

<b>CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL</b>															
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 21st June 2022 in Llanyre Church Hall at 7.30pm															
There had been no requests to join the meeting remotely.															
031/22	<p><b>PRESENT:</b> Chairman: M Davies, Councillors: M Watkins, , S , G Rees, J Owens, S Jones</p> <p><b>APOLOGIES FOR ABSENCE:</b> Cllr C Mills, S.D Powell; P Stevenson</p> <p>Cllr Davies opened the meeting at 7.35 pm</p> <p>The Co-option of Mrs Julia Owens was formally approved and after accepting the code of conduct, completing an Declaration of the Acceptance of office and signing to opt out of the receipt the Councillor's Allowance of £150 the Chairman welcomed her to her first Community Council Meeting.</p>														
032/22	<b>DECLARATIONS OF INTEREST:</b> None.														
033/22	<b>MINUTES OF PREVIOUS MEETING:</b> The Minutes of the Annual Meeting held on the 17 <sup>th</sup> May 2022 were agreed and signed (SDP/PS). The minutes of the Ordinary Meeting held on the 17 <sup>th</sup> May 2022 item 0210/22 was amended from 7 pm to 7.30pm. The minutes were then agreed and signed (MW/SJ).														
034/22	<b>MATTERS ARISING</b> from: the Annual Meeting: None. the Ordinary Meeting:														
035/22	<b>LOCAL MEMBER UPDATE:</b> none received														
036/22	<b>PLANNING APPLICATIONS:</b> None														
037/22	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>(i) The balances of income and expenditure <b>were agreed and signed.</b> (SDP/MW).</p> <p>Current Account    £ 41,398.71 Savings Account.    £ 44,471.83</p> <p>The following invoices were approved for payment:</p> <table> <tr> <td>T A Price – 2021-22 Audit</td> <td>£ 115.15</td> </tr> <tr> <td>Clerk Q1 2022</td> <td>£ 1,051.84</td> </tr> <tr> <td>WCVA Q1 2022</td> <td>£ 21.30</td> </tr> <tr> <td>Play Area Projects:</td> <td></td> </tr> <tr> <td>Sunshine Invoice 932 (deposit phase 2 installation ref Lottery P1)</td> <td>£ 26,524.72</td> </tr> <tr> <td>Sunshine Invoice 937 (installation phase 2 pay by 27/05)</td> <td>£ 26,524.72</td> </tr> <tr> <td>Emma's Donkeys (SOF project ) in 0030 (ref grant PCC)</td> <td>£ 500.00</td> </tr> </table>	T A Price – 2021-22 Audit	£ 115.15	Clerk Q1 2022	£ 1,051.84	WCVA Q1 2022	£ 21.30	Play Area Projects:		Sunshine Invoice 932 (deposit phase 2 installation ref Lottery P1)	£ 26,524.72	Sunshine Invoice 937 (installation phase 2 pay by 27/05)	£ 26,524.72	Emma's Donkeys (SOF project ) in 0030 (ref grant PCC)	£ 500.00
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	<ul style="list-style-type: none"> <li>a) <b>Internal Audit update:</b> Internal Audit Report was noted and an action plan was agreed to be set to address points raised. The Internal Audit section of the governance statement was explained and accepted.</li> <li>b) <b>Annual Governance Statement:</b> The Annual Government Statement was agreed (MW/GR) and signed by the Chairman.</li> <li>c) The audit notices had been posted as required and the accounts were available for public inspection.</li> </ul>
<b>038/22</b>	<p><b>CORRESPONDENCE:</b> correspondence items circulated by email since the last meeting and the following discussed at the meeting were noted.</p> <ul style="list-style-type: none"> <li>a) POWYS LDP Settlement Audit – short discussion, members to review and advise any amendments to the clerk to pass on.</li> <li>b) Community Ownership Fund announcement of further funding</li> <li>c) Audit Wales national survey of town and community councils. – pass comments to Clerk to collate and submit.</li> <li>d) National Lottery Heritage Fund - Local Places for Nature – reopening of fund.</li> <li>e) Governance: Statutory guidance relating to the Local Government and Elections (Wales) Act 2021</li> <li>f) Governance: 2022 version of the Good Councillor’s Guide.</li> <li>g) Governance: The Finance and Governance Toolkit for Community and Town Councils – agreed to set an action plan to review governance needs to align with the good practice set out in the tool kit.</li> <li>h) Radnorshire Wildlife Trust – survey increase understanding about opportunities for SME and community growing of local provenance</li> <li>i) Care and Repair Powys Mamwlad Project</li> <li>j) Jamie Jones: Re Grass Cutting update</li> <li>k) WELSHPOOL TOWN COUNCIL Young Traders Market</li> <li>l) Various emails regarding the re-opening of the Llanyre Toilets ( See 039/22)</li> </ul>
<b>039/22</b>	<p><b>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <ul style="list-style-type: none"> <li>a) <b>Public toilets:</b> Correspondence and comments to Cllrs concerning about the continued closure of the toilets were discussed. Cleaning costs and H&amp;S were noted. The PARGL community members had identified a number of volunteers to be responsible for cleaning and locking/unlocking the Llanyre Buildings. The commitment of local people was commended but members felt there was a need to consider more carefully how this proposal might operate. It was clear that after being closed during the Covid Pandemic the building would need some renovations. It was agreed that the £1,886 funding offered by PCC as Covid Recovery funding for Toilets could be used for capital costs that may need to be incurred to open the Llanyre toilets if a community proposal seemed viable (MD/MW). There would be a need to ensure that a risk assessment and a H&amp;S policy was in place for volunteers and that the cost of appropriate training (e.g COSHH be investigated. Subject to further information from the Volunteers a decision to re-open Llanyre toilets was deferred until the next meeting.</li>   <li>b) <b>Community Projects:</b> Llanyre Play Area – briefing paper no 13 was noted and discussed. Members, although supportive of PARGL to progress the regeneration of the Play Area raised some concern that the Council was ‘fronting’ additional projects. It was noted that</li> </ul>
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	<p>the Lottery and other grant supported regeneration of the play area was almost complete and that the Terms of Reference of PARGL should be reviewed. It was agreed that the joint working had been successful and had clearly developed the community development knowledge and skills of all who had been involved, as a result as part of the review it was felt that the creation of an independent group with its own constitution and banking facility should be considered. It was noted that there may be opportunities to consider how a Community Group could link to the Recreation Ground Charity. The following in PARGL report 13 were considered.</p> <ol style="list-style-type: none"> <li>1. Note the content of this briefing paper. Noted</li> <li>2. Authorise that upon submission of satisfactory invoices (and satisfactory works in the case of the final invoice), that the amounts can be paid to Sunshine/Kompan and Emma's Donkeys. (see 037/22)</li> <li>3. Nominate a Councillor to attend site with us upon practical completion to inspect the works. Requested that all members be invited.</li> <li>4. Consent to the toilets being open for the Summer of Fun events. See XXXX</li> <li>5. Agree that the group may continue to seek, apply for and obtain funding. Agreed as required to complete the play area project.</li> <li>6. Confirm any other requirements of the Group at this time. To review the Terms of Reference, the progress of the group and its future.</li> </ol> <p>C) Jubilee: there had been a range of local events in both Llanyre and Newbridge on Wye, the Community Council acknowledged the hard work of all those community members involved and thanked them for their efforts. Councillors agreed to look at opportunities throughout the rest of the Jubilee Year for the Council to support other Community activities and projects that could be badged as Jubilee related.</p> <p>Other Community Issues: The Chairman had received complaints regarding abandoned vehicles parked by the Antique Centre in Newbridge-on-Wye. It was noted that there had been past correspondence with local residents about this advising that the land did not belong to the Community Council. The owner of the Antiques Centre had been given a link to PCC 'how to report an abandoned vehicles' in November 2020. Noted to advise Cllr LB about the problem.</p>
<b>310/22</b>	<p><b>DATE OF NEXT MEETING</b> will take place at 7.30 pm on Tuesday, 19<sup>th</sup> July 2022 at LLANYRE CHURCH HALL Members unable to attend in person may request to join by Video Conference.</p>
<b>CLOSE</b>	<p><b>The Community Council Meeting was closed at 9.15 pm.</b></p>

<b>SIGNED</b>	<b>CHAIRMAN:</b>	<b>DATE:</b>
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