

<p>CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL</p> <p>A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 21st February 2023 in Llanyre Church Hall</p> <p>There had been no public requests to join the meeting remotely.</p>	
081/22	<p>PRESENT: M Davies, (chairing) , Councillors:, J Owens; S.D Powell; M Watkins – Cllr G Rees arrived at 7.15 pm APOLOGIES FOR ABSENCE: S Jones. Attending Remotely : Cllr C Johnson-Wood (CJW), P Stevenson, Cllr Davies opened the meeting at 7.00 pm It was agreed to consider as an urgent item a hand delivered envelope of invoices for works undertaken at the toilets (see 089/22)</p>
082/22	<p>DECLARATIONS OF INTEREST: None</p>
083/22	<p>MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meeting of 13th December 2022 were agreed and signed (JO/MD).</p>
084/22	<p>MATTERS ARISING from the previous Meeting: Clerk advised that the precept request had been submitted to Powys County Council and the S6 Biodiversity Report to Welsh Government, receipts had been received for both.</p>
085/22	<p>LOCAL MEMBER UPDATE: Cllr CJW gave an overview of issues that she had been dealing with updating the progress on the cutting back of over-hanging trees which she was confident would be dealt with by the property owner. She advised that agencies/PCC departments were continuing to working together to further investigate and address concerns about animal waste at the Nantmel abattoir. She had nominated the Loo Crew to PAVO for a volunteer ward.</p> <p>She advised that Powys CC would be considering the Council Tax budget on Thursday 23rd February a 5% increase was proposed, which she did not personally support. She asked that members advise her of their feelings about this and a short discussion followed. Community Councillors advised concerns regarding the impact on the overall increased cost of living, they also discussed the poor direct access to staff to discuss issues because of the frequent need to leave telephone messages for staff working flexibly. There was also a feeling that the County Council did not appear to budget and spend with a long term view and that. Silo budgeting still impacted on spending needs - for example quick fix patching of potholes often resulted in yearly revisits to the same locations which seemed less cost effective than more extensive repairs – although this was stressed as an example of general County Council approaches and Cllr CJW stated that she commended the Highway Team members for their helpful and prompt responses within the limited budgets of that department – Members supported this. Members made no specific direction to Cllr CJW to vote for or against the proposed 5% Council Tax rise but asked that she feel confident that any agreed increase would seek to benefit the community by improving the service to residents.</p> <p>There were no update reports from Cllr Brighthouse</p>
086/22	<p>PLANNING APPLICATIONS: None had been received.</p>
SIGNED	<p>CHAIRMAN: _____ DATE: _____</p>

087/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>a) The balances of income and expenditure were explained. The balances were agreed and signed. ().</p> <p>Balances in hand as at 03/10/22: :</p> <table data-bbox="399 403 957 492"> <tr> <td>Current Account</td> <td>£ 9,991.64</td> </tr> <tr> <td>Savings Account</td> <td>£ 11,318.49</td> </tr> </table> <p>b) The following invoices were agreed for payment.</p> <table data-bbox="303 582 989 806"> <tr> <td>Starboard Systems - Scribe Accounting 2023/24</td> <td>216.00</td> </tr> <tr> <td>For Info Welsh Water – Llanyre</td> <td>85.29</td> </tr> <tr> <td>For info Welsh Water – NoW</td> <td>62.93</td> </tr> <tr> <td>For Info JJ inv 1837</td> <td>937.20</td> </tr> <tr> <td>For Info JJ inv 1836</td> <td>213.60</td> </tr> </table> <p>Aberithon Turbary HLF project: To approve that the Chairman, one other councillor and clerk be delegated to agree and pay invoices for Welsh translations for project information from within the HLF budget and for contracting invoices in respect of on-site works related to the project in order to comply with the terms of the HLF Grant.</p> <p>b. Audit updates – 2021 – 22 none</p> <p>c. The management accounts (income and expenditure listed from 01/04/22 to date) were noted. It was agreed that accounting information by budget code be circulated for future review. Clerk to forward detailed analysis of expenditure relating to the toilets to Cllr GR.</p> <ul style="list-style-type: none"> • To consider applications for funding: applications had been received from Macmillan Cancer Support and Marie Curie both to be considered at the next meeting with others received during the year. An email from YesCymru – Requesting : ‘A small donation of £50-100’ (YesCymru - believe that Independence is now firmly on the agenda for all of Wales and local government must be a central part of this debate. The time has come for all Welsh councils, at every level, to discuss independence and the ways in which it may impact decisions made at a community level). This was declined as ‘political’. <p>d. A short report to review current internal audit arrangements and appoint and internal auditor for 2022-23 was discussed. It was agreed to re-appoint Mrs T Price.</p> <p>e. The Payroll Agreement with AJ Accounts Ltd was explained and was agreed</p> <p>f. The client details provided to Cymen Cyf for translation services were noted and</p> <p>g. A Tesco Grant Award for application made in 2020 for the Play Area had been made – this had been submitted by PARGL as part of the development of the play area. It allowed for amendment to the original project application. It was agreed that the Clerk contact Jenna Smith of the group to review the award Terms and Conditions alongside project developments that had not been progressed during the Play Area programme because of lack of resources. Detail of project to claim to be reported at the next meeting.</p>	Current Account	£ 9,991.64	Savings Account	£ 11,318.49	Starboard Systems - Scribe Accounting 2023/24	216.00	For Info Welsh Water – Llanyre	85.29	For info Welsh Water – NoW	62.93	For Info JJ inv 1837	937.20	For Info JJ inv 1836	213.60
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	<p>h. An envelope of invoices for works undertaken at the toilets was hand delivered by Jenna Smith</p>
088/22	<p>CORRESPONDENCE: correspondence items had been circulated by email since the last meeting.</p> <p>Summaries of the following items circulated at the meeting were noted.</p> <p>a)</p>
089/22	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</p> <p>a) Llanyre Issues: Toilets update – the Loo Crew Continued to manage the toilets with no issues.</p> <p>Cllr MW left the meeting at 2.39pm</p> <p>Cllr PS had been contacted by residents (who wished to remain anonymous) because of their concerns about transport through the village and distribution close to dwellings of manure. Before this was discussed Cllr SDP declared an interest as a local farmer and left the room at 20.45pm. PS advised that residents had concerns about smells/environmental impacts and if this was regulated. Members noted the previously discussed issues regarding abattoir waste (see 0822/5 above and 075/22 minuted Dec 2022) and also that The Water Resources (Control of Agricultural Pollution) (Wales) Regulations 2021 sets values for different types of manure, it requires farmers to produce a plan for spreading how much, where and when. This was thought to be regulated NRW on behalf of Welsh Government. It was agreed that PS would update the residents with this information and also to remind them that the Community Council has no powers to regulate the purpose of the use of the highway.</p> <p>Cllr SDP returned to the meeting at 20.55pm</p> <p>b) Newbridge-on-Wye Issues: Turbary update</p> <p>c) Urgent addition to the agenda: An envelope of invoices for works undertaken at Llanyre Play Area /Toilets (hand delivered by at the beginning of the meeting) was noted to be checked by the clerk. It was further noted that the payment for play area items to be paid from the PARGL community budget held by the Community Council) and costs in respect of the Toilets were the responsibility of the Community Council.</p>
780/22	Exclusion of public and press due to the confidential nature of the following business - NONE
781/22	<p>DATE OF NEXT MEETING</p> <p>The next scheduled meeting was set for at 7.00 pm on Tuesday, at LLANYRE CHURCH HALL.</p> <p>If required a meeting would be called in January to deal with planning and/or urgent business only.</p> <p>Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	The Community Council Meeting was closed at 8.55 pm.
SIGNED	CHAIRMAN: _____ DATE: _____

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