

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL	
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 14 th December 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 7.04 pm	
081/21	PRESENT: Chairman: P Stevenson Councillors: S. D. Powell, H Lewis, M Watkins. S. Jones, G Rees (arrived 7.10 pm) APOLOGIES FOR ABSENCE: T. Field, L Smith, M Davies, County Cllr Claire Mills.
082/21	DECLARATIONS OF INTEREST: None.
083/21	MINUTES OF PREVIOUS MEETING: Ordinary Meeting of 16 th November 2021. The minutes were agreed as a true record (HL/PS)
084/21	MATTERS ARISING: from the Previous Meeting: None other than on the Agenda.
085/21	LOCAL MEMBER UPDATE: None – apologies received.
086/21	PLANNING APPLICATIONS: 21/2104/HH Erection of front and rear extensions and a detached garage Caercwrlif , Llanyre. MW gave an overview of this application which was a resubmission and had been previously approved. It was again agreed to be proportionate to the property and there were no objections.
087/21	FINANCE including INVOICES FOR PAYMENT (i) The balance of income and expenditure and the following invoices for payment were discussed, agreed and signed (GR/HL). Current Account £ 40,426.52 (including ringfenced) Savings Account. £ 101.00 Payments approved: Clerk Q3 (to be paid on/after 31/12/21) 1,033.75 WCVA Q3 (to be paid on/after 31/12/21) 21.3 Music Licence NoW Hall to be refunded by hall 32.88 Llanyre Church Hall 30.00 (ii) To note applications for community funding: General funding request – Wales Air Ambulance noted to be considered later in the year. (iii) A draft precept budget was discussed for the 2022/23 Precept. It was agreed to set a household precept of £22.84 being £0.84 greater than the previous year (HL/GR). However, it was noted that the budget relied upon reserves accumulated from underspends on the toilets which had remained closed for the duration of the Covid-19 pandemic. The budget was set to include potential contested

	<p>election costs in 2022 but if unused these could be reallocated to Jubilee or other community project action. It was further agreed not to submit the precept request until after the January meeting in order to allow a review if funding needs changed.</p> <p>(iv) Grass Cutting and Amenity Ground tenders. There had been 5 invitations to tender issued. One tender had been received which was discussed. It was noted that this was a comprehensive tender that addressed the requirements of the brief. There was a substantial increase in cost and although this could be accommodated within the 2022-23 budget without impact on the household precept this was because of underspends due to the pandemic. It was agreed to defer the awarding of a contract until other options had been considered for discussion at the January meeting. It was also noted that the brief had not included any consideration of tree surveys or safety work and that a budget for these should be considered.</p>
088/21	<p>CORRESPONDENCE: the Following were considered and noted.</p> <ol style="list-style-type: none"> a) Launch of the National Framework for the Delivery of Bereavement Care in Wales b) Funding £7,000 available to support projects through Arwain c) Corporate Joint Committee (General) (Wales) Regulations 2022. Draft regulations and consultation d) Section 137 Discretionary Expenditure Limit for 2022-23 The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2022-23 will be £8.82 per elector. e) PCC Shop Local f) The Rhos Pasture Restoration project Bedw Turbary g) Turbary Planning Decision Notices for application 21/1875/CLP
810/21	<ul style="list-style-type: none"> • MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA • Christmas Carols – Newbridge on Wye the request by Rev Pete Letson to use the village green for an outdoor carol service was agreed and Councillors wished the service every success. • Site visits by Radnorshire Wildlife Trust – GR gave an update of progress with the Trust to look at developing some roadside wildlife areas in NoW. A budget of £450.00 was agreed towards purchase of plants/trees (HL/PS) and grant funding would also be investigated. There was also interest from Jenny Mottershead, RWT Community Arts and Heritage Officer working on the Rhos Pasture Restoration project - a Sustainable Management Scheme to undertake some brush clearing work at the Bedw Turbary ad this was also supported. • Remembrance wreaths - MW had been contacted regarding when to remove the Remembrance wreaths from the War Memorial. It was agreed that the wreaths should be removed and the memorial area tidied in December when the Christmas decorations in the Village were set up. • Play Area Project – acceptance of offers for grants from PCC were agreed to be signed by PS as Vice Chairman while MD was unavailable due to a recent hospital operation. It was also agreed that a Lottery application be submitted in the name of the Recreation Ground Charity (for which the Community Council acts as Trustee) and PS to sign the application form on behalf of the Community Council acting as the Custodial Trustee of the Recreation Ground. A request had been submitted for land

	<p>registry details and the Community group were seeking legal advice in the event that a solicitors letter be required by the lottery if this was not available shortly.</p> <ul style="list-style-type: none"> • Turbaries Project – it was agreed the a further planning application be submitted in respect of the access – to be completed by the Clerk. • MW had attended a recent OVW Meeting held in Builth Wells – he gave an overview of the proceedings; his notes of the meeting could be copied to members on request.
811/21	<p>DATE OF NEXT MEETING at 7.00 pm on Tuesday, 18th January 2022 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	<p>CHAIRMAN:</p> <p style="text-align: right;">DATE:</p>

ACTION POINTS: from the above Minutes:

- (i) Review the submission of the precept request at the January meeting and agree to submit. (agenda)
- (ii) Review options and reconsider the Grass Cutting a contract (agenda)
- (iii) Consider a budget for tree surveys or safety work (agenda)
- (iv) Contact Rev. Letson re NoW Carol Service (Clerk)
- (v) Progress roadside wildflower and Bedw Scrub clearance projects (GR)
- (vi) Play area project – sign and submit PCC grant offer agreements and claims (PS, Clerk)
- (vii) Lottery application be submitted in the name of the Recreation Ground Charity (PS, Clerk)
- (viii) Turbaries planning – access application (clerk)

FUTURE ACTIONS: funding applications:

- (i) Wales Air Ambulance noted to be considered later in the year.