart Taylor from the Post Office gave a presentation of new initiatives with the banks.  |  |  |  |
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| **033-17** | 16 | **INFORMATION FROM MEMBERS** |  |  |  |
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|  |  | There was nothing to report under this heading.  |  |  |  |
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| **034-17** | 17 | **DATES OF NEXT MEETING** |  |  |  |
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|  |  | Wednesday 1st March 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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