

**MINUTES OF THE ORDINARY MEETING OF
ABERMULE WITH LLANDYSSIL COMMUNITY COUNCIL
HELD AT
LLANDYSSIL OLD SCHOOL
on WEDNESDAY 1ST MAY 2019 at 7.00pm**

PRESENT

Cllr. Richard Jerman
Cllr. Gwyneth Jones
Cllr. Jane Rees
Cllr. Gary Orrells
Co. Cllr. Gareth Pugh
Cllr. M. Aymes
Cllr. Paul Davis
Cllr. G. Thomas
Cllr. Anne Brewin
Cllr. G. Lloyd

APOLOGIES

Cllr. Bryan Williams

ALSO IN ATTENDANCE

Mr. Gwilym Rippon (clerk)

One member of the public requested that if it were possible for as many members the community could attend Powys County Council next Council meeting

Agenda
item

080-19 1 **ELECTION OF CHAIR**

Cllr. M. Aymes proposed Cllr. Rees as chair this was seconded by Cllr. Pugh
Cllr. Rees accepted the position of Chair.

081-19 2 **OPENING**

Cllr. Rees opened the meeting and thanked all for their attendance.

082-19 3 **ATTENDANCE AND APOLOGIES**

See list above.

083-19 4 **DECLARATIONS OF INTEREST**

Name	Item	Personal	Prejudicial
Cllr. Richard Jerman	18 Planning	✓	✓
Cllr. Gwyneth Jones	18 Planning	✓	✓

The following declaration were made by members

084-19 5 **REPORT FROM OUTGOING CHAIR**

Cllr. Rees gave her report a copy of which is attached to the minutes.

085-19 6 **ELECTION OF VICE CHAIR**

Cllr. Rees proposed Cllr. P Davis as Vice chair this was seconded by Cllr .R. Jerman
Cllr. Davis accepted the position of Vice Chair.

086-19 7 **ELECTION OF MEMBERS AS REPRESENTATIVES ON FINANCE COMMITTEE**

The following members were appointed to Finance Committee

Councillor	Councillor	Councillor
Cllr. Gareth Thomas	Cllr. Jane Rees	Cllr. Paul Davis
Cllr. Bryan Williams	Cllr. Gwyneth Jones	

087-19 8 **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES**

The following members were appointed to outside bodies:

- a) School Governor for Abermule
Leon Shearer appointed to represent the Council.
- b) One Voice Wales (2 members)
Cllr. J. Rees
Cllr. P. Davis
- c) Abermule Community Centre
Cllr. G. Orrells
- d) Footpath Coordinator
Cllr. P. Davis
Cllr. G. Jones
- e) Old School Llandyssil (2 members)
Cllr. B. Williams
Cllr. M. Aymes
- f) Montgomery Medical Practice Representatives (2 members)
Cllr. G. Jones
Cllr. G. Lloyd
- g) Planning Liaison Meetings
Cllr. J. Rees
Cllr. M. Aymes
- h) Cluster group
Cllr. J. Rees
Cllr. P. Davis
Cllr. G. Thomas (reserve)

All members are Trustees of Abermule Community Centre.
Also all members were Trustees of MALT (*Millfield Amenity Land Trust*)

088-19 9 **BANK MANDATE AND CHEQUE SIGNATORIES**

This was discussed and the following Councillors were elected as bank and mandate signatories

Councillor	Councillor	Councillor
Cllr. Paul Davis	Cllr. Jane Rees	Cllr. G. Thomas

089-19 10 **TO REVIEW THE CURRENT INSURANCE**

This was discussed.

RESOLVED

That the insurance was in order, new play equipment to be added.

090-19 11 **RECONFIRM ADHERENCE TO THE CODE OF CONDUCT**

This was discussed

RESOLVED

That all Councillors would adhere to the Code of Conduct

091-19 12 **RE ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS**

This was discussed

RESOLVED

That Council would re adopt Standing Orders and Financial Regulations

092-19 13 **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

093-19 14 **DATES FOR THE MEETINGS**

The following dates were agreed

Wednesday 1st May 2019 at Llandyssil

Wednesday 12th June 2019 at Llandyssil

Wednesday 3rd July 2019 at Llandyssil

Wednesday 7th August 2019 at Llandyssil

Wednesday 4th September 2019 at Llandyssil

Wednesday 9th October 2019 at Llandyssil

Wednesday 6th November 2019 at Llandyssil

Wednesday 4th December 2019 at Llandyssil

Wednesday 8th January 2020 at Llandyssil

Wednesday 5th February 2020 at Llandyssil

Wednesday 5th March 2020 at Llandyssil

Wednesday 4th April 2020 at Llandyssil

094-19 15 **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)**

Following review of the minutes

RESOLVED

That the minutes of the meeting held on 6th March and 9th April 2018 were a true record of what transpired.

095-19 16 **INFORMATION FROM THE MINUTES**

There was nothing to report under this heading

096-19 17 **Correspondence**

The clerk gave updates on the follow correspondence that he had received:
Correspondence had been received -

A further letter had been received form a member of the public in relation to the recycling centre. The clerk reported that he had replied to this letter.

097-19 18 **PLANNING**

1. Update on Business Park and the Recycling development.
 The meeting on the 3rd May was discussed Four Cllrs to attend.
8pm Cllr. Jerman and Jones left the room
2. 19/0525/FUL
 Application for the erection of an agricultural building and associated
 works at Lower Bryntalch Farm Abermule Montgomery SY15 6LA
 This application was discussed
 RESOLVED
 Council support this application for the existing business.

098-19 19 **FINANCE**

- a) to receive the Internal Auditors report
 The Internal Auditor reported that there were no concerns
- b) To agree to pay the clerk at SCP 31
 This was agreed
- c) To agree the accounts ending 31st March 2019
 This was agreed
- d) To agree the Annual return (accounting statement)
 This was agreed
- e) To agree the Governance return
 This was agreed
- f) To discuss the continued funding of busy bees
 This was discussed concern was shown that Powys consultation had only
 commenced in April, parents asked to choose Day care by end of May.
 RESOLVED
 That the Council fund for three months total of £3000.00 if required. The
 clerk was requested that he write to the portfolio holder and officer to
 state the position of the Council that it was unable to continue to fund the
 play group.
- g) To discuss the continued funding of the bus to Llandrindod Wells for
 ACT. This was discussed, concern was shown that there were insufficient
 numbers using the bus.

RESOLVED

That the Council felt that due to the insufficient numbers it was unable to continue to fund the transport.

- h) To consider the following invoices
1. HMRC £134.00p (Section 111 &112 LGA 1972)
 2. Clerks expenses £35.82p (Section 111LGA 1972)
(mileage, office allowance and backup)
 3. I. Selkirk £85.00p (Section 111 LGA 1972)
 4. G. Owen Contractor Abermule £666.67
 5. K. Andrews Contractor Llandyssil £400.00
- The clerk was instructed to pay the above invoices.

099-19

20

TRAINING

It was reported that the cluster group were considering undertaking three courses initially. Cllrs selected New Councillors, Code of Conduct and The Law. Chair to advise Cluster Group at least six members interested in attending each course.

100-19

21

CLUSTERING:

Report circulated of discussed and aspirations which were discussed at the last meeting.

101-19

22

C. CLLR UPDATE

Cllr. Pugh reported on the following:

- Business Park
- Planning Committee re 3 log cabins
- Llandyssil public rights of way
- Query raised over permission for new access and hardstanding Aberbechan,

102-19

23

HIGHWAYS

The main complaint was pot holes

103-19

24

REPORTS OF COMMITTEES ATTENDED

Cllr Rees had attended Planning Aid training in Llandrindod Wells.
Cllrs. Rees, Davis and Aymes attended One Voice Wales area meeting.

104-19

25

INFORMATION FROM MEMBERS

Small Grants applications by 31st July, included in Newsletters, Clerk to update website.

Llandyssil Christmas Tree. Suggested location by kiosk unacceptable, Cllrs Jones to report back to Village Hall Committee.

DATES OF NEXT MEETINGS

Regular meeting on 12th June 2019 (Llandyssil)

The meeting was closed at 9.33pm