Abermule with Llandyssil community council

 Cyngor cymuned abermiwl gyda Llandyssil

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**MINUTES OF THE ORDINARY MEETING OF**

**ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL**

**HELD AT**

**abermule community CENTRE**

**on Wednesday 7th march 2018 at 7.00pm**

|  |  |
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| **PRESENT** | **APOLOGIES** |
| Cllr. Eurwyn Jones | Cllr. Richard Jerman |
| Cllr. Gwyneth Jones |  |
| Cllr. Jane Rees |  |
| Cllr. Bryan Williams |  |
| Cllr. Anne Brewin |  |
| Cllr. Gary Orrells |  |
| Cllr. Pat Thomas |  |
| Co. Cllr. Gareth Pugh (8.13pm) |  |
| Cllr. Paul Davis (7.31pm) |  |
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| **ALSO IN ATTENDANCE**  |
| Mr. Gwilym Rippon (clerk) |  |

Prior to the meeting commencing Mr. Julian Lowe from Applewood Wealth management gave a presentation it was suggested that funds could be invested in a broad portfolio and would be managed by a discretionary investment manager.

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|  | Agenda item  |  |
| **043-18** | 1 | **OPENING** |
|  |  |  |
|  |  | Cllr. Mrs. J. Rees opened the meeting and thanked all for their attendance.  |
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| **044-18** | 2 | **ATTENDANCE AND APOLOGIES**  |
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|  |  | See list above.  |
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| **045-18** | 3 | **DECLARATIONS OF INTEREST** |
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| Name  | Item | Personal | Prejudicial |
|  |  |  |  |

The following declaration were made by membersNo declarations were made.  |
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| **046-18** | 4 | **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)** |
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|  |  | Following review of the minutes**RESOLVED** That the minutes of the meeting held on 7th February 2018 were a true record of what transpired.  |
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| **047-18** | 5 | **INFORMATION FROM THE MINUTES** |
|  |  |  |
|  |  | Nothing to report re-funding from the school.Notices for kiosk are still in hand |
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| **048-18** | 6 | **CLERKS REPORT** |
|  |  |  |
|  |  | The clerk gave updates on the follow correspondence that he had received: Correspondence had been received from Clerks and Councils directFreedom scrollsThe clerk also reported on the Practitioners Conference which he attended  |
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| **049-18** | 7 | **SCHOOL PLAY AREA LEASE UPDATE AND WORKS** |
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|  |  | The Clerk reported that he had not heard anything from Powys County Council. The Clerk was requested to contact the County Council to see what the current position. Cllr. E. Jones reported that the school had reported back in relation to a memorial for Harvey. It was suggested that the play area would be enhanced and two play tractors would be purchased.Cllr. Jones also asked permission to cut back some Cotoneaster which is coming through the feather boarding |
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| **050-18** | 8 | **FINANCE** |
|  |  |  |
|  |  | 1. Update on bank balances:

The balances stood at Current account £ 11638.22Deposit account £ 15786.17Giving a total of £ 27424.391. To consider the following invoices
	* 1. HMRC £237.60p (Section 111 &112 LGA 1972)
		2. Clerk’s expenses £68.49p (mileage and backup) (Section 111 LGA 1972)
		3. SLCC 298.80p (training) (£100 bursary received as income) (Section 111 LGA 1972)
		4. One Voice Wales £210.00p Subscription) (Section 111 LGA 1972
		5. Red House Tree Surgery £250.00p (Section 111 LGA 1972)
		6. Abermule Community Centre £3000.00p (Section 111 LGA 1972)
		7. Llandyssil Charitable Trust £1125.00p (Section 111 LGA 1972)
		8. Llandyssil Charitable Trust £250.00p (newsletter) (Section 142 LGA 1972)
		9. Abermule Newsletter £350.00p (Section 142 LGA 1972)

**RESOLVED**That the Clerk was **instructed** to pay invoices 1 to 9.For informationRed House Tree Surgery £520.00p MALT |
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| **051-18** | 9 | **BURIAL GROUND** |
|  |  |  |
|  |  |  The Notice board will be delivered on Thursday (8th March)  |
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| **052-18** | 10 | **ROYAL WELSH SHOW** |
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|  |  | This was discussed and it was agreed that a donation £250.00p would be given.This would be out of the 2018-2019 budget  |
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| **053-18** | 11 | **EISTEDDFOD AND POSSIBLE DONATION** |
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|  |  | This was discussed and it was agreed that a donation £250.00p would be given.This would be out of the 2018-2019 budget |
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| **054-18** | 12 | **CO. CLLR UPDATE** |
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|  |  | Cllr. Pugh reported on the following* Road closure on the Kerry road in April
* The use of local contractors in keeping the snow road clearing
* It was reported that this was the last meeting of the Shire meetings these had now been abolished.
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| **055-18** | 13 | **HIGHWAYS** |
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|  |  | * The road needs resurfacing in Green Lane
* Rocking kerb stone outside the shop
* Pedestrian Crossing lights
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| **056-18** | 14 | **REPORTS OF COMMITTEES ATTENDED** |
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|  |  | Cluster meeting Cllr. Rees reported on the following:* Are applying to the Welsh Government for a grant
* Destination officer to promote tourism
* Improved Wi-Fi in Montgomery
* Footpaths has been extended to July
* Planning Liaison meetings
* Next meeting litter picking will be discussed

Cllr. G. Jones reported that she attended a hall meeting in Llandyssil discussed was:* Wi-Fi in the hall
* Dragon Festival was to be on 25th September
* Storage of the dragon festival equipment.

Cllr. G. Jones reported that she will be attending Montgomery Patients Practice and reported that the group needed new members. Cllr. E. Jones reported that he attended the launch of the Montgomery Village award.Pat Thomas with other Councillors reported that she attended the school.  |
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| **057-18** | 15 | **INFORMATION FROM MEMBERS** |
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|  |  | Cllr. E. Jones reported that he attended the launch of the Montgomery Village award.Pat Thomas with other Councillors reported that she attended the school. She reported that the children had performed admirably  |
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| **058-18** | 16 | **MALT** |
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|  |  | Harrisons’ solicitors nothing has been received. Cllr. Jones and the Clerk would visit on Friday next.  |
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| **059-18** | 17 | **DATES OF NEXT MEETINGS** |
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|  |  | Finance meeting on 15th March 2019 |
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|  |  | Wednesday 4th April 2018 at Abermule |
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|  |  | The meeting was closed at 9.33pm |