

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

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 14<sup>th</sup> September 2021 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.

The meeting opened at 7.05pm

051/21	<b>PRESENT:</b> Chairman: M Davies, Councillors: L Smith S. D. Powell, G Rees, P Stevenson, H Lewis, M Watkins. <b>APOLOGIES FOR ABSENCE:</b> . County Cllr Claire Mills. T. Field, S. Jones,
052/21	<b>DECLARATIONS OF INTEREST:</b> None.
053/21	<b>MINUTES OF PREVIOUS MEETING:</b> Ordinary Meeting of 20 <sup>th</sup> JULY 2021. The minutes were agreed as a true record (PS/GR)
054/21	<b>MATTERS ARISING from the Previous Meeting):</b> <ul style="list-style-type: none"> <li>a) Toilets: revise reviewed costs had been circulated. It was noted that the present budget did not allow many hours to offered to a paid employee. MW advised that voluntary cleaning had been offered in Llanyre, the potential of this was considered with gratitude. It was noted that this was not the best solution in the long term. <b>The cost and appropriateness of providing a portaloos to serve the play area was agreed to be researched.</b></li> <li>b) Play Area: Planning application more detailed site plans had been requested. Agreed HL to co-ordinate and action (GR/SDP). A briefing note was circulated.</li> <li>c) Bench Gift – a bench had been purchased from Caerfagu.</li> <li>d) Litter bins - <b>Cllr Mills to be asked to update at next meeting</b></li> <li>e) Turbaries – SSSI notice of intent had been signed. A draft Planning application was agreed to be submitted. Clerk to liaise with Fred and arrange.</li> <li>f) Review Grass Cutting Tender – HL to review. A short report in respect of the trees on NoW greed had been prepared by Jamie’s Garden Services – <b>it was noted that tree safety be considered for inclusion in the Grass and Green amenities tender brief.</b></li> <li>g) Public Toilets, Llanyre and Newbridge-on-Wye remained closed..</li> <li>h) Newbridge-on-Wye Recycling Site – no issues</li> <li>i) Llanyre Recreation Field and Pritchard’s Patch: no issues</li> <li>j) Newbridge-on-Wye Playing Field - no issues</li> <li>k) Finance – see 057/21</li> </ul>
055/21	<b>LOCAL MEMBER UPDATE:</b> None received.

056/21	<p><b>PLANNING APPLICATIONS: None .</b></p> <p>The following <b>planning decision was noted:</b> 21/0055/FUL, Land At Upper Cilgee, Doldowlod Llandrindod Wells LD1 6HD Full Application Erection of three holiday chalets formation of 2 vehicular accesses and roadway, installation of sewage treatment plant and all associated works: Consent 10/09/2021</p>																
057/21	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>(i) The balance of income and expenditure and the following invoices for payment were <b>discussed and agreed</b> and signed (GR/LS).</p> <p>The HSBC accounts had been reinstated but the savings account balance had been transferred to the Current Account.</p> <p>Current Account   £ 41,503.40</p> <p><b>Available Funds   £ 15,904.36</b></p> <table border="0" style="width: 100%;"> <tr> <td>Jamie Jones (Inv 2021-1524 AUG )</td> <td style="text-align: right;">267.78 (IB)</td> </tr> <tr> <td>Jamie Jones (Inv 2021-1554 Sept grass)</td> <td style="text-align: right;">367.01 (IB)</td> </tr> <tr> <td>Jamie Jones (Inv 2021-1554 Sept Hedges)</td> <td style="text-align: right;">324.13 (IB)</td> </tr> <tr> <td>Clerk Salary Q2 (to be paid on or after 30/09/21).</td> <td style="text-align: right;">1,033.75 (IB)</td> </tr> <tr> <td>WCVA (Q2) (to be paid on or after 30/09/21)</td> <td style="text-align: right;">21.30 (IB)</td> </tr> <tr> <td>Llanyre Church – Room Hire</td> <td style="text-align: right;">40.00 (chq)</td> </tr> </table> <p>(NB Room hire cheque 101419 cancelled – lost in post, therefore approve additional hire noted above &amp; issue cheque for £60.00).</p> <table border="0" style="width: 100%;"> <tr> <td>WCVA August statement Q1</td> <td style="text-align: right;">21.30 (IB)</td> </tr> <tr> <td>Planning (iro Turbary project )</td> <td style="text-align: right;">115.00 (chq)</td> </tr> </table> <p>(ii) Applications for community funding. None</p> <p>(iii) To receive an update on HSBC Banking current issues and formal complaint. The Current account had been reinstated. The savings account balance had been credited to the current account. The savings account had been closed by HSBC.</p> <p>(iv) To consider the implications of changes by HSBC to banking terms and conditions. Details were circulated under correspondence. From 1/11/2021 HSB would make monthly account charges and transaction. Charges. It was agreed to move the accounts to another bank offering free community banking. It was noted that as the HSBC action was affecting voluntary organisations, charities and other community organisations across the UK, review of new accounts by other banks was slow and therefore some charges by HSBC may be expected. <b>Agreed clerk to action setting up new bank account (MD/HL)</b></p> <p>(v) External Audit: had been submitted within audit deadline.</p>	Jamie Jones (Inv 2021-1524 AUG )	267.78 (IB)	Jamie Jones (Inv 2021-1554 Sept grass)	367.01 (IB)	Jamie Jones (Inv 2021-1554 Sept Hedges)	324.13 (IB)	Clerk Salary Q2 (to be paid on or after 30/09/21).	1,033.75 (IB)	WCVA (Q2) (to be paid on or after 30/09/21)	21.30 (IB)	Llanyre Church – Room Hire	40.00 (chq)	WCVA August statement Q1	21.30 (IB)	Planning (iro Turbary project )	115.00 (chq)
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058/21	<p><b>CORRESPONDENCE:</b></p> <p>a) Local Democracy and Boundary Commission for Wales – Noted</p> <p>b) One Voice Wales: Rachel Carter, local places for nature officer is inviting councils to join the new Nature forum and Green Hwb hosted on Microsoft teams. Tel 01269 595400. Noted.</p> <p>c) PCC Planning new SPG: Newtown and Llanllwchaiarn Place Plan; Archaeology SPG; Historic Environment SPG. The documents are available <a href="#">here</a>. Noted</p> <p>d) Groundwork UK looking for applications from charities and community groups who deliver projects that help to tackle food insecurity in their communities. This might</p>																

	<p>include, for example, breakfast clubs, holiday clubs and food banks. Visit the Tesco Community Grants website for further details. Noted</p> <p>e) CEE Bill Alliance: <b>asking councils to join many others across the UK to support the <u>Climate and Ecological Emergency (CEE) Bill</u></b> and add a voice to those organisations calling for join-up action that responds to the emergency of our natural world, our parks, villages and towns, our landscapes and wildlife. Provide a draft <u>motion</u> which you may find useful to use, alongside a <u>briefing</u> document. Further details to be reviewed.</p> <p>f) <b>Queen’s Platinum Jubilee Beacons</b>: update of the guide to taking part in the queen’s platinum jubilee beacons 2nd June 2022. - <a href="http://www.queensjubileebeacons.com">www.queensjubileebeacons.com</a>. It will be updated on this site on a monthly basis</p> <p>g) HSBC bank changes to Account type and Terms and Conditions: Discussed and minuted under Finance (<b>see 057/21v</b>)</p> <p>h) Consultation: the draft Local Elections (Principal Areas) (Wales) Rules 2021 and draft Local Elections (Communities) (Wales) Rules 2021 – Noted</p> <p>i) Consultation: ‘<u>Shaping Wales’ Future: Using national milestones and indicators to measure our nation’s progress</u> – Proposals for setting national milestones for Wales and seeking views on the impact of the COVID-19 pandemic on the national indicators” – Noted</p> <p>j) Set up a repair café: <b>Repair Cafe Wales Team</b> <a href="http://www.repaircafewales.org">www.repaircafewales.org</a> introduction to Repair Café Wales and support to set up a local initiative. Noted</p> <p>k) Transport for Wales Community Woodland: opportunities to collaborate with community councils to undertake tree planting in pursuit of the <u>Community Woodlands</u> grant. Noted</p> <p>l) Ronald McDonald House Charities: Contact from Jordan Harbin Community and Corporate Fundraiser for Wales T: 07598 234 070 offer to speak with councils. Noted</p>
510/21	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <p>a) Turbaries update including Planning requirements (see 054/21/e)</p> <p>b) Road surface to Hammonds Farm (LS). Potholes and road edge damage was noted. MW raised the point that although development planning regulation for Poultry Units often required passing places to be set in narrow access roads, it appeared no consideration was made for the road specification in respect of increased used by HGVs. <b>Noted as a comment when LDP and SPGs consultations are made by PCC.</b></p>
511/21	<p><b>DATE OF NEXT MEETING</b></p> <p>at 7.30 pm on Tuesday, 19<sup>th</sup> OCTOBER 2021 at LLANYRE CHURCH HALL or Video Conference if so determined by prevailing COVID-19 restrictions.</p> <p>Members unable to attend in person may request to join by Video Conference.</p>
<b>CLOSE</b>	The Community Council Meeting was closed at 9.04 pm.
<b>SIGNED</b>	CHAIRMAN: _____ DATE: _____

