

LLANDINAM COMMUNITY COUNCIL
MINUTES OF MEETING
held in Llidiartywaen Community Centre
on Wednesday 31st August 2016 at 7:30 p.m.

Chairman	Cllr Colin Owen	√	Cllr Jackie Deakins	A
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

√ Present

A Apology for Absence

X Not Present

In Attendance: Russell George AM

The Chairman welcomed Russell George AM on behalf of the Council.

- 1. Apologies for Absence.** Cllrs M Brennan, J Deakins, J Sloan
- 2. Declarations of Interest by Councillors on any items on the Agenda.**
Cllr C Owen declared an interest in Agenda Item 10 (2016/0782).
- 3. Approval and signing of Minutes from the previous meeting on 27th July 2016.**
The contents of the minutes were approved as an accurate record. All agreed.
- 4. Mobile Post Office - (Russell George AM)**
The closure of Llandinam Post Office and any potentially available options to restore the service were discussed. Russell George offered to contact the Post Office regarding the proposed service in Llandinam.
Other outstanding issues discussed were:
 - Road Safety / speeding through the village
 - Passing places in the area
 - Broadband availability, especially in LlidiartywaenRussell George offered his support by contacting the relevant authorities regarding these issues with a view to speed up their resolution.

The Chairman thanked Russell George AM for his time to attend the meeting and the support offered in resolving the outstanding issues. He left the meeting at 8.30pm.
- 5. Community Council Car Park**
The car park was used by Severn Trent during the works they carried out in the village and it has now been cleared. A representative from AMEY promised to put any surplus tarmac in the potholes but this has not been done. Cllr C Owen offered to follow up.
- 6. Play area**
The installation of new play equipment and the work to the play area have been completed. RoSPA inspection is due to take place in September.
Some spoil appear to have been left in the area, possibly as a result of works by Severn Trent. Also the drain cover on the playing field does not fit properly. Cllr Owen will follow up. He has also informed the Council that the shallow well has been filled in for safety reasons.

7. Highways

- Llandinam Bridge

PCC advised that there is no Capital funding for the bridge repairs in this financial year and the required repair costs are too much for Revenue works. This will be looked at again to discuss a possible alternative to a like for like repair originally estimated.

The Highways supervisor will take a look at the tree issue near to the bridge junction to see if they are obstructing the highway visibility. This will be referred to the NMWTRA structure's engineers.

- Drain covers

It was brought the attention of the Council that the drain covers on the main road are loose and need replacing. Clerk to contact Highways.

- Passing place by Middle Esgair

The official sign requested from PCC to be chased again.

8. Cemetery

A new receipt book for the Cemetery Superintendent has been ordered and received. Cllr L Savage advised that the seat is now in place at the Cemetery.

9. Continuing Business:

a) Severn Trent Water works

The work has been finished. It was noted that some traffic issues had been caused in the process.

b) Training – still waiting for the training programme from September to December 2016.

c) Any other issues. None at this time.

10. Planning Applications:

P/2016/0782, Grid Ref. 304142.15/290386.76 for Change of use of land to accommodate 20 holiday chalets, including formation of access track at Mid Wales Golf Centre Caersws Powys

P/2016/0783, Grid Ref. 304379.03/290412.61 for Proposed new vehicular access to an existing dwelling at Bungalow Mid Wales Golf Centre Caersws Powys

Email from Carol Thomas was read out and its contents noted.

Both applications were discussed. The Council expressed its concerns over the scale of the development, required improvements to the lane, adequate passing places and appropriate signage to maximise safety of all its users.

The Community Council agreed to support both applications providing its concerns have been adequately addressed.

11. Review of Correspondence:

- Email from ICO – Data Protection registration renewal.

It was agreed to renew the registration at the cost of £35.00

- Letter from Llandinam RBL Women's Section – informing of the closure of Llandinam branch.

The content of the letter was discussed and the Council's response agreed.

- Email from Llanidloes Town Council – Llanidloes Museum/Library merger.

It was agreed to discuss this at the next meeting with Cllr Phyl Davies (Mayor)

12. Finance Matters:

- a) Budget review – the budget for the current financial year was reviewed by the Council.

Auditor General for Wales' Audit Certificate and report have been received.

Issues raised:

1. In year budget monitoring
2. Internal Auditor Engagement letter
3. Internal Auditor Appointment Minutes
4. Timing of Internal Audit

It was agreed that all the issues raised by the Auditor will be addressed.

The Notice of Conclusion of Audit to be displayed on the Notice Board.

- b) - Receipts and payments:

Receipts:

Precept	£3464.15	Burial fees	£85.00
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The Clerk presented the following **payments** for authorisation:

K & S Toilets (July 16)	£82.80	ICO (Registration renewal)	£35.00
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All payments were authorised.

- 13. Information from Members.** None
- 14. Date of Next Meeting – 21st September 2016**
- 15. Public Comments/Questions.** None

The meeting finished at 9.45pm