

LLANDINAM COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
held in Llandinam Village Hall
on Wednesday 27th May 2015 at 7:30 p.m.

Chairman	Cllr Colin Owen	√	Cllr Philip Freeman	√
	Cllr Mike Brennan	√	Cllr Mike Jones	√
	Cllr Michael Davies	√	Cllr Andrew Owen	√
	Cllr Roche Davies	√	Cllr Linda Savage	√
	Cllr Jackie Deakins	A	Cllr Jon Sloan	A

√ Present

A Apology for Absence

X Not Present

In Attendance: No members of public present

1. **Apologies for Absence.** Cllrs J Deakins and J Sloan
2. **Declarations of Interest by Councillors on any items on the Agenda.**
 Cllr M Davies declared an interest in Agenda Item 12 - P/2010/0650.
 Cllr M Brennan also declared an interest in Agenda Item 12 – P/2010/0650 (as possible involvement on behalf of British Horse Society).
3. **Appointments**
 Cllr Colin Owen thanked all Members for their support over the past 12 months.
Election of Chairman: Voting took place by ballot. Cllr C Owen was elected as Chairman by 6 votes in favour.
Election of Vice-Chairman: Cllr Andrew Owen was elected as Vice-Chairman by 4 votes in favour.
 Both, Chairman and Vice-Chairman signed the Declarations of Acceptance of Office.
4. **Approval and signing of Minutes from the previous meeting on 29th April 2015.**
 The contents on the minutes were approved as an accurate record. All agreed.
5. **Grazing agreements**
 It was agreed to continue with the existing agreements in place. Proposed by Cllr A Owen and seconded by Cllr R Davies. All agreed.
6. **Review of Risk Assessments.** This was reviewed and agreed. Playground and car park areas to be reviewed at a later date.
7. **Review of Standing Orders.** Reviewed.
8. **Review of Council's procedures.** Voting process to be reviewed at a later date.
9. **Community Council car park.**
 Cllr M Jones brought to the attention of the Council that the white lines need re-marking. It was agreed to leave this until the recycling bins have been moved.
 Cllr P Freeman suggested drawing up an inspection checklist for the groundsman, which will also include the play area.
10. **Highways**
 Cllr M Jones commented that the very few lay-bys between Newtown and Llandinam are frequently blocked by vehicles being parked for longer periods. This causes a problem, especially during holidays. It was agreed to write to the vehicle owners to make them aware of this.

Cllr A Owen stated that the problem of a trailer and a caravan parked in the passing place by Middle Esgair has still not been resolved.

11. Community Council website

The requirement to publish information electronically was discussed.
The information regarding register of member's interests to be clarified.

12. Planning Applications:

P/2010/0650, Grid Ref. 303336.06/281337.35 for Full: Erection of nine wind turbines with a maximum height to blade tip of 125m, a permanent sub station and compound, a permanent 80m meteorological mast, borrow pits, transformer units, crane pads, cabling and the culverting of watercourses, access track construction, off-site highway works and temporary construction compound at land known as Hirddywel, 6.5km to south east of Llanidloes, Powys. A Supplementary Environmental Statement.

Cllr M Davies left the room when this application was discussed. The Community Council agreed to support this application with five votes in favour and one abstention.

Cllr M Brennan expressed his concern about members of the community not being able to comment due to an inadequate time allowed.

13. Review of Correspondence:

- Thank you Letter from Llandinam Village Hall for the donation of £1000 towards funding for 2015/16. Noted.
- Email from PCC – Advance Notice – Local Development Plan Consultation
Cllr R Davies suggested that this issue is discussed at the next meeting.
- Email from PCC – Public Transport Consultation. Noted.
- Email from Mr P Rogers – Book headstone. Noted.
- Letter from Revd. Lynda Cowan – invitation to a meeting ref. day care provision in Powys. Noted.
- Email from CSP-School Service – ref. Mrs J Deakins. Cllr R Davies agreed to look into this.
- Quote from Mr J W Pryce for playground equipment. The quote was discussed. It was agreed to obtain a second quote for this job from Sovereign and then reach an agreement via email to proceed.

14. Finance Matters

Receipts & payments:

Payments received:

Recycling Q4	£49.51	Precept	£3862.00
--------------	--------	---------	----------

t

The Clerk presented the following payments for authorization:

K & S Toilets (Apr 15)	£63.84	Sue Holmes (internal auditor)	£50.00
------------------------	--------	-------------------------------	--------

All payments were authorised.

15. Any Other Information:

Cllr M Brennan advised of the Eisteddfod funds raising concert on 27th June.

16. Date of Next Meeting – 24th June 2015.

17. Public Comments/Questions. None.

The meeting finished at 9.25pm

