

**CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL**

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was on Tuesday 18<sup>th</sup> May 2021 at the conclusion of the Annual Meeting and began at 8.11pm in Llanyre Church Hall.

The meeting was held under Covid -19 restrictions in place at the time of the meeting. Attendees contact details were agreed to be available from the Clerk for track and trace.

021/21	<p><b>PRESENT</b> Chairman: Cllr M Davies Councillors: H Lewis, G Rees, S. Jones, M. Davies, M Watkins, L Smith T. Field, S. D. Powell, <b>APOLOGIES FOR ABSENCE:</b> P Stevenson, County Cllr. Claire Mills</p>
022/21	<p><b>DECLARATIONS OF INTEREST:</b> None.</p>
023/21	<p><b>MINUTES OF PREVIOUS MEETING:</b> Ordinary Meeting of 20<sup>th</sup> April 2021 The minutes were agreed as a true record (HL/GR).</p>
024/21	<p><b>MATTERS ARISING (from the Previous Meeting).</b></p> <ul style="list-style-type: none"> <li>a) MD had undertaken play area checks .</li> <li>b) <b>Proposed that the care and maintenance of NoW Defib be discussed in detail at a future meeting.</b></li> <li>c) <b>PS had purchased no smoking signs for the play area, payment had been previously approved to be refunded on receipt of invoices.</b></li> <li>d) External lighting supply – to be followed up</li> <li>e) Keeping paths clear of weeds and branches - green lane between Knapplands site and the church via the side of the school boundary. Remind Cllr Mills to follow this up</li> <li>f) Turbaries Bank Account – bank had advised need to contact telephone banking to undertake an account review then set up new signatories.</li> <li>g) Terms of Agreement for the Play Area Regeneration Group Llanyre (PARGL) had been circulated and members comments had been noted. <b>It was proposed that the amendments be effected and the Terms of Agreement be Accepted (HL/SDP). This was agreed.</b></li> </ul>
025/21	<p><b>LOCAL MEMBER UPDATE:</b> Cllr Mills had given apologies.</p>
026/21	<p><b>PLANNING APPLICATIONS:</b> None</p>

027/21	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>Current finance had been discussed during the Annual Meeting. An available balance (excluding ringfenced funds) of £ 5,254.00 includes *operating reserve was advised But it was noted that this did not include the first precept payment from PCC which had now been received.</p> <ul style="list-style-type: none"> <li>i. Balances were noted and agreed the following payments <b>were approved:</b> <ul style="list-style-type: none"> <li>a. Jamie Jones 2021 (IB) (HL/SDP) £367.01</li> <li>b. T Price – Internal Audit 2020-21 A/cs £110.00</li> <li>c. An invoice from the Community Council was passed to GR to arrange payment of £70.00 from NoW Community Centre to refund the PCC Licence payment.</li> </ul> </li> <li>ii. Audit Update – this had been discussed at the Annual Meeting</li> <li>iii. Application for community funding to be considered at a future meeting. <b>Hope House Children’s Hospice – General Funding request. Noted</b></li> <li>iv. Formally approve and record the payments agreed received in April and May 2021 and approved by email during Covid-19 lockdown. S jones – refund paint costs £. 32.39, T Price – 2019-20 Internal Audit £. 80.00, Zurich Insurance £595.77 J Jones – Grass £330.64, J Jones – Grass £179.56. <b>these were approved. (HL/SDP)</b></li> <li>v. To approve a ring-fenced holding budget for the Turbaries Lottery Project. Clerk advised that an advanced payment was due from the Lottery and could be credited to the Savings Account. <b>Account details for the lottery payments and the use of the account to hold ring fenced project funds was approved. (HL/SDP)</b></li> </ul>
028/21	<p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"> <li>a) Training: Introduction to Planning Enforcement 27th May 2021 6pm to 8pm NOTED</li> <li>b) Funding The National Lottery’s ‘Awards for All’ grants, and the team is contactable link: <a href="https://www.blf18055.org.uk/national-lottery-awardsforall-application-form-wales-v12.pdf">BLF18 055 National Lottery awardsforall APPLICATION FORM-Wales-v12.pdf (tnlcommunityfund.org.uk)</a> NOTED</li> <li>c) Healthy Workplaces &amp; Civility In Public Life - Monday 24th May ZOOM CONFERENCE NOTED</li> <li>d) Letter - NHS Dental provision in Wales Letter from Knighton Open Forum. Noted that the correspondence from LWTC had been discussed and supported.</li> <li>e) A470 The Holmes Safety Barrier Replacement works to continue until early June – Noted</li> <li>f) COVID recovery - enabling key community leadership and partnerships 19 May 2021 OVW Zoom Conference – Noted</li> <li>g) Regenerating Welsh Towns And Communities Post Covid-19Online Event Planning Aid Wales/One Voice Wales Cost £50 – Noted</li> <li>h) Covid Update (16<sup>th</sup> May): Guidance for tourism and hospitality businesses: <a href="https://gov.wales/guidance-for-tourism-and-hospitality-businesses-coronavirus">https://gov.wales/guidance-for-tourism-and-hospitality-businesses-coronavirus</a> Updated guidance: Re-opening places of worship: <a href="https://gov.wales/guidance-reopening-places-worship-coronavirus">https://gov.wales/guidance-reopening-places-worship-coronavirus</a></li> </ul>

029/21	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <ul style="list-style-type: none"> <li>• Play area: The amended Terms of Reference were discussed and agreed (HL/SDP). The progress of the project was also discussed and members unanimously supported the hard work of the volunteers and community members who continued to be committed to the project.</li> <li>• Re-opening the Public Toilets – <b>deferred to the next meeting.</b></li> <li>• It was noted that the pump for the NoW fountain was not working, this had been listed as an item for repair/replacement during the budget setting discussions. <b>It was agreed SJ to get Quotes for replacement.</b></li> </ul>
210/21	<p><b>DATE OF NEXT MEETING</b> at 7.30 pm on Tuesday, 15<sup>th</sup> JUNE 2021 at LLLANYRE CHURCH HALL or Video Conference if so determined by prevailing COVID-19 restrictions. Members unable to attend in person may request to join by Video Conference.</p>
<b>CLOSE</b>	The Community Council Meeting was closed at 20.54 pm.
<b>SIGNED</b>	CHAIRMAN: _____ DATE: _____

ACTION POINTS: from the above Minutes

- a) The
- b) **Turbaries - Account details for the lottery payments**
- c) Re-opening the Public Toilets.
- d) It was noted that the pump for the NoW fountain **SJ to get Quotes for replacement.**