

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was on Tuesday 16th March 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>)

121/20	<p>PRESENT Chairman: Cllr H Lewis Councillors: . G Rees, P Stevenson</p> <p>APOLOGIES FOR ABSENCE: M Watkins, L Smith (due to no video conference facilities). T. Field, S. D. Powell, S. Jones, M Davies, County Cllr. Claire Mills</p>
122/20	DECLARATIONS OF INTEREST: None.
123/20	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 16th February 2021 Approved and agreed as a true record, (chairman to pass signed copy to the clerk as restrictions allow). (PS/GR).</p>
124/20	<p>MATTERS ARISING (from the Previous Meeting)</p> <ul style="list-style-type: none"> (a) Play Area – Orders had been placed with Kompan (Sunshine) for the equipment at the quoted prices. This would be installed in two Phases. A claim had been submitted to PCC for phase one support and £4806.00 had been received. (b) Play Area Inspections – HL had completed these and PS would do the inspections in April. HL noted that the play area ground was very wet in places. Clerk Advised that LS had asked for a comment to be made regarding this and the drainage of the Rec Field – gutters and Ditches need clearing before vegetation start to grow vigorously and pipes need clearing. (c) Lottery Funding for the play area – Clerk advised that the application had been revised and updated and would be submitted that week.(SDP/PS) (d) Funding Applications – see 127/20(v) (e) Safeguarding policy – note in risk assessment and draft (f) Pritchard’s Patch – arrange purchase of more woodchips – this was discussed and the Clerk advised given by MW by telephone – he noted that in some places the pathways needed more hardcore before topping with wood chip. It was decided to defer this until a wider discussion could take place. (g) Dwr Cymru maps had been obtained and showed no water or drainage in the area that was proposed for additional tree planting in the Recreation Field. (h) Turbaries Bank Account - GR advised that the person noted as bank signatory with initials PA lives in Howey and forwarded an email address to the clerk. There was an additional short discussion about the Turbaries as the Clerk reported concerns

128/20	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> a) Census Publication: help to complete forms – Noted b) Welsh Gov Consultation: Draft Social Partnership and Procurement (Wales) Bill – Noted c) Remuneration Panel for Wales Annual Report - February 2021 – Noted d) The national development framework - Future Wales: will replace the Wales Spatial Plan – Noted e) The good councillor’s guide to Cyber Security: Noted f) Powys Community Health Council: Meeting – Noted g) Local Government and Elections (Wales) Act: update paper - amended legislative arrangements for remote meetings and the provision of info electronically for public access. Circulated previously – Noted. h) The Calor Rural Community Fund: open for applications until Wednesday 21st April – Noted i) One Planet Developments: Letter from , Manordeilo and Salem Community Council – Noted j) Legislation - No smoking in public play areas – Cllr Stevenson to cost signs.
129/20	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • PCC had noted street lights supply from the NoW Toilet building, Members asked if this was a cost to the CC. Contact Western Power. • PS Advised that trees proposed to be planted in the recreation Filed had been supplied to Pat Smith by the Woodland Trust. • HL gave an update on the Play Area project. He talked through briefing paper 3 from Jenna Smith. And confirmed an award of £1,00 had been proposed by the contractors building the new estate in Llandrindod Wells, A cheque for £2,000 had been received from the Davies Charity. Clerk advised that presently because the account was dormant if this was paid in it could not be accessed. Clerk to contact bank to see if a separate saving account could be set up. There was a short discussion about matting under the toddler swings and it was decided to ask that this be supplied when the phase 1 work was undertaken (PS/HL). There would be a community action day at the play area in April (subject to Covid restrictions) to begin the preparation work for phase 1 of the project. Clerk to check CC insurance in respect of people volunteering. Play area project progress was commended by all. However, it was noted that there is a need to ensure equity of available funds for projects in NoW, this was endorsed by all members. • Clerk advised that the turbaries application had been submitted on 03/03/2021, a provisional £70 balancing amount of Own funds had been included in the application. It was noted that this could be funded from the NoW recycling fund. • Cllr Jones had emailed to raise the following issues: 1. a resident from Pendre Crown Row parks his car on the small private car park adjacent to the antiques shop. Recently a Resident from the middle of the village has parked a camper van there making it difficult for the Crown Row residents to park. 2. an Elderly lady from Knapplands regularly walks on the green lane between Knapplands site and the church via the side of the school boundary, As the spring and summer approach the grass and undergrowth make it very difficult to use the path - it is public land and nobody cuts it.

	There was a short discussion about the car park - the consensus was 'the Community Council does not have any authority over the car park'. It was thought the land was owned by the Llysdinam Estate and its use was likely to be subject to Estate agreement. HL would update SJ. Cllr Mills had advised the Clerk before the meeting that she would speak directly to Cllr Jones regarding item 2.
130/20	DATE OF NEXT MEETING Tuesday, 20 th APRIL 2021, by Video Conference or elsewhere but to be determined by prevailing COVID-19 restrictions.
CLOSE	The Community Council Meeting was closed at 8.28 pm
SIGNED	CHAIRMAN: _____ DATE: _____

ACTION POINTS: from the above Minutes

- a) It was agreed to re-appoint Tracey Price, if available, as Internal Auditor.
- b) CC should take responsibility for the checking of the Defibrillator batteries. PS would do this as an addition to the April play area inspection and the Clerk would amend the inspection form to include this check.
- c) It was noted that the asset register would need to be updated as the new play equipment was put in place – values based on invoiced amounts. (PS/HL)
- d) HL to contact Jamie's Garden Services
- e) No smoking in public play areas – Cllr Stevenson to cost signs.
- f) Contact Western Power – re lights NoW
- g) Clerk to contact bank to see if a separate saving account could be set up for Recreation Field Charity
- h) Matting under the toddler swings - ask that this be supplied when the phase 1 work was undertaken (PS/HL).
- i) Clerk to check CC insurance in respect of people volunteering.
- j) NoW car parking - Agreed HL would update SJ.
- k) NoW hedges and grass – Cllr Mills to contact SJ