

<p><b>CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL</b></p> <p>A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held as a Virtual Meeting (due to Covid-19 Lockdown restrictions) on <b>Tuesday 16<sup>th</sup> JUNE 2020</b> at 20.12pm, after the conclusion of the Annual Meeting.</p>	
031/20	<p><b>PRESENT</b></p> <p>Chairman: Cllr H Lewis Councillors: M. Davies. S. Jones, S. D. Powell, G Rees. T. Field, P Stevenson. County Cllr. Claire Mills.</p> <p><b>APOLOGIES FOR ABSENCE:</b></p> <p>L. Smith, M. Watkins,</p>
032/20	<p>DECLARATIONS OF INTEREST</p> <p>None</p>
033/20	<p>MINUTES OF PREVIOUS MEETING:</p> <p>The notes of the Ordinary Meeting of 17<sup>th</sup> March 2020 were approved and signed as a true record. (MD/HL)</p>
034/20	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 024/20(a)) Although closed, a message had been received from Cllr Smith to advise that the door lock was broken, he would undertake repair. Members agreed and thanked him in his absence.</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 024/20(b)). Closed. Those present thanked Cllr Jones, who had cleaned the toilets ready for re-opening. There was a short discussion about the on-going closure of both sets of toilets, there had been no comments/complaints from the public. However, it was noted that the discussion of ideas for the long term future of the toilets would need to be re-opened at a future meeting. Clerk to contact the cleaner to check his availability/concerns regarding cleaning when the toilets can be re-opened after lockdown restrictions are lifted.</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min.024/20c)). No issues but being well used.</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 024/20(d)) – The clerk advised that Cllr Smith had noted the need to cut the field when he sent his apologies. SP to contact the person who cut and baled the field last year.</p> <p>(ii) Play Area (Ref. Min. 024/20(d)) – remains closed due to Covid-19 No issues to report . HL advised that MW had continued to check the play area regularly through the Lockdown, and members acknowledge this with thanks.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 024/20(d)). No issues identified, it was noted that people were walking here as allowed by Lockdown and that that the ground was an obvious benefit to local people.</p> <p>(TF joined the meeting 7.47pm)</p>

	<p>(f) Newbridge-on-Wye Playing Field (Ref. 024/20(e)) – remains closed but is being regularly cut, no issues reported</p> <p>(g) Finance – 027/20 none</p> <p>(h) Correspondence. 028/20 none</p> <p>(i) Member Discussions and AOB 029/20 -the minutes had been amended to add additional information regarding OWV representation and to note the COVID-19 restrictions cancellation of the April meeting. These amendments were approved (HL/MD)</p>																								
035/20	Cllr Mills advised that she had again spoken with PCC staff about the street drains and flooding in Llanyre. She reported that PCC Highways has set a Capital grant for drainage work in the village and action would be taken in due course. There was general thanks for her efforts.																								
036/20	<p><b>PLANNING APPLICATIONS:</b> there were no applications to consider.</p> <p>(Cllr Mills left the meeting at 20.32pm)</p>																								
037/20	<p><b>FINANCE including INVOICES FOR PAYMENT</b> Balance sheet information was circulated.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Balances in hand at :</td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">£4,552.31</td> <td>Operating reserve</td> <td style="text-align: right;">£3,330.08</td> </tr> <tr> <td>Deposit Account.</td> <td style="text-align: right;"><u>£4,906.06</u></td> <td>Insurance Excess</td> <td style="text-align: right;">£1,000.00</td> </tr> <tr> <td></td> <td style="text-align: right;">£9,458.37</td> <td>Llanyre Recycling</td> <td style="text-align: right;">£ 247.55</td> </tr> <tr> <td></td> <td></td> <td>Newbridge-on-Wye recycling</td> <td style="text-align: right;"><u>£ 323.74</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>£4,901.37</u></td> </tr> </table> <p><b>Available Funds      £7,887.08 (including reserve)</b></p> <p>(i) The Clerks Q1 salary (and WCVA payroll fees up to £22.00 to follow after processing), Jamie’s Garden Services – invoice 2020-1184 £255.04 and Bunzl invoices £167.27. were approved. HL/TF</p> <p>(ii) The following funding applications were considered.</p> <ul style="list-style-type: none"> <li>• Tarian Cymru: General funding application. Not supported</li> <li>• Llangollen International Musical Festival – general funding application. Noted but deferred</li> <li>• Tenovus – general funding application. £35.00 approved within policy (TF/SP)</li> </ul>	Balances in hand at :		Ring Fenced balances:		Current Account	£4,552.31	Operating reserve	£3,330.08	Deposit Account.	<u>£4,906.06</u>	Insurance Excess	£1,000.00		£9,458.37	Llanyre Recycling	£ 247.55			Newbridge-on-Wye recycling	<u>£ 323.74</u>				<u>£4,901.37</u>
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038/20	<p>CORRESPONDENCE</p> <p>a) INFORMATION: Coronavirus – Briefing Note from OVW: Noted</p> <p>b) FUNDING APPLICATIONS: see 037/20 above.</p>																								
039/20	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> <li>• Cllr Jones gave an update on his progress of renovating and repainting the notice boards and benches. He also advised that the owners of the Shop in NoW had offered to place a bench at the site of the phone box (now removed) opposite the</li> </ul>																								

	<p>shop. He requested advice regarding what permissions may be needed to do this. Clerk to follow up with PCC.</p> <ul style="list-style-type: none"><li>• Cllr Rees proposed a vote of thanks to Cllr Jones for his work, which was supported by all (GR/TF)</li></ul>
040/20	<p><b>DATE OF NEXT MEETING</b> The date of the next meeting was confirmed: Tuesday, 21<sup>th</sup> JULY 2020, at Llanyre Church Hall or by Video Conference – to be determined by ongoing COVID-19 restrictions.</p> <p>.</p>
<b>CLOSE</b>	<p>The Community Council Meeting was closed at 8.57 pm</p>
<b>SIGNED</b>	<p>CHAIRMAN: _____ DATE: _____</p>