

**LLANDINAM COMMUNITY COUNCIL  
MINUTES OF ANNUAL GENERAL MEETING  
held in Llandinam Village Hall  
on Wednesday 29<sup>th</sup> June 2016 at 7:30 p.m.**

Chairman	Cllr Colin Owen	√	Cllr Jackie Deakins	√
Vice Chairman	Cllr Andy Owen	√	Cllr Mike Jones	√
	Cllr Mike Brennan	A	Cllr Karl Lewis	√
	Cllr Michael Davies	√	Cllr Linda Savage	√
	Cllr Roche Davies	√	Cllr Jon Sloan	A
	(arrived at 8pm)			

√ Present                                      A Apology for Absence                                      X Not Present

**In Attendance:**

1.     **Apologies for Absence.** Cllrs M Brennan and J Sloan
2.     **Declarations of Interest by Councillors on any items on the Agenda.** None.
3.     **Approval and signing of Minutes from the previous meeting on 29<sup>th</sup> May 2016**  
The contents of the minutes were approved as an accurate record. All agreed.
4.     **Council's documents**  
The Chairman expressed his thanks on behalf of the Council to Cllrs M Jones, L Savage and J Sloan for arranging the Council documents in the filing cabinets.
5.     **Cemetery / insurance for the cemetery headstones**  
Zurich confirmed that the Cemetery is covered in respect of Public Liability at no additional costs. Cemetery rules need to be amended to reflect the responsibility for headstones. A Risk Assessment have to be put in place and regular inspections of all the required works/maintenance to be carried out.  
Cllr C Owen also pointed out that the grass cutting at the Cemetery has been excellent over the last 12 months. It was agreed to send a thank you letter to Mr E Griffiths.
6.     **Community Council Car park**
  - Surface maintenance. Cllr C Owen advised that he had contacted Mr J Morgan who will attend to it.
  - Picnic tables. Cllr L Savage provided the information regarding the purchase of the picnic tables, as per Cllr R Davies's request at the last meeting.  
The Chairman thanked Cllr L Savage and Mrs G Owen on behalf of the Council for the clearing work at the car park and at the Cenotaph. He also advised that the toilet in the car park has been out of action due to the broken door handle. The unit has been taken away for repairs.
7.     **Play area.** Cllr C Owen informed the Council that the work is in progress.
8.     **ACCB meeting**  
Cllrs A Owen and R Davies gave a brief report from the meeting on 31<sup>st</sup> May 201. Cllr Owen will continue to represent the Council on the ACCB Committee.
9.     **Highways – outstanding works :** Awaiting response from Andrew Jones of NMWTRA. It was agreed to chase this again.  
  
Cllr J Deakins expressed her concerns over the state of the grass at the Finnant junction obstructing visibility.

Llandinam Bridge, which is still awaiting repairs, also needs clearing.  
Cllr R Davies suggested contacting Mr J Brunt at Highways.

## 10. Planning Applications

**P/2016/0593**, Grid Ref. 301610.37/288352.12 for HH: Retrospective planning application for the erection of a garden office/sun room and balcony terrace at Waen Waen Lane Llandinam Powys

The Community Council agreed to support this application.

**P/2016/0633**, Grid Ref. 290588/290004 for Erection of one 24.8m to hub (36.6m to tip) wind turbine with control box and all associated works at Derwillwydion Llawr-Y-Glyn Caersws Powys.

The Community Council made no comments as this application is out of the area.

**P/2015/0668 – APPEAL ref. APP/T6850/A/16/3146601** (Installation of 1 no Wind Turbine (36.6m to tip and 24.8m to hub) equipment cabinet and ancillary development (grid ref. 293366 286362)).

The Community Council made no comments as this application is out of the area.

## 11. Review of Correspondence

- Email from S Lewis (received late) – Brynposteg Landfill residents Liaison Meeting – cancellation. Noted. Cllr K Lewis informed the Council that he had attended a tour of the tip on the 2<sup>nd</sup> of June.
- Email from PCC/Countryside Services – Llandinam Bylaws - Llandinam Playing Fields and a public right of way. Noted.
- Email from PCC – Plastic film update. Noted.
- Email from Planning – Planning Decision Notice Notifications. Noted.
- Email from PCC – Reception at the Royal Welsh Show 2016  
Invitation for 2 representatives to an evening reception on Monday 18<sup>th</sup> July from 6pm to 7.30pm. Noted.
- Ombudsman Annual Report 2015/16. Noted
- Email from Severn Trent – advice of the planned water mains renewal works.  
It was suggested to ask Severn Trent for more information including a plan showing the proposed works and also to hold a public drop in centre in the Village Hall where the proposed plans can be viewed.

## 12. Training: Cllr C Owen attended the Chairing Skills training session. It was suggested to check the dates for Code of Conduct training.

## 13. Finance Matters: Receipts and payments:

### Receipts:

NONE	
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The Clerk presented the following **payments** for authorisation:

K & S Toilets (May 16)	£52.80	Mrs G Owen (poppies for Cenotaph)	£21.94
One Voice Wales (training)	£17.50	C Owen (locks)	£18.11

**All payments were authorised.**

## 14. Information from Members

Cllr J Deakins brought to the attention of the Council the problem of dog fouling in the Jubilee Garden. Clerk to contact the dog warden.

## 15. Date of Next Meeting – 27 July 2016

The meeting finished at 8.45pm