

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 2nd August 2022 in Llanyre Church Hall following a site meeting at Llanyre Play Area at 7.30pm

There had been no requests to join the meeting remotely.

Members attended a site meeting to view the newly installed play equipment. There was some final tidying to be completed by the contractors. Jenna Smith gave an overview of the work completed to date. Members thanked her and the other community members for their hard work and commitment to the project.

The toilets were inspected including the minor repairs necessary to the re-opening of the toilets that had been undertaken by community members. Additional works including the necessary covering of the soffits and XXX to ensure compliance with asbestos safety needs were discussed. A remote auto lock system for the external door was proposed and as this would reduce the volunteer support needed for unlocking the premises it was considered to be appropriate – costs to be obtained. It was agreed that an account should be set up for the purchase of cleaning materials and sanitary items.

The tree by the war memorial was viewed, it was noted that while in full leaf the tree was overhanging the phone cables, the rot in the trunk was of concern. Noted that as the play area was anticipated to be more greatly used the leaning tree was more likely to be used to both sit on and climb – both actions would increase the stress on the trunk. The danger created by the trees was a risk that should be addressed. It was agreed to contact Jamie Jones (the Council Contractor for ground maintenance and grass cutting) to confirm appropriate action to make it safe – members agreed felling if necessary.

See also 049/22 below.

041/22	<p>PRESENT: Chairman: M Davies, Councillors: M Watkins, , G Rees, J Owens, S.D Powell; P Stevenson APOLOGIES FOR ABSENCE: Cllr C Mills</p> <p>Cllr Davies opened the meeting at 7.50 pm</p>
042/22	<p>DECLARATIONS OF INTEREST: None.</p>
043/22	<p>MINUTES OF PREVIOUS MEETING: Item XX was amended and the Minutes of the Ordinary Meeting held on the XX JUNE 2022 were agreed and signed (JO/GR).</p>
044/22	<p>MATTERS ARISING from the previous Meeting: there had been no progress regarding abandoned vehicles in NoW – contact Cllr LB for support. There were no further matters arising but in view of the site visit it was agreed to have a short meeting of the Trustees of Llanyre Recreation Field – with finance to be the agenda item along with any other business arising from project discussions by the Council.</p>
045/22	<p>LOCAL MEMBER UPDATE: Cllr C Mills had emailed support for the Llanyre Volunteers proposing to open and maintain the toilets.</p>

SIGNED	CHAIRMAN:	DATE:
---------------	------------------	--------------

046/22	PLANNING APPLICATIONS: None																						
047/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>(i) The balances of income and expenditure were explained. It was noted that Lottery funding and PCC grants were expected before the end of the month and that the second Precept payment was likely to be received at the end of August. The balances were agreed and signed. (SDP/JO).</p> <p>Balances at 01/08/2022</p> <table> <tr> <td>Current Account:</td> <td style="text-align: right;">£ 38,864.02</td> </tr> <tr> <td>Less ring fenced budget (operating reserve and insurance excess)</td> <td style="text-align: right;"><u>£ 5,142.50</u></td> </tr> <tr> <td>Available budget:</td> <td style="text-align: right;">£33,721.52</td> </tr> </table> <p>Savings Account (includes ringfenced balances) £ 18,510.39</p> <p>Less Turbaries Project Ring fenced (Heritage lottery 1st payment) £ 17,520.00</p> <p>Less NoW Recycling <u>£ 401.33</u></p> <p>Available budget: £ 589.06</p> <p>The following invoices were agreed for payment.</p> <table> <tr> <td>Jamie Jones Inv 1743</td> <td style="text-align: right;">£ 494.11</td> </tr> <tr> <td>Refund Clerk (iro ICO Fees)</td> <td style="text-align: right;">£ 40.00</td> </tr> <tr> <td>One Voice Wales membership</td> <td style="text-align: right;"><u>£ 209.00</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£ 743.11</td> </tr> </table> <table> <tr> <td>Sunshine 948 (final lottery)</td> <td style="text-align: right;">£ 14,411.00</td> </tr> <tr> <td>Sunshine 952 (inv 1 practical Completion)</td> <td style="text-align: right;">£ 22,851.24</td> </tr> <tr> <td>Sunshine 953 (inv 2 Practical Completion)</td> <td style="text-align: right;"><u>£ 15,787.16</u></td> </tr> <tr> <td style="text-align: right;">Play Area Total</td> <td style="text-align: right;">£ 53,140.40</td> </tr> </table> <p>It was noted that 2 urgent payments had been made in respect of utilities at the toilets – these were affirmed as being appropriately made in order to avoid electricity and water being cut off. 27/06 SSE £ 86.61 21/07 Welsh water £ 54.28</p> <p>It was agreed to refund £156.95 the sundry invoices (essential electrical renewals, minor works and toilet seats) to Mr K Scott, who was thanked for undertaking the work without charge as a community volunteer (a certificate of electrical safety had been received). It was further agreed to refund Jenna Smith for £297.92 for gate, fittings and posts for the play area (fitted free of charge by the Sunshine Play). (PS/SDP)</p> <p>Members were advised that invoices were expected to begin to be received for work at Aberithon Turbaries. It was agreed that any urgent invoices within budget and related to the Heritage Lottery Grant Work be paid with agreement of the chairman and one other Councillor. (PS/SDP)</p>	Current Account:	£ 38,864.02	Less ring fenced budget (operating reserve and insurance excess)	<u>£ 5,142.50</u>	Available budget:	£33,721.52	Jamie Jones Inv 1743	£ 494.11	Refund Clerk (iro ICO Fees)	£ 40.00	One Voice Wales membership	<u>£ 209.00</u>	Total	£ 743.11	Sunshine 948 (final lottery)	£ 14,411.00	Sunshine 952 (inv 1 practical Completion)	£ 22,851.24	Sunshine 953 (inv 2 Practical Completion)	<u>£ 15,787.16</u>	Play Area Total	£ 53,140.40
Current Account:	£ 38,864.02																						
Less ring fenced budget (operating reserve and insurance excess)	<u>£ 5,142.50</u>																						
Available budget:	£33,721.52																						
Jamie Jones Inv 1743	£ 494.11																						
Refund Clerk (iro ICO Fees)	£ 40.00																						
One Voice Wales membership	<u>£ 209.00</u>																						
Total	£ 743.11																						
Sunshine 948 (final lottery)	£ 14,411.00																						
Sunshine 952 (inv 1 practical Completion)	£ 22,851.24																						
Sunshine 953 (inv 2 Practical Completion)	<u>£ 15,787.16</u>																						
Play Area Total	£ 53,140.40																						

SIGNED	CHAIRMAN:	DATE:
---------------	------------------	--------------

	<ul style="list-style-type: none"> b) Audit update: there had been no public requests to view the accounts. c) There had been no enquiries about the vacant seats. d) The chairman signed the PCC Covid Recovery Grant Claim for £9,499.00 for works at the play area. It was agreed that this be submitted by Jenna Smith along with supporting evidence.
	<p>CORRESPONDENCE: correspondence items had been circulated by email since the last meeting. Summaries of the following items circulated at the meeting were noted.</p> <ul style="list-style-type: none"> a)
049/22	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> a) Public toilets: members formally thanked Jenna Smith for organising the community volunteer group to open and care for the Llanyre Toilets. They also asked that she pass their thanks to everyone who had worked to make the toilets ready for use. It was confirmed that the toilets were insured by the Community Council and that the precepted running costs budget would be available to buy sanitary supplies and cleaning materials. The opening of the toilets was supported by the Bell Inn and it was agreed to open an account with their cleaning product suppliers in order that deliveries could be made to and accepted by the Bell Inn for the volunteer group. It was agreed that the tender for the work to fit safely soffit boards and soffits to cover those existing which were composed of some (low level risk) asbestos, along with other minor repairs be released, Jenna to co-ordinate this with the Clerk. Costs for remote door locking to be confirmed. Opening times – it was proposed that the voluntary opening be from 10am to 4pm during BST (although later opening could be arranged to coincide with community events). The Terms of reference for the Volunteer group were agreed in principle with a 3 month review. b) Play area: payments for final invoices to be made as funding received. Grant claim to PCC to be submitted (see 047/22 and site visit notes above). Implement immediate action to make safe the tree by the war memorial (PS/SDP) MD to speak with Jamie Jones. c) Land at Beulah Road Newbridge on Wye. The council has taken responsibility for grass cutting of this area over many years. Cllr GR had been contacted by an adjoining householder with an interest in buying the land from the CC with the intent of extending a garden. Current councillors did not know the history of the ownership of the land and it was agreed that this must be researched and confirmed before any consideration to the approach could be made. d) Turbaries: the project was now underway and expenditure would begin to be incurred against the ring fenced budget. It was noted that costs had increased since the application was approved and potential adjustments to the project plan may need to be made and agreed with the funders. Dr Slater had been in touch with the Llysdinam Trust and a cheque for £3000 towards the project had been received. However, the cheque had been incorrectly made payable to the Aberithon Heritage Lottery Project and would need to be re-issued. Clerk to arrange. Dr Slater had reviewed the potential charitable status of the Turbary (the previous charitable status had been lost some years ago) and asked that there be consideration of a reapplication for Charitable Status. It was noted that this could have advantages as many external funders will only fund charities. It was agreed that the potential of this be considered at a later meeting when more information was available.

SIGNED	CHAIRMAN:	DATE:
---------------	------------------	--------------

410/22	DATE OF NEXT MEETING will take place at 7.30 pm on Tuesday, 20 th September 2022 at LLANYRE CHURCH HALL Members unable to attend in person and members of the public may request to join by Video Conference.
CLOSE	The Community Council Meeting was closed at 9.30 pm.

DRAFT

SIGNED	CHAIRMAN:	DATE:
---------------	------------------	--------------