

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 16th November 2021 in Llanyre Church Hall.

The meeting was held under Covid -19 restrictions in place at the time of the meeting. Attendees contact details to be available from the Clerk for track and trace. There had been no public requests to join the meeting.

The meeting opened at 7.00 pm

071/21	PRESENT: Chairman: M Davies, Councillors: L Smith S. D. Powell, H Lewis, M Watkins. S. Jones, G Rees, P Stevenson, APOLOGIES FOR ABSENCE: T. Field, County Cllr Claire Mills.
072/21	DECLARATIONS OF INTEREST: None.
073/21	MINUTES OF PREVIOUS MEETING: Ordinary Meeting of 19 th October 2021. The minutes were agreed as a true record (SDP/HL)
074/21	MATTERS ARISING: from the Previous Meeting <ul style="list-style-type: none"> a) Benevity Funding registration: completed by Clerk b) Speed-watch – needs additional volunteers: Cllr Mills to report at future meeting c) PS to Cllr Mills of location of other litter hotspots: deferred. d) Amend Standing orders to establish terms and conditions for the Chairman’s agreement to remote attendance by members. Draft note prepared. e) Local Government and Elections(Wales) Act 2021 requirement for remote access to meetings – OVW questionnaire completed f) Lamp post poppies for NoW – SJ reported that only 10 poppies were available and had been purchased. An RBL receipt for £30 was submitted for repayment (see 610/21a g) Llanyre Xmas lights – HL to arrange connection when required h) Clerk was authorised to agree Xmas light supply with Western Power
075/21	LOCAL MEMBER UPDATE: None – apologies received.
076/21	PLANNING APPLICATIONS: None.
077/21	FINANCE including INVOICES FOR PAYMENT <ul style="list-style-type: none"> (i) The balance of income and expenditure and the following invoices for payment were discussed and agreed and signed (HL/SJ). <ul style="list-style-type: none"> Current Account £ 39,434.13 (including ringfenced) Savings Account. £ 56.00 Available Funds £ 39,490.13 (including ringfenced balance) <p>Payments approved:</p>

	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">TSOHOST (website)</td> <td style="width: 20%; text-align: right;">25.91</td> <td style="width: 20%;">for info</td> </tr> <tr> <td>TSOHOST (domain)</td> <td style="text-align: right;">8.34</td> <td>for info</td> </tr> <tr> <td>OLB working budget</td> <td style="text-align: right;">200.00</td> <td></td> </tr> </table> <p>(ii) To note applications for community funding: General funding request – Wales Air Ambulance noted to be considered later in the year.</p> <p>(iii) Mid-year management accounts were noted.</p> <p>(iv) Grass Cutting and Amenity Ground brief 2022-24: tender brief published 1st November closing date for tenders 29th November 2021.</p> <p>(v) Governance: An amended version (One Voice Wales)of the model informal resolution protocol to be considered for adoption. The amendment made to the protocol is that repetitive low level and frivolous complaints should now be considered for informal resolution. There are no other changes included. Agreed</p>	TSOHOST (website)	25.91	for info	TSOHOST (domain)	8.34	for info	OLB working budget	200.00	
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078/21	<p>CORRESPONDENCE:</p> <p>The appended correspondence summary was noted and the following agreed in respect of items:</p> <p>A. Governance – see 067/21 above</p> <p>E. Llanfihangel Rhydithon CP School (Dolau): request from Dolau Community to support the objection to school closure. The Council resolved in view of the value of Llanfihangel Rhydithon C.P School , Dolau to wider community life and the quality of education and community participation to request that the closure of Llanfihangel Rhydithon C.P School , Dolau be reconsidered.</p> <p>H. Hereford City Council – water Quality River Wye – request that riparian parishes and community councils in England and Wales resolve to call on the regulatory bodies concerned with water quality in the River Wye to enforce the bathing water standard. This was discussed and agreed.</p>									
710/21	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>a) Trees on NoW Village Green: SJ advised that there were some dead branches and diseased trees as advised by J Jones. As the 2021 Grass cutting budget was underspent it was agreed Jamie Jones be asked to survey the trees and make recommendations for remedial work.</p> <p>b) Western Power had been contacted about that the cable crossing Llanyre Play area. It had been advised that they would undertake work to re-route the cable (possibly underground) for safety reasons.</p> <p>c) LS noted the hedge to the recreation field was overgrown. Members agreed to address this themselves .</p> <p>d) PS had completed Play area checks and agreed to continue to do so. Members thanked her.</p> <p>e) It was noted a ROSPA check was now required.</p> <p>f) Land Registry. It was agreed that authority for payment of land registry fees for searches and printouts be given to the Clerk in respect of Community Council Owned Land (Garter Hall triangle, Llanyre Recreation Field, Pritchard’s Patch, Turbaries, Now Green) HL to provide map references.</p> <p>g) Remembrance Sunday. Wreaths had been laid at both NoW and Llanyre Services. The participation of the Children had been well received. It was noted that there was no</p>									

	<p>secular Village Centre remembrance memorial in NoW. It was agreed to investigate what support maybe available to the Community to establish one.</p> <p>h) Clerk had circulated details of Scribe – a bespoke Council accounting system cos £150/per year). Currently the clerk prepared financial information using Excel. It was agreed that a generic sharable system would be useful and agreed to review cost of other systems and their benefits for future discussion.</p>
711/21	<p>DATE OF NEXT MEETING at 7.00 pm on Tuesday, 14th December 2021 at LLANYRE 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>
CLOSE	The Community Council Meeting was closed at pm.
SIGNED	CHAIRMAN: _____ DATE: _____