

## CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was on Tuesday 16<sup>th</sup> February 2021 at 7.00pm

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>)

111/20	<p><b>PRESENT</b> Chairman: Cllr H Lewis Councillors: . S. D. Powell, S. Jones, G Rees, P Stevenson , M. Davies, County Cllr. Claire Mills</p> <p><b>APOLOGIES FOR ABSENCE:</b> M Watkins, L Smith.</p>
	<p>Members were joined before the meeting by Jenna Smith from the Play Area Regeneration Group. Jenna shared screens and talked through her Second Briefing Note (previously circulated). She explained the current and expected funds that the group had gathered and the Funding application that had been made. No news to date from CDF, but Newydd Housing had offered in kind support to help with site work including the new gateway access. She also described the proposed new equipment and the preferred suppliers. In order to comply with the time restrictions of the All Wales Play opportunities Fund (PCC) an order needed to be made to Kompan for the swings. <b>It was agreed to delegate this order and arrangements for installation along with the finalisation of the supply of additional equipment to the Chairman, any one other Councillor and Clerk liaising with Jenna. (SDP/PS)</b> Jenna also advised that 2 community members had offered to provide £40 towards community projects. <b>It was agreed that this would be accepted into the general projects fund. (see also 119/20 below),</b></p>
112/20	DECLARATIONS OF INTEREST: None.
113/20	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 19<sup>th</sup> January 2021 Approved and agreed as a true record, (chairman to pass signed copy to the clerk as restrictions allow). (PS/MD).</p>
114/20	<p>MATTERS ARISING (from the Previous Meeting)</p> <ul style="list-style-type: none"> <li>(a) Turbaries – survey Clerk reported 60 completed surveys had been received. A short statistical report had been produced and passed to Dr Slater to support the Lottery application.</li> <li>(b) Play Area – Claire confirmed completing weekly inspections and would forward the report to the Clerk. <b>HL would undertake the next inspections</b></li> <li>(c) <b>Poor road surfaces</b> (towards Hammond’s Farm), Claire advised PCC were aware and noted she had not yet contacted LS</li> <li>(d) <b>Precept request</b> – had been submitted</li> <li>(e) <b>VAT</b> – the notes had been recirculated.</li> </ul>

	<p>(f) <b>Lottery Funding</b> for the play area - <b>It was agreed the Clerk should submit this using the online lottery application (closes 18<sup>th</sup> March) (SDP/PS)</b></p> <p>(g) <b>Funding applications</b> – carried over to March meeting</p> <p>(h) <b>Clothing Bank</b> - Jenna to progress.</p>														
115/20	CM gave an update of expectation that road renovations planned in Llanyre by PCC would take place as and when funds allowed. She advised that presently PCC were considering a Council Tax increase of 3.9% but she would not support this.														
116/20	<b>PLANNING APPLICATIONS:</b> None.														
117/20	<p><b>FINANCE including INVOICES FOR PAYMENT</b> Balance sheet and list of invoices for payment had been circulated and were viewed online.</p> <p>Balances in hand at : 11/02/2021</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="text-align: right;">Ring Fenced balances:</td> </tr> <tr> <td>Current Account      £ 7,212.81</td> <td>Operating reserve                      £ 3,332.65</td> </tr> <tr> <td>Deposit Account.    <u>£ 12,002.70</u></td> <td>Insurance Excess                      £ 1,000.00</td> </tr> <tr> <td>£ 19,215.51</td> <td>Community Play GROUP Fund    £ 6,066.38**</td> </tr> <tr> <td></td> <td>Llanyre CC Play Area Fund        £ 1,279.93</td> </tr> <tr> <td></td> <td>Newbridge-on-Wye recycling    <u>£ 323.74</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>£ 12,002.70</u></td> </tr> </table> <p>Available Funds      £10,454.52 (including operating reserve) **Com Play Equip Group - holding fund only cannot be used as a CC resource</p> <p>I. Balances were noted and agreed the following payments were approved NoW Hall - Licensing Act (to PCC) £70.00 (IB) To be reclaimed from NoW Hall <b>(SDP/PS).</b></p> <p>II. An Internet Banking Policy and Procedure was discussed and adopted (HL/SJ)</p>		Ring Fenced balances:	Current Account      £ 7,212.81	Operating reserve                      £ 3,332.65	Deposit Account. <u>£ 12,002.70</u>	Insurance Excess                      £ 1,000.00	£ 19,215.51	Community Play GROUP Fund    £ 6,066.38**		Llanyre CC Play Area Fund        £ 1,279.93		Newbridge-on-Wye recycling <u>£ 323.74</u>		<u>£ 12,002.70</u>
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118/20	<p><b>CORRESPONDENCE</b></p> <p>a) A resident from Knighton – has contacted all town and community councils in Powys to find out how many are involved in working with vulnerable groups. Noted <b>a need to ensure a safeguarding policy is in place</b> and to add this to the risk register.</p> <p>b) Additional COVID-19 Testing Capacity in Powys . Noted</p> <p>c) Keep Wales Safe campaign. Noted</p> <p>d) Keep Wales Tidy – evaluation of the Local places for Nature Programme. (wildlife garden project – NoW). Clerk and SJ to complete.</p>														
119/20	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <ul style="list-style-type: none"> <li>• Pritchard's Patch – more path renovation was needed and <b>it was agreed to purchase more woodchips to consolidate the muddy sections.</b> It was proposed to ask Jenna to inform the community residents who had offered a donation to community projects that their donation would be used as a contribution to the path improvements. (HL/PS)</li> </ul>														

	<ul style="list-style-type: none"> <li>• PS had been looking into drainage on the recreation field. I was thought that some work had been undertaken about 10 years ago. PCC officers had advised that they would be unlikely to have objections to any drainage improvements that the CC funded themselves. PS had been in touch with Dwr Cymru for plans of drains and sewers these would cost £16.00. <b>It was agreed that she should progress this and the costs be refunded to her</b> (SDP/MD)</li> <li>• The NoW Christmas lights were supplied by a temporary supply from the toilets, was this a cost to the CC</li> <li>• Power had been kept on in The NoW toilets during the cold weather for frost protection.</li> <li>• MW had sent a message of concern at missing meetings due o lack of internet access. Clerk advised that the regulation regarding attendance by members was relaxed due to Covid-19 and this had been advised to MW.</li> <li>• PS asked if it would be possible to plant trees in the 'boggy' area of the recreation field. Member decided to defer a decision while they considered the impact on mowing in more detail.</li> <li>• It was noted that the Land registry had asked that land owners check and advise of land to update registry records.</li> <li>• A document retention Policy was discussed and approved.</li> <li>• The Turbaries bank account had become dormant and more work was needed to identify the signatories. The clerk advised that the initials PA appeared on old cheque stubs. It was thought this might be a past Cllr who may now live in Howey. GR to investigate further. Clerk advised that Lynda Brown the previous Clerk may be a signatory and was prepared to visit the bank to help gain access to the accounts. Clerk had spoken to LS who though he may also be on the mandate for the Turbaries.</li> </ul>
120/20	<b>DATE OF NEXT MEETING</b> Tuesday, 16 <sup>th</sup> MARCH 2021, by Video Conference or elsewhere but to be determined by prevailing COVID-19 restrictions.
<b>CLOSE</b>	The Community Council Meeting was closed at 8.28 pm
<b>SIGNED</b>	CHAIRMAN: _____ DATE: _____

## ACTION POINTS: from the above Minutes

- (a) Play Area - It was agreed to delegate ordering swings and arrangements for installation along with the finalisation of the supply of additional equipment to the Chairman, any one other Councillor and Clerk liaising with Jenna. (SDP/PS)
- (b) It was agreed that a donation from the community of £40 would be accepted into the general projects fund.
- (c) Play Area Inspections – HL
- (d) Lottery Funding for the play area - It was agreed the Clerk should submit this using the online lottery application (due March) (SDP/PS)
- (e) Funding Applications – to consider in March meeting

- (f) Safeguarding policy – note in risk assessment and draft
- (g) Pritchard's Patch – arrange purchase of more woodchips.
- (h) Dwr Cymru maps – PS to order.
- (i) Turbaries Bank Account - GR to investigate if person with initials PA can be contacted.