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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 2nd MAY 2018 at 7.30pm**

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

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

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|  | Agenda item |  |
| **080-18** | 1 | **ELECTION OF CHAIR** |
|  |  |  |
|  |  | Cllr. Rees proposed Cllr. E. Jones as chair this was seconded by Cllr. Thomas |
|  |  |  |
| **081-18** | 2 | **OPENING** |
|  |  |  |
|  |  | Cllr. E. Jones opened the meeting and thanked all for their attendance. |
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| **082-18** | 3 | **ATTENDANCE AND APOLOGIES** |
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|  |  | See list above. |
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| **083-18** | 4 | **DECLARATIONS OF INTEREST** |
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|  |  | |  |  |  |  | | --- | --- | --- | --- | | Name | Item | Personal | Prejudicial | |  |  |  |  |   The following declaration were made by members  No declarations were made. |
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| **084-18** | 5 | **ELECTION OF VICE CHAIR** |
|  |  |  |
|  |  | Cllr. P Davis proposed Cllr. Rees as Vice chair this was seconded by Cllr. E. Jones.  Cllr. Rees stated that she was prepared to accept the position for one year and hoped that another councillor would consider that position next year. |
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| **085-18** | 6 | **MINUTES OF THE ANNUAL MEETING** |
|  |  |  |
|  |  | These minutes were noted |
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| **086-18** | 7 | **INFORMATION FROM THE MINUTES** |
|  |  |  |
|  |  | There was nothing to report from the minutes |
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| **087-18** | 8 | **MEMBERS AS REPRESENTATIVES ON PLANNING COMMITTEE** |
|  |  |  |
|  |  | This committee was disbanded  Any planning matters which come in before the next meetings will be emailed to all councillors for views. If minor delegated authority can be given to the clerk to respond. |
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| **088-18** | 10 | **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 |  | |
|  |  |  |
| **089-18** | 11 | **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES** |
|  |  |  |
|  |  | The following members were appointed to outside bodies:   1. School Governor for Abermule   Cllr. E. Jones   1. One Voice Wales (*2 members*)   Cllr. E. Jones  Cllr. P. Thomas   1. Abermule Community Centre   Cllr. G. Orrells   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   Cllr. Rees  Cllr. G. Jones   1. Cluster group   Cllr. Rees  Cllr. P.Davis  Cllr. E. Jones / Thomas (reserves)  All members are Trustees of Abermule Community Centre.  Also all members were Trustees of MALT *(Millfield Amenity Land Trust)* |
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| **090-18** | 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 | Cllr. G. Orrells | | Cllr. Paul Davis |  |  | |
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| **091-18** | 13 | **TO REVIEW THE CURRENT INSURANCE** |
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|  |  | This was discussed.  **RESOLVED**  That the insurance was in order, new play equipment to be added. |
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| **092-18** | 14 | **RECONFIRM ADHERENCE TO THE CODE OF CONDUCT** |
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|  |  | This was discussed  **RESOLVED**  That all Councillors would adhere to the Code of Conduct |
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| **093-18** | 15 | **RE ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS** |
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|  |  | This was discussed  **RESOLVED**  That Council would re adopt Standing Orders and Financial Regulations |
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| **094-18** |  | **RE ADOPT THE UNREASONABLE BEHAVIOUR POLICY AND EVENTS SAFETY POLICY** |
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|  |  | This was discussed  **RESOLVED**  That Council would re adopt the Unreasonable Behaviour Policy and Events Safety Policy |
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| **095-18** | 16 | **DATES FOR THE MEETINGS** |
|  |  | The following dates were agreed  Wednesday 2nd May 2018 at Llandyssil  Wednesday 6th June 2018 at Llandyssil  Wednesday 4th July 2018 at Llandyssil  Wednesday 1st August 2018 at Llandyssil  Wednesday 5th September 2018 at Llandyssil  Wednesday 3rd October 2018 at Llandyssil  Wednesday 7th November 2018 at Abermule  Wednesday 5th December 2018 at Abermule  Wednesday 2nd January 2019 at Abermule  Wednesday 6th February 2019 at Abermule  Wednesday 6th March 2019 at Abermule  Wednesday 3rd April 2019 at Abermule |
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| **096-18** | 17 | **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 4th and 19th April 2018 were a true record of what transpired. |
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| **097-18** | 18 | **INFORMATION FROM THE MINUTES** |
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|  |  | There was nothing to re[ort under this heading |
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| **098-18** | 19 | **CLERKS REPORT** |
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|  |  | The clerk gave updates on the follow correspondence that he had received:  Correspondence had been received from: - |
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| **099-18** | 20 | **PLANNING** |
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|  |  | Planning  **P/2018/0352**  Application for the Proposed lean too extensions to the front and side of the property to form a new entrance and conservatory. Proposed extension of the existing roof to provide improved weather protection to the existing west facing gable at Barn Upper Llegodig, Abermule, Montgomery, Powys  This application was discussed  RESOLVED  That the Council had no objection to this application. From the application it would appear that this development is suitable for weather protection it also appears to be unobtrusive |
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| **100-18** | 21 | **FINANCE** |
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|  |  | Finance   1. to receive the Internal Auditors report   This matter was deferred   1. To agree to pay the clerk at SCP 31   This was agreed   1. To agree the National pay rise of 2%   This was agreed   1. To agree the Annual return (Section 1)   This was agreed   1. To agree the Governance return (Section 2)   This was agreed   1. To consider the following invoices    * 1. HMRC £130.40p (Section 111 &112 LGA 1972)      2. RoSPA checks £216.00p (Section 111 LGA 1972)      3. Viking stationery and stamps £121.04 (Section 111 LGA 1972)      4. Clerks expenses £54.49p (Section 111LGA 1972)   (consisting of mileage claim (£40.50) 3 journeys to Abermule, back pay (£9.00) plus computer backup (£4.99p )  The clerk was instructed to pay all invoices. |
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| **101-18** | 22 | **THE TRAFFIC ALTERATION OF 30 MPH IN ABERMULE CONSULTATION** |
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|  |  | The maps were viewed which indicated the new 30mph areas, Council felt that this was an improvement for the safety of the village. The clerk that they would be implemented if no negative feedback was received there was no need for positive feedback. |
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| **102-18** | 23 | **DISCUSS A POP IN SESSION TO SEEK THE VIEWS FROM MEMBERS OF THE PUBLIC AS TO THE FUTURE ROLE OF TOWN AND COMMUNITY COUNCILS** |
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|  |  | The email from the independent review panel which stated The Independent Review Panel on Community and Town Councils are looking to seek more views from members of the public on the future role of Community and Town Councils – They need your help.  We know Community and Town Councils have strong links within their communities. We are asking for your support in holding a national “pop-in” session across Wales.  We are asking your council to open your doors on Thursday 24th May 2018 to collect views from your community  **RESOLVED**  That the Community Council would hold a drop-in session, It was agreed to hold two sessions 2pm – 4pm at The Community Centre, Abermule and 6pm – 8pm Llandyssil. The clerk was to inform the panel of this decision |
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| **103-18** | 24 | **SCHOOL PLAY AREA LEASE UPDATE AND WORKS** |
|  |  |  |
|  |  | The clerk reported that he had yet to receive anything from Powys CC, Clerk to progress. |
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| **104-18** | 25 | **CO. CLLR UPDATE** |
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|  |  | Cllr. Pugh reported on the following:   * Level crossing * Planning issues * Business Park   Cllr. Pugh stated that he had received a letter from a frim commissioned By Powys CC in relation to the business park. If was decided to write to the portfolio holder to express concern it was also decided to hold a public drop in session to gauge the residents views. |
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| **105-18** | 26 | **HIGHWAYS** |
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|  |  | There was nothing to report under this heading |
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| **106-18** | 27 | **REPORTS OF COMMITTEES ATTENDED** |
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|  |  | There was nothing to report under this heading |
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| **107-18** | 28 | **INFORMATION FROM MEMBERS** |
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|  |  | There was nothing to report under this heading |
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| **108-18** | 29 | **MALT** |
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|  |  | The clerk reported that he was in receipt of all monies which were now in the HSBC account awaiting decisions |
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| **109-18** | 30 | **DATES OF NEXT MEETINGS** |
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|  |  | Regular meeting on 6th June 2018 (Llandyssil) |
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|  |  | The meeting was closed at 9.33pm |