

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was on **Tuesday 19th January 2020** at 7.00pm via Video Conferencing.

The meeting was held as a Video Conference with due regard to Covid-19 restrictions in place at the time with reference to the detailed information regarding COVID-19 Regulations set out in The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 (Web Link - <https://www.legislation.gov.uk/wsi/2020/442/made>) and The Health Protection (Coronavirus Restrictions) (No. 4) (Wales) Regulations 2020. (Web Link - <https://gov.wales/health-protection-coronavirus-restrictions-no-4-wales-regulations-2020>)

101/20	<p>PRESENT Chairman: Cllr H Lewis Councillors: . S. D. Powell, S. Jones, T. Field, G Rees, P Stevenson County Cllr. Claire Mills</p> <p>APOLOGIES FOR ABSENCE: M. Davies, M Watkins, L Smith.</p>
	<p>The Chairman wished everyone a Happy New Year and thanked everyone for again meeting via Video Conferencing.</p>
102/20	<p>DECLARATIONS OF INTEREST: None.</p>
103/20	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 17th December 2020 Approved and agreed as a true record, (chairman to pass signed copy to the clerk as restrictions allow). (SJ/HL).</p>
104/20	<p>MATTERS ARISING (from the Previous Meeting)</p> <ul style="list-style-type: none"> (a) Turbaries – In consultation with Dr Slater the clerk had set up a community survey which had been circulated to members. Members were asked to promote the survey to their contacts as it would not only help to prioritise the actions to be proposed in the Lottery application but would also create a baseline of information that could be used to measure progress and change if the application was successful. (b) Play Area – Claire offered to undertake the next inspections and confirmed she had the check list. The ROSPA report had been received and circulated. It was noted that the Play area improvements and renovations would address a number of the suggested actions. The report would be reviewed again after the new installations had been placed. (c) Finance – Precept see 107/20. (d) Correspondence – none (e) Community matters - Building at ‘Little House’ a planning search indicated that a planning application had been approved In but there was no record of the community council being asked to comment on the application. No further action.

105/20	<p>CM gave a short update of recent activity. She advised that there had been some queries about the 40pmh limit on the A470 (between Now and the Vulcan), this was temporary to facilitate repairs after an HGV crash and would be removed on completion of the work. Claire also advise that she had been working with other local communities to seek updated and improved broadband connections. She requested that community members experiencing poor broadband connectivity be encouraged to contact here with addresses and postcodes. She praised the work of the Covid -19 Vaccination health teams – already 7000 people had been vaccinated in Powys. HL raised a concern from LS (who had tendered apologies), poor road surfaces (towards Hammond’s Farm), Claire stated PCC was aware and this was listed for repair, however she agreed to contact LS directly.</p>																																				
106/20	<p>PLANNING APPLICATIONS: Two applications were discussed: 20/1999/HH Erection of an Extension and Fencing – 1 Sychpant, Newbridge-on-Wye. 21/0007/HH Erection of a two-storey rear extension. Glannant, Newbridge-on-wye, Llandrindod Wells, Powys LD1 6LH There were no objections to either application.</p>																																				
107/20	<p>FINANCE including INVOICES FOR PAYMENT Balance sheet and list of invoices for payment had been circulated and were viewed online. Balances were noted and agreed the following payments were approved (PS/GR).</p> <table data-bbox="327 1061 1364 1200"> <tr> <td>Llanyre Church Hall (Inv 64 Aug & Dec 2020)</td> <td style="text-align: right;">£ 20.00</td> </tr> <tr> <td>Dwr Cymru (Llanyre standing charges)</td> <td style="text-align: right;">£ 34.21 (DD)</td> </tr> <tr> <td>Dwr Cymru (NoW Standing charges)</td> <td style="text-align: right;">£ 50.05 (DD)</td> </tr> <tr> <td>Wales Audit Office (invoice 19-20 audit)</td> <td style="text-align: right;">£ 315.75 (IB)</td> </tr> </table> <p>Balances in hand at : 15/01/2021</p> <table data-bbox="327 1240 1364 1518"> <tr> <td colspan="2"></td> <td colspan="2" style="text-align: right;">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">£ 7,642.87</td> <td>Operating reserve</td> <td style="text-align: right;">£ 3,332.65</td> </tr> <tr> <td>Deposit Account.</td> <td style="text-align: right;"><u>£11,427.70</u></td> <td>Insurance Excess</td> <td style="text-align: right;">£ 1,000.00</td> </tr> <tr> <td></td> <td style="text-align: right;">£19,052.57</td> <td>Community Play Equip Fund</td> <td style="text-align: right;">£ 6,771.31**</td> </tr> <tr> <td></td> <td></td> <td>Llanyre Recycling</td> <td style="text-align: right;">£ 0.00</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>£ 11,427.70</u></td> </tr> </table> <p>Available Funds £10,957.52 (including operating reserve) **Com Play Equip Group - holding fund only also includes £250.00 set aside for project activity from Llanyre recycling Fund.</p> <ol style="list-style-type: none"> i. The following were approved for payment by IB: (PS/GR): ii. To review the draft 2021-22 budget and agree and approve a precept. The precept budget was shared on screen and the clerk highlighted updates related to actual payments since the last discussed draft and the impact on projected carry forward. It was agreed that the precept request should remain at £22.00. (TF/GR). 	Llanyre Church Hall (Inv 64 Aug & Dec 2020)	£ 20.00	Dwr Cymru (Llanyre standing charges)	£ 34.21 (DD)	Dwr Cymru (NoW Standing charges)	£ 50.05 (DD)	Wales Audit Office (invoice 19-20 audit)	£ 315.75 (IB)			Ring Fenced balances:		Current Account	£ 7,642.87	Operating reserve	£ 3,332.65	Deposit Account.	<u>£11,427.70</u>	Insurance Excess	£ 1,000.00		£19,052.57	Community Play Equip Fund	£ 6,771.31**			Llanyre Recycling	£ 0.00			Newbridge-on-Wye recycling	<u>£ 323.74</u>				<u>£ 11,427.70</u>
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	<p>iii. In respect of the management accounts the Clerk advised that VAT could be reclaimed but re-registration was required and was in progress. There was a significant discussion regarding the VAT implications of the Play Area Improvement project. It was understood that VAT incurred on purchases made from the Council's own budget and from grants received for applications submitted by the Community Council (for which it would be responsible for the implementation of actions set out in the terms and conditions of grant giving) could be subject to VAT reclaim while purchases made from the community funds (held by the Community Council on behalf of the fund raisers – including grants made directly to them) would not be eligible for VAT reclaim – even in the event of the Community Council raising a payment for supplies to be recharged in the Council's accounts to the Play Area Community Fund reserve. It was agreed that the Clerk would seek guidance and clarity to be reported to both the CC and the Community Group.</p> <p>iv. External Grant applications: the agreement in respect of the application submitted to PCC for funding for the Play area was signed. Work was underway, supported by the community group to complete an application for Lottery Funding for the play area. It was agreed the Clerk should submit this using the online lottery application (due March) (SDP/HL).</p> <p>v. Funding applications: Wales Air Ambulance – General Funding Application. Deferred for consideration at the end of this financial year (March 2021 meeting).</p>
108/20	<p>CORRESPONDENCE</p> <p>a) Places to Play Seminar -Tuesday 9 February 2021 (2:00pm – 4:30pm) FREE online seminar Noted</p> <p>b) The Chartered Institute of Fundraising Cymru - free, responsive, issue-based scheme to help Wales-based charities, CICs, CIOs tackle a particular issue that they lack professional fundraising capacity or skill to address Noted</p> <p>c) Home Start Cymru - supports families struggling with post-natal depression, isolation, physical health problems, bereavement, financial guidance, and many other issues to receive the support of a volunteer. Seeking to recruit volunteers Noted</p> <p>d) Email from Jenna Smith - suggesting siting a bank where the old bottle bank was (open space next to the Park in the corner). We could potentially raise £200-£600 in a year. This was agreed to be a positive action and funds could be ringfenced to support ongoing improvement to play and recreation in Llanyre. (SDP/PS)</p> <p>e) Powys Teaching Health Board Charitable Funds - awarded monies to enhance End of Life Care and Bereavement Support in Community Hospitals in Powys and is asking for experiences of End of Life Care in Powys. Email survey and contact numbers. Noted</p>

109/20	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • Pritchard' Patch – painted pebbles had been placed beside the walkways by person or persons unknown – it was agreed they added enjoyment to walking there and thanks were given to all those who had participated in painting and placing them there. (PS/HL)
1010/20	<p>DATE OF NEXT MEETING Tuesday, 16th February 2021, by Video Conference or elsewhere but to be determined by prevailing COVID-19 restrictions.</p>
CLOSE	The Community Council Meeting was closed at 8.35 pm
SIGNED	CHAIRMAN: _____ DATE: _____

ACTION POINTS: from the above Minutes

- (a) **Turbaries** – Members were asked to promote the survey
- (b) **Play Area** – Claire offered to undertake the next inspections
- (c) **Poor road surfaces** (towards Hammond's Farm), Claire agreed to contact LS directly
- (d) **Precept request** - should remain at £22.00
- (e) **VAT** - It was agreed that the Clerk would seek guidance and clarity to be reported to both the CC and the Community Group.
- (f) **Lottery Funding** for the play area - It was agreed the Clerk should submit this using the online lottery application (due March)
- (g) **Wales Air Ambulance** – General Funding Application. Deferred for consideration at the end of this financial year (March 2021 meeting).
- (h) **Clothing Bank** - This was agreed to be a positive action and funds could be ringfenced to support ongoing improvement to play and recreation in Llanyre.