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Abermule with Llandyssil community council

Cyngor cymuned abermiwl gyda Llandyssil

**MINUTES OF THE odinary MEETING OF**

**ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL**

**HELD AT**

**llandyssil old school**

**on Wednesday 7th june 2017 at 7.30pm**

|  |  |
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| **PRESENT** | **APOLOGIES** |
| Cllr. Pat Thomas | Cllr. Jane Rees |
| Cllr. Eurwyn Jones | Cllr. Richard Jerman |
| Cllr. Paul Davis |  |
| Cllr. Gary Orrells |  |
| Cllr. Gwyneth Jones |  |
| Co. Cllr. Gareth Pugh |  |
| Cllr. Bryan Williams |  |
| Cllr. Anne Brewin |  |

|  |  |
| --- | --- |
| **ALSO IN ATTENDANCE** | |
| Mr. Gwilym Rippon (clerk) |  |

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| --- | --- | --- |
|  | Agenda item |  |
| **097-17** | 1 | **OPENING** |
|  |  |  |
|  |  | Cllr. Mr. E. Jones opened the meeting and thanked all for their attendance. The Chair welcomed Cllr. G. Orrells as a member of Abermule Community Council. |
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| **098-17** | 2 | **ATTENDANCE AND APOLOGIES** |
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|  |  | See list above. |
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| **099-17** | 3 | **DECLARATIONS OF INTEREST** |
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|  |  | |  |  |  |  | | --- | --- | --- | --- | | Name | Item | Personal | Prejudicial | | Cllr. B. Williams | Item 13b |  |  | |
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| **100-17** | 4 | **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)** |
|  |  |  |
|  |  | **Resolved**  That the minutes of the meeting held on 17th May201, following an amendment, were a true record of what there and then transpired and were signed by the chair. |
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| **101-17** | 5 | **INFORMATION FROM THE MINUTES** |
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|  |  | Cllr. Thomas reported the sofa had been moved further down the dingle. |
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| **102-17** | 6 | **CLERKS REPORT** |
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|  |  | The clerk reported that all matters which he wished to bring to council’s attention had been included on the agenda for attention. |
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| **103-17** | 7 | **MEMBERS AS REPRESENTATIVES ON PLANNING COMMITTEE** |
|  |  |  |
|  |  | The following members were appointed to Planning Committee:   |  |  |  | | --- | --- | --- | | **Councillor** | **Councillor** | **Councillor** | | Cllr. Bryan Williams | Cllr. Jane Rees | Cllr. Richard Jerman | | Cllr. Gary Orrells | Cllr. Eurwyn Jones |  | |
|  |  |  |
| **104-17** | 8 | **ELECTION OF MEMBERS AS REPRESENTATIVES ON FINANCE COMMITTEE** |
|  |  |  |
|  |  | The following members were appointed to Finance Committee   |  |  |  | | --- | --- | --- | | **Councillor** | **Councillor** | **Councillor** | | Cllr. Eurwyn Jones | Cllr. Jane Rees | Cllr. Paul Davis | | Cllr. Bryan Williams | Cllr. Gwyneth Jones |  | |
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| **105-17** | 9 | **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES** |
|  |  |  |
|  |  | The following members were appointed to outside bodies:   1. School Governor for Abermule   Cllr. Jerman   1. One Voice Wales (*2 members*)   Cllr. E. Jones  Cllr. P. Thomas   1. Abermule Community Centre   Cllr. G. Orrells  Cllr. P. Thomas   1. Footpath Coordinator   Cllr. P. Davis  Cllr. G. Jones   1. Old School Llandyssil (*2 members*)   Cllr. B. Williams  Cllr. A. Brewin   1. Montgomery Medical Practice Representatives (*2 members*)   Cllr. G. Jones  ----------------- One vacancy   1. Planning Liaison Meetings   ----------------- Deferred   1. Montgomeryshire Community Health Council   Cllr. P. Davis  All members are Trustees of Abermule Community Centre.  Also all members were Trustees of MALT *(Millfield Amenity Land Trust).* |
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| **106-17** | 10 | **BANK MANDATE AND CHEQUE SIGNATORIES** |
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|  |  | This was discussed and the following Councillors were elected as bank and mandate signatories:   |  |  |  | | --- | --- | --- | | **Councillor** | **Councillor** | **Councillor** | | Cllr. Eurwyn Jones | Cllr. Jane Rees | Cllr. Paul Davis | | Cllr. Gary Orrells |  |  | |
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| **107-17** | 11 | **PLANNING MATTERS** |
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|  |  | There was nothing to report under this heading. |
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| **108-17** | 12 | **FINANCE** |
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|  |  | 1. Update on bank balances:   The balances stood at Current account £ 8,699.67  Deposit account £ 12,008.25  Giving a total of £ 20,707.92   1. To discuss and decide on a honoraria for Mr. Bryan Williams for his assistance during a period of lack of litter picker.   **RESOLVED**  That Bryan Williams be awarded an honoraria one-off payment of £250.00.  c) To consider the following invoices:  1. HMRC £197.20p (Section 111 &112 LGA 1972)  2. Vision ICT £720 Revamp of website  3. Llandyssil Church (grass cutting) £500.00p  4. Llanmerewig Church (grass cutting) £500.00p  5. Clerk’s expenses £74.49p (Section 111 &112 LGA 1972)  (office allowance and backup)  **RESOLVED**  That the Clerk was **instructed** to pay invoices 1 to 5. |
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| **109-17** | 13 | **CO. CLLR UPDATE** |
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|  |  | Cllr. Pugh discussed the following items:   * Planning. * Fly tipping. * Gospel Hall: This was discussed and it was agreed that Cllr. Pugh approach the developers and request a sum of money to be placed in a trust for the upkeep of the play areas and community centre. |
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| **110-17** | 14 | **HIGHWAYS** |
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|  |  | A number of highway issues were discussed:   * There is a pot-hole by Cwrt Carmel. * New signs around Llandyssil also to replace some signs, which had been already agreed. * A request was made that attention be given to the grass cutting at the road junctions.   As per protocol, these matters would be dealt with by Co. Cllr. G. Pugh.  **RESOLVED**  That the Co. Cllr. Pugh would be meeting with Highways and would report all matters. |
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| **111-17** | 15 | **CLUSTERING:**  Update from any clustering meeting attended. |
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|  |  | Cllr. Brewin reported that nothing had been progressed, due to lack of information from Powys CC. |
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| **112-17** | 16 | **REPORTS OF COMMITTEES ATTENDED** |
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|  |  | Patients' Association - reported that the constitution has been altered to allow non-Montgomery patients to be members of the Patients' Association.  Cllr. Pugh reported he was still trying to arrange a meeting at the Rhayader waste processing site. |
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| **113-17** | 17 | **INFORMATION FROM MEMBERS** |
|  |  |  |
|  |  | Forthcoming meeting - AGM of Abermule Community Centre on the 12th June. |
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| **114-17** | 18 | **DATES OF NEXT MEETINGS** |
|  |  |  |
|  |  | Wednesday 5th July 2017 at Llandyssil. |
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|  |  | The meeting was closed at 9.25pm |
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|  |  | Chair……………………………………………… |
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