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Abermule with Llandyssil community council

 Cyngor cymuned abermiwl gyda Llandyssil

**MINUTES OF THE annual MEETING OF ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL HELD AT**

**llandyssil old school**

**ON Wednesday 17th May 2017 AT 7.30 PM**

|  |  |
| --- | --- |
| **PRESENT** | **APOLOGIES** |
| Cllr. Pat Thomas |  |
| Cllr. Jane Rees |  |
| Cllr. Eurwyn Jones |  |
| Cllr. Paul Davis |  |
| Cllr. Richard Jerman |  |

|  |
| --- |
| **ALSO IN ATTENDANCE**  |
| Mr. Gwilym Rippon (clerk) | C.Cllr. G. Pugh |

There were two members of the public in attendance

|  |  |  |
| --- | --- | --- |
|  | Agenda item  |  |
| **067-17** | 1 | **ELECTION OF CHAIR**  |
|  |  |   |
|  |  | Cllr. Jones proposed Cllr. Rees as chair this was seconded by Cllr. Thomas |
|  |  |  |
| **068-17** | 2 | **OPENING** |
|  |  |  |
|  |  | Cllr. Rees opened the meeting and thanked all for their attendance.  |
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| **069-17** | 3 | **ATTENDANCE AND APOLOGIES**  |
|  |  |  |
|  |  | See list above.  |
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| **070-17** | 4 | **DECLARATIONS OF INTEREST** |
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| --- | --- | --- | --- |
| Name  | Item | Personal | Prejudicial  |
| Cllr Rees | Item 7 planning |  |  |

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| **071-17** | 5 | **REPORT FROM OUTGOING CHAIR** |
|  |  |  |
|  |  | Cllr. Rees presented her report a copy of which is attached to the minute file  |
|  |  |  |
| **072-17** | 6 | **ELECTION OF VICE CHAIR** |
|  |  |  |
|  |  | Cllr. Thomas proposed Cllr. Eurwyn Jones as Vice chair this was seconded by Cllr. Davis. |
|  |  |  |
| **073-17** | 7 | **MINUTES OF THE ANNUAL MEETING**  |
|  |  |  |
|  |  | These minutes were noted |
|  |  |  |
| **074-17** | 8 | **INFORMATION FROM THE MINUTES** |
|  |  |  |
|  |  | There was nothing to report from the minutes |
|  |  |  |
| **075-17** | 9 | **MEMBERS AS REPRESENTATIVES ON PLANNING COMMITTEE** |
|  |  |  |
|  |  | This item was deferred until co-option |
|  |  |  |
| **076-17** | 10 | **ELECTION OF MEMBERS AS REPRESENTATIVES ON FINANCE COMMITTEE** |
|  |  |  |
|  |  | This item was deferred until co-option |
|  |  |  |
| **077-17** | 11 | **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES** |
|  |  |  |
|  |  | This item was deferred until co-option All members are Trustees of Abermule Community Centre.Also all members were Trustees of MALT *(Millfield Amenity Land Trust)* |
|  |  |  |
| **078-17** | 12 | **BANK MANDATE AND CHEQUE SIGNATORIES** |
|  |  |  |
|  |  | This was discussed and the following Councillors were elected as bank and mandate signatories

|  |  |  |
| --- | --- | --- |
| **Councillor** | **Councillor** | **Councillor** |
| Cllr. Eurwyn Jones | Cllr. Jane Rees |  |

Others would be added when other members were co-opted.  |
|  |  |  |
| **079-17** | 13 | **TO REVIEW THE CURRENT INSURANCE** |
|  |  |  |
|  |  | This was discussed. **RESOLVED** That the insurance was in order, new play equipment to be added. |
|  |  |  |
| **080-17** | 14 | **RECONFIRM ADHERENCE TO THE CODE OF CONDUCT** |
|  |  |  |
|  |  | This was discussed**RESOLVED** That all Councillors would adhere to the Code of Conduct |
|  |  |  |
| **081-17** | 15 | **RE ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS** |
|  |  |  |
|  |  | This was discussed**RESOLVED** That Council would re adopt Standing Orders and Financial Regulations |
|  |  |  |
|  |  | **RE ADOPT THE UNREASONABLE BEHAVIOUR POLICY AND EVENTS SAFETY POLICY** |
|  |  |  |
|  |  | This was discussed**RESOLVED** That Council would re adopt the Unreasonable Behaviour Policy and Events Safety Policy |
|  |  |  |
| **082-17** | 16 | **DATES FOR THE MEETINGS** |
|  |  | This item was deferred until June |
|  |  |  |
| **083-17** | 17 | **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)** |
|  |  |  |
|  |  | **Resolved** That theminutes of the meeting held on 3rd April 2017 following an amendment were a true record of what there and then transpired and were signed by the chair. |
|  |  |  |
| **084-17** | 18 | **INFORMATION FROM THE MINUTES** |
|  |  |  |
|  |  | The clerk reported that he had no one contacted him in relation to the litter picker position. Next agenda cluster meeting and Finance Committee to review. In the meantime Gwyneth Jones offered to continue play Area checks and Brian Williams emptying the bins. Cllrs agreed Brian was providing a service that should not go unrewarded, the Clerk suggested an honorarium to be included in finance on next agenda. Flooding on Abermule by the roundabout this work was undertaken within a week of it being reported. |
|  |  |  |
| **085-17** | 19 | **CLERKS REPORT** |
|  |  |  |
|  |  | The clerk reported that all matters which he wished to bring to council’s attention had been included on the agenda for attention  |
|  |  |  |
| **086-17** | 20 | **PLANNING MATTERS**  |
|  |  |  |
|  |  | 1. P2017 0022

Application for prior notification of agricultural development at Cottage Farm Abermule Montgomery Powys SY15 6JQ**RESOLVED**The Council supports this application. 1. P2017 0331

Application for the erection of 2 no. log cabins, 2 no. pods and 1 no. safari tent, new pedestrian bridge and associated works at Pant Farm AberbechanNewtown Powys SY16 3AX**RESOLVED**The Council supports this application encouraging local enterprise and tourism. *20.25hrs Cllr. Rees left the room**Cllr. E. Jones took the chair.*1. [P/2017/0445](http://planning.powys.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=149464)

Application for the erection of an affordable dwelling and detached garage, formation of vehicular access and all associated works at land adjoining Arosfa Dau Abermule Montgomery Powys SY15 6NR**RESOLVED**The Council supports this application*20.27hrs Cllr. Rees returned to the room and re took the chair.*1. DIS/2017/0095

Application for the discharge of Conditions no.12,14,16,17,18 of P/2017/0127 at Bethesda Chapel Llandyssil Montgomery Powys SY15 6LN**RESOLVED**The Council supported this application |
|  |  |  |
| **087-17** | 21 | **FINANCE** |
|  |  |  |
|  |  | 1. Update on bank balances

The balances stood at Current account £ 10563.46Deposit account £ 12008.25Giving a total of £ 22571.711. Receive the internal auditors report

This report was noted1. To agree the Annual return and governance statement

The annual return and governance statement was agreed and signed by the chair and Clerk / RFO *(Responsible Financial Officer)* 1. To pay the clerk at SCP 31

**RESOLVED**That the clerk be paid at SCP311. To consider the following invoices
	* 1. HMR&C £197.20p (Section 111 &112 LGA 1972)
		2. Internal Audit £85.00p (Section 2 Audit Commission Act 1998)
		3. Pear Technology £546.00p (Section 111 &112 LGA 1972)
		4. Clerks expenses £29.48p (Section 111 &112 LGA 1972)
		5. Came and Co. (Insurance) £1255.68p (Section 111 LGA 1972)

**RESOLVED**That the Clerk was **instructed** to pay invoices 1 to 5The clerk was instructed to open the grants on the website with a closing date of 31st August 2017In relation to the grant given to the playgroup the wording be altered to subsidised place rather than a free place. It was requested that the full amount would be requested to establish if further assistance could be given. |
|  |  |  |
| **088-17** | 22 | **C.CLLR UPDATE** |
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|  |  | Cllr. Pugh thanked the electorate for their support and would represent the ward to their best ability. Cllr. Pugh was requested to obtain dates to attend the waste site at Rhayader.  |
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| **089-17** | 23 | **HIGHWAYS** |
|  |  |  |
|  |  | A number of highway issues were discussed.* Fly tipping on captains pitch
* Giants bank potholes.

as pre protocol these matters would be dealt with by C. Cllr. Pugh**RESOLVED** That the Cllr. Pugh would be meeting with Highways and would report all matters |
|  |  |  |
| **090-17** | 24 | **MAPPING PRODUCED BY PEAR TECHNOLOGY** |
|  |  |  |
|  |  | The clerk produced a map for members which had been undertaken by Pear Technology.It was agreed that the numbering system commence from right to left, that the number of cremation plots be reduced and the gateway indicated on the map. It was also agreed that row 8 be removed and the be replaced with a horizontal path in both directions from the vertical path. The map be altered to this effect and sent back to Pear for alterations.  |
|  |  |  |
| **091-17** | 25 | **VACANCY FOR A COUNCILLOR** |
|  |  |  |
|  |  | A number of names were put forward for co-option namely Mrs. Gwyneth Jones, Mrs Anne Brewin, Mr. Brian Williams, Mr. Gary Orrells, Cllr. G. Pugh and Mr. Wynne Jones.Members stated that Mr. Wynne Jones had indicated at the last meeting that he did not wish to be considered for Co-option, the clerk reported that he had received an email from Mr. Jones asking that he be reconsidered for co-option. The co-option of Mr. Wynne Jones received no support. Members agreed to co-opt Mrs. Gwyneth Jones, Mrs Anne Brewin, Mr. Brian Williams, Mr. Gary Orrells and Cllr. G. Pugh |
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| **092-17** | 26 | **HUB POWER LINES** |
|  |  |  |
|  |  | This was placed on the agenda in error.  |
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| **093-17** | 27 | **CLUSTERING:**Update from any clustering meeting attended |
|  |  |  |
|  |  | There was nothing to report under this item, however there would be a meeting shortly and Cllr. Rees stated that she would report back at the next meeting.  |
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| **094-17** | 28 | **REPORTS OF COMMITTEES ATTENDED** |
|  |  |  |
|  |  | Cllr. Jones stated that he had attended the following* One Voice Wales meeting, where clustering and day centres were discussed
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|  |  |  |
| **095-17** | 26 | **INFORMATION FROM MEMBERS** |
|  |  | Giant Hogweed growing on the canal tow path reported to waterways authority. |
|  |  | Cllr Jerman reported on the route of the Car Rally going through the area overnight on 3rd / 4th June.Cllr. Gwyneth Jones would continue Play Area inspections until a replacement  |
|  |  |  |
| **096-17** | 26 | **DATES OF NEXT MEETINGS** |
|  |  |  |
|  |  | Wednesday 7th June 2017 at Llandyssil |
|  |  |  |
|  |  | Councillors were asked to gather at 7pm for a walk around the village prior to the meeting at 7.30pm. |
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|  |  | The meeting was closed at 10.10 pm  |
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|  |  | Chair……………………………………………… |
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