

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was on Tuesday 20th April 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>)

011/21	<p>PRESENT Chairman: Cllr H Lewis Councillors: . G Rees, S. Jones, M. Davies, APOLOGIES FOR ABSENCE: M Watkins, L Smith (due to no video conference facilities). T. Field, S. D. Powell, P Stevenson, ATTENDING: County Cllr. Claire Mills</p>
012/21	<p>DECLARATIONS OF INTEREST: None.</p>
013/21	<p>MINUTES OF PREVIOUS MEETING: The attendees of the Ordinary Meeting of 16^h March 2021 were corrected – Cllr Davies to minuted as sending apologies. The minutes were agreed as a true record, (chairman to pass signed copy to the clerk as restrictions allow). (HL/GR).</p>
014/21	<p>MATTERS ARISING (from the Previous Meeting).</p> <ul style="list-style-type: none"> a) Clerk confirmed Tracey Price, had accepted the appointment as Internal Auditor. b) The Play area inspection form had been amended to include a defibrillator inspection record. PS had completed Play are checks. MD to check the play are this month. GR proposed that the care and maintenance of NoW Defib be discussed at the next meeting. c) Asset Register to be reviewed at the Annual Meeting d) Jamie’s Garden Services had been contacted and the grass cutting contract was confirmed. e) No smoking in public play areas - signs £9 each Agreed that PS should purchase and be refunded f) External lighting supply: NoW toilets – this is not metered form the toilets. It was noted to identify who pays for this. g) It was noted to order blue play area safety surface for the existing toddler swings h) Noted that the parking issues in NoW have been locally resolved. i) Claire will follow up the potential overgrown pathways -he green lane between Knapplands site and the church via the side of the school boundary, j) Turbaries Bank Account – to be discussed at the Turbaries Trustees meeting k) 127/20 (i) The approval of a payment for play equipment was discussed Clerk advised the Invoice had not been paid as good yet to be received and additionally PCC grant had not been credited because a receipt of payment was not available. It was advised that a prepayment carried risk that may need to be borne by the Council if the grant

	<p>was not made. Although a deposit payment had not been agreed within the order it was noted this amount would not be an unusual amount to pay as a deposit in a supply contract of this type. Agreed to hold payment and Clerk to discuss the way forward with PCC</p>																									
015/21	<p>LOCAL MEMBER UPDATE: Cllr Mills reported that there was no Council news to update due to the restricted political activity resulting from the Purdah before the May elections.</p>																									
016/21	<p>PLANNING APPLICATIONS: 21/0681/HH: 1 Gwaryffordd, Newbridge-on-Wye Llandrindod Wells, LD1 6LR – Erection of two storey extension. This was discussed – there was no objection subject to there being no objections from nearby neighbours.</p>																									
017/21	<p>FINANCE including INVOICES FOR PAYMENT List of invoices for payment had been circulated and were also viewed online. The end of year accounts had been circulated the balances and year end accounts were shared. These were agreed as a record of the accounts for 2020-21 to be reviewed subject to internal auditor comments and approved at the Annual Meeting.</p> <p>Balances in hand at :</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current A/C at 31/03/21</td> <td style="text-align: right;">12,348.42</td> </tr> <tr> <td>Money Manager A/C at 31/03/21</td> <td style="text-align: right;"><u>13,122.97</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>25,471.39</u></td> </tr> <tr> <td> Less Unpresented cheques</td> <td style="text-align: right;"> <u>1,798.38</u></td> </tr> <tr> <td></td> <td style="text-align: right;"> <u><u>23,673.01</u></u></td> </tr> </table> <p>Ring Fenced Reserves held in Money Manager A/C</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Llanyre Recycling Fund</td> <td style="width: 20%; text-align: right;">247.55</td> <td style="width: 40%;">Committed to play area project</td> </tr> <tr> <td>NoW Recycling Fund</td> <td style="text-align: right;">323.74</td> <td></td> </tr> <tr> <td>Insurance excess</td> <td style="text-align: right;">1,000.00</td> <td></td> </tr> <tr> <td>Play Area Project</td> <td style="text-align: right;"><u>8,216.31</u></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">9,787.60</td> <td></td> </tr> </table> <p>Operating Reserve 3,335.37</p> <p>i. Invoices noted and agreed, the following payments were approved: Jamie Jones 2021-1389. £267.78 (IB)</p> <p>ii. Funding Requests: Macmillan Trust: general funding request. Deferred to a future meeting.</p>	Current A/C at 31/03/21	12,348.42	Money Manager A/C at 31/03/21	<u>13,122.97</u>		<u>25,471.39</u>	 Less Unpresented cheques	 <u>1,798.38</u>		 <u><u>23,673.01</u></u>	Llanyre Recycling Fund	247.55	Committed to play area project	NoW Recycling Fund	323.74		Insurance excess	1,000.00		Play Area Project	<u>8,216.31</u>		Total	9,787.60	
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018/21	<p>CORRESPONDENCE:</p> <p>a) Consultation on a Race Equality Action Plan for Wales: a twelve-week consultation. A final Plan will be published in the Autumn. NOTED</p>																									

	<p>b) Community Asset Transfer Publication: 'Community Asset Transfer: research with third sector, local authorities and community and town councils' report commissioned by Ystadau Cymru. NOTED</p> <p>c) Trees on the Recreation Field – update of planting from Pat Smith and thanks for Community Council comments of Support (PS) also echoed by people in the area. NOTED</p> <p>d) Joint One Voice Wales/SLCC Event – 13 May 2021: The cost of the event is £45 plus VAT</p> <p>e) Funeral Grant for loss of a child: From April 1, families in Wales who have registered the loss of a child under the age of 18 will be able to receive £500 as a contribution towards funeral costs. Families will not be required to actively seek the funding or make a claim. Instead, a one off payment will be offered by the Registrar when the death is registered. NOTED</p> <p>f) Legislation: Smoke-free law: Guidance on the changes from March 2021: On 1st March 2021 the law around smoking in certain areas (including play areas) changed. One Voice Wales meeting: Brecon and Radnor Area Committee will take place at 7pm on Tuesday 25th May 2021 via remote video conference (Star Leaf). NOTED</p> <p>g) Governance: Remote Meetings After May 2021: The Local Government and Elections (Wales) Act 2021 makes it easier for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings - where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations. The Act makes permanent provision for remote meetings(multi-location) and electronic publication of documents, currently provided through The Local Authorities, (Coronavirus) (Meetings) (Wales), Regulations 2020 Act and it is intended to have effect from 1 May 2021 to dovetail with the expiry of The Local Authorities, (Coronavirus) (Meetings) (Wales), 2020 Regulations. These provisions will also apply to community councils. NOTED</p>
019/21	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • the Clerk advised that although discussed and approved to be drawn up and circulated the Terms of Agreement for the Play Area Regeneration Group Llanyre (PARGLL) working group and Llanyre Community Council September 2020 had not been formally approved by the Community Council. The document was shared on screen. It was clear that the intentions of the agreement had been followed but it was agreed that since the document had been drafted the implementation needs were more obvious. It was agreed to circulate the documents for comment to be discussed, amended if required and a considered for approval at the next meeting. • The Chairman thanked Councillor Jones for replacing the Posts on the Village Green, an email of thanks had also been received from a resident. • Cllr Smith was thanked in his absence for repairing the bench at Pritchard’s Patch and Mr King was also thanked for his help to repair a seat base. • It was noted that litter in Llanyre seemed to be less

	<ul style="list-style-type: none"> • The play park Volunteering Day to undertake ground work for the installation of safety matting had been a carefully organised socially distanced work day. Thanks were given to J Smith for its organisation and to all those that attended to help out both individuals and local businesses. • Play area: update notes from Jenna Smith had been circulated. More Grant applications were planned. The cracked swing seats if purchased (£420 set of two) from the new equipment suppliers could be replaced FOC in as part of the installation. Replacement seat purchases approved (MD/SJ)
110/21	<p>DATE OF NEXT MEETING</p> <p>Following the ANNUAL MEETING which will begin at 7pm on Tuesday, 18th May 2021 at LLLANYRE CHURCH HALL or Video Conference if so determined by prevailing COVID-19 restrictions.</p>
CLOSE	The Community Council Meeting was closed at 8.28 pm
SIGNED	CHAIRMAN: _____ DATE: _____

ACTION POINTS: from the above Minutes

- a) **MD to check the play are this month. GR proposed that the care and maintenance of NoW Defib be discussed at the next meeting.**
- b) **Asset Register to be reviewed at the Annual Meeting**
- c) **Agreed that PS should purchase and be refunded**
- d) External lighting supply: NoW toilets –. **It was noted to identify who pays for this.**
- e) Claire will follow up the potential overgrown pathways -the green lane between Knapplands site and the church via the side of the school boundary,
- f) Turbaries Bank Account – to be discussed at the Turbaries Trustees meeting
- g) 127/20 (i) approval of a payment for play equipment **Clerk to discuss the way forward with PCC**
- h) **Funding Requests: Macmillan Trust: general funding request. Deferred to a future meeting.**
- i) Terms of Agreement for the Play Area Regeneration Group Llanryre (PARGLL) working group and Llanryre Community Council September 2020 **circulate the documents for comment to be discussed, amended if required and a considered for approval at the next meeting.**
- j) **Replacement seat purchases approved (MD/SJ)**