

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 19th April 2022 in Llanyre Church Hall at 7.30 pm.

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.

011/22	PRESENT: Chairman: M Davies, Councillors: M Watkins, G Rees, S.D Powell; L Smith, P Stevenson. APOLOGIES FOR ABSENCE: T. Field, H Lewis, County Cllr Claire Mills.								
012/22	DECLARATIONS OF INTEREST: None.								
013/22	MINUTES OF PREVIOUS MEETING: The Ordinary Meeting of 22 nd February 2022 (GR/MD) and 29 th MARCH 2022 were agreed as a true record (MD/LS)								
014/22	<p>MATTERS ARISING: from the February Meetings:</p> <ul style="list-style-type: none"> (i) The precept request had been submitted and a receipt received from PCC (ii) Jamie's Garden Services had accepted the Grass Cutting contract. (iii) Pritchard's Patch text had been recirculated there were no additional comments. (iv) It was noted that there were no issues with the Defibrillator which had been checked by HL. (v) Electoral services had been advised of Cllr S Jones resignation. They had advised that there was no requirement to seek a co-option as Elections are due to be held in May 2022. <p>MATTERS ARISING: from the march Meeting: none</p>								
015/22	LOCAL MEMBER UPDATE: None								
016/22	<p>PLANNING APPLICATIONS: The following applications were discussed:</p> <p>It was noted that although the consultation period had closed there were no objections to planning applications 22/0367/FUL Erection of bungalow. Plot 2 Summerfield View, Newbridge-on-Wye.</p>								
017/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>(i) The balances of income and expenditure were discussed, agreed and signed ().</p> <p>Current Account £ 39,249.53 Savings Account. £ 240.50</p> <p>The following invoices deferred from the previous month were approved for payment:</p> <table> <tr> <td>SSE NoW Q4 2021-22</td><td>£ 80.76</td></tr> <tr> <td>SSE Llanyre current CREDIT at SSE</td><td>£ 399.07</td></tr> <tr> <td>Clerk Q4</td><td>£ 1,033.75</td></tr> <tr> <td>WCVA Q4</td><td>£ 21.30</td></tr> </table>	SSE NoW Q4 2021-22	£ 80.76	SSE Llanyre current CREDIT at SSE	£ 399.07	Clerk Q4	£ 1,033.75	WCVA Q4	£ 21.30
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	<p>Scribe Accounts Annual fee 2022/23 £ 150.00 Llanyre Church Hall (q4 room hire). £ 30.00</p> <p>It was noted that the agreement for SSE was retrospective as payment, discussed by the Chairman and Clerk in March had been made to avoid disconnection.</p> <p>The Play Company invoice SI – 203002 (re play area ref PCC grant) previously agreed 'in principle subject to delivery agreement' was reviewed it was advised that the goods would not be supplied until payment was received. It was agreed that the payment of £1,643.93 , which was grant funded, be made in order to release the purchase.</p> <p>(ii) Applications for community funding (deferred from the last meeting): the following general appeals received during 2021 were considered and funding awards of £35.00 each agreed within Policy, these were additional to the previously agreed £35 for Powys CAB: Air Ambulance; Children's Air Ambulance; Marie Curie, Tenovus, MacMillan, Hope House, Kid's Cancer Charity, Noah's Ark Children's Cancer Charity, National Eisteddford (in order to support cultural activity). It was further agreed to make a donation to the Disaster Emergency Committee Ukrainian Refugee Appeal and that budget underspends be carried over to the 2022-23 Community Funding budget.</p> <p>(iii) Payment was received from NoW Community Centre for Llanyre Community Council invoice LC21/001 in respect of PCC NoW 2021 Hall licence (agreed Feb 22) £ 70.00 and invoice LC021/002 in respect of the Music licence £ 32.88 (agreed Dec 21)</p> <p>(iv) The appointment of Mrs T Price as Internal Auditor for 2021-22 accounts was approved</p> <p>(v) Election nominations – Six nominations had been received. The Council was quorate but 5 vacant seats these could be advertised for co-option. There would be no Election as the seats were uncontested. It was noted that the budget set aside to cover election Should be noted as a Reserve but that it had been previously discussed that part might be vired to support projects.</p> <p>(vi) Governance briefing note – reports and training. Clerk reminded Councillors that a more formal report was required this year. A training plan would be needed. There was a discussion about the possibility of Joint training with other local councils to share costs. MW advised that OVW provided training.</p> <p>(vii) Grants and Funding reports: Project reports had been submitted for XXX and XXX (the funding had been previously received. The application to the Lottery Community submitted by the Council acting as Trustee of Llanyre Recreation Ground had been successful and a grant of £67,461 had been awarded. PS as the application signatory was authorised by the members to sign the acceptance letter. (MD/SFP). Members congratulated the members of the community group and clerk for the preparation of the application..</p>
018/22	<p>CORRESPONDENCE: the following correspondence items had been circulated and were noted.</p> <p>a) views to inform the Auditor General's future audit work programme for 2022-23 and after. Noted</p> <p>b) Woodland Trust Queen's Green Canopy initiative "plant a tree for the jubilee". Noted</p>
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	<p>c) Local Places for Nature. – noted date missed for submission but would forward comments if still relevant.</p> <p>d) Co-op Community Fund – discussed within the Play Area update.</p> <p>e) Register a business or organisation to help Ukrainian refugees coming to Wales - Noted</p>
019/22	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • Trees – messages had been left for A Mills tree surgery for an estimate for work on the tree in Llanyre Play Area – reply awaited. Noted that the trees in Newbridge needed to be reviewed as they come into leaf. LS asked if Coed Cymru or similar could be asked about tree management needs at Pritchard's Patch. It was noted that there were opportunities to look at community woodland projects linked to the Queen's Green Canopy (Jubilee). • Projects: • Turbaries – Clerk in contact with new lottery officer for project. • Play area- Phase 2 Lottery application had been successful. Acceptance signed by PS. Members thanked Jenna Smith from the Play Area Community Group and the Clerk for the work on the submission. • Wildflower verges – NoW. GR reported progress. Radnorshire Wildlife Trust were advising on the project. There was a need to work with JJ to ensure appropriate mowing. Clerk to contact JJ and ask that he liaise with GR when next cutting in NoW To arrange a site meeting. • Platinum Jubilee: PS reported that both NoW and Llanyre Communities were planning events. There would be a meeting in the Llanyre Church Hall later in April iro of the Llanyre projects. It was agreed that the community organisers contact the Council to seek funding if required as a budget had been set aside. • Clerk reminded GR and SDP as representatives of NoW Community Centre to liaise with the Centre Management Group to submit Charity Commission Returns. PS offered to review the Centre's accounts. • Llanyre Play Area project. A briefing note and financial update had been circulated and noted. <p>The Chairman thanked LS, who had decided to stand down from the Council, for his many years of commitment to the Community Council, saying that not only his experience and knowledge would be missed but also his practical involvement in projects. In their absence TF and HL (also both standing down), were thanked and their contributions to the Community Council acknowledged.</p>
110/22	<p>DATE OF NEXT MEETING</p> <p>The Annual Meeting will take place at 7.00 pm on Tuesday, 17th May 2022 at LLANYRE CHURCH HALL followed by a short ordinary meeting to address urgent council business and correspondence. 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	<p>The Community Council Meeting was closed at 9.08 pm.</p>

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