

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL									
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 23 rd May 2023 in Llanyre Church Hall									
There had been no public requests to join the meeting remotely.									
021/23	PRESENT: M Davies, (chairing) , Councillors:, J Owens; S.D Powell; M Watkins; P Stevenson. APOLOGIES FOR ABSENCE: Cllr G Rees; Cllr C Johnson-Wood (CJW), Attending Remotely : S Jones (emailed during the meeting to note poor interne access) Cllr Davies opened the meeting at 7.50 pm								
022/23	DECLARATIONS OF INTEREST: None								
023/23	MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meetings on 28 st and 31 st March and 18 th April 2023 (PS/SDP).								
024/23	MATTERS ARISING from the previous Meeting: None other than on the agenda								
025/23	LOCAL MEMBER UPDATE: None – no Members attending								
026/23	PLANNING APPLICATIONS: <ul style="list-style-type: none"> • No applications had been received. • A resident from Newbridge on Wyre had contacted the Chairman to advise concerns that a caravan parked at a property in the village was being advertised and used for Air B&B causing vehicle access and other potential associated issues. It was agreed to contact Powys County Council Officers and Local Member in order that residents could be updated by them of any planning/environmental health requirements. 								
027/23	FINANCE including INVOICES FOR PAYMENT <p>a) The balances of income and expenditure were explained. The balances were agreed and signed. (SDP/JO).</p> <p>Balances in hand as at 24/04/23: :</p> <p>Current Account: 13,613.07 Savings Account: 3,739.47</p> <p>b) The following invoices were agreed for payment.</p> <table> <tbody> <tr> <td>Zurich Insurance</td> <td>1,301.48</td> </tr> <tr> <td>For info - Jamie Jones 2023-24 grass inv 2023-1862</td> <td>441.60</td> </tr> <tr> <td>NoW Coronation Celebrations (D E Prosser) agreed to be set aside for payment to the Community Hall Committee on receipt of invoice</td> <td>100.00</td> </tr> <tr> <td>Llanyre Coronation Picnic (A D & T A Owen).</td> <td>100.00</td> </tr> </tbody> </table>	Zurich Insurance	1,301.48	For info - Jamie Jones 2023-24 grass inv 2023-1862	441.60	NoW Coronation Celebrations (D E Prosser) agreed to be set aside for payment to the Community Hall Committee on receipt of invoice	100.00	Llanyre Coronation Picnic (A D & T A Owen).	100.00
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	<p>NoW Toilets Electricity – disputed 863.52 For Info Jamie’s Garden Service (07/05/2023) 441.60 For Info J Smith (sundry expenses ringfenced Community budget) 343.97</p> <p>Caerfagu Products Aberithon Turbary Signs 37.85</p> <p>b. Audit updates – 2021 – 22 none c. The management accounts (income and expenditure listed from 01/04/23 to date) noted. d. To consider applications for funding: SSAFA, the Armed Forces charity - General funding request deferred to be considered with any other applications received later in the year e. Outstanding councillor allowance opt-out forms. Update at next meeting.</p>
028/23	<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) Democratic Health of Community and Town Councils b) Innovative Practice Conference at the Royal Welsh Showground on Wednesday 5th July. c) OVW Revised Model Standing Orders – previously discussed at Annual Meeting. d) Wildflowers in grass cutting areas in Newbridge on Wye. Noted that Radnorshire Wildlife trust had signed a section of verge in the village to prevent cutting of wildflowers. e) Park/Recreation Ground Grass Cutting resident contact regarding wildflower planting. A member of the public JS was invited to advise. The wild flowers planted by the children in Llanyre Play area had been strimmed – it was not clear if this had been undertaken by a member of the community as an unsolicited voluntary action or as a cut by the council contractor. Members noted that the planting was important and care must be taken to ensure that planting was safeguarded to allow flowering and seeding – it was agreed to undertake a site visit to identify the planted areas and to ensure that any appointed new contractors be advised accordingly. f) National Association of Local Councils - 2023 The Good Councillors Guide to Employment g) PCC – Powys roads winter service review report published</p>
029/23	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</p> <p>a) Llanyre Issues: Toilets update, Jenna Smith representing the Loo Crew Volunteers gave an update and described the building items requiring attention – splashback behind dryer, 3 rear windows basin poor, ceiling paintwork flaking. She proposed an application to the Arnold Clark fund for grant to undertake these jobs. Members agreed this but noted the building belongs to PCC and care should be taken not to go over /above repairs stated in the general lease. (PS/SDP); Jenna also advised that Hale Construction had offered to do further practical work to support the Play Area. She also advised that at some time over the summer the ditch behind the toilet block would need clearing. The Tesco Grant was discussed and it was agreed that a previously discussed but unfunded Grulffalo trail in Pritchard’s Patch would be an appropriate use. A budget of up to £1,200 was agreed for the project and members asked that Jenna co-ordinate</p>
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	<p>the online order and that it be paid within budget by the Clerk on receipt of invoice. The repair/renewal of path edgings in Pritchard's patch was discussed and noted to be undertaken later in the year.</p> <p>Flooding – road culverts had been unable to deal with recent heavy rain and some properties in Llanyre had been subject to flash flooding. PCC had been advised.</p> <p>Little Stars Play Group had stopped operating but had funds in its account. It's constitution allowed for these to be passed to another local group/charity on it's winding up. Members were advised by Jenna the group would like to transfer their budget to the Recreation Field. It was noted that this should be discussed by a meeting of the Trustees of the Recreation Field.</p> <p>b) Newbridge-on-Wye Issues: see 28/23d. Final work at Aberithon Turbary was underway – a few final invoices were expected and it was agreed that the invoice for the installation of the picnic table and final piping and stone at the site be paid when the work has been signed off by FS a budget of £900 was set (PS/MD)</p> <p>c) Coronation events update: A community lunch/picnic was held in Llanyre and events were held in the Public Houses in NoW.</p> <p>d) OVW meeting update and Windfarm issues: MW updated members of the meeting he attended. He advised that the Brecon and Radnorshire Group had noted the issues raised by Llanyre regarding Windfarms.</p> <p>e) Ground maintenance and grass cutting: see 210/23 below</p>
210/23	<p>Exclusion of public and press due to the confidential nature of the following business:</p> <p>The grass cutting contract had been relinquished by the appointed supplier. Correspondence from the contractor regarding this had been circulated to members before the meeting. SDP and the Clerk gave a summary of the background to this. Members of the public attending the council meeting were asked to leave the room (because of commercial sensitivity) while Councillors discussed the two interested businesses by Councillors.</p> <p>It was agreed that the appointment of a replacement contractor was urgent and to maintain the tidiness of the public grass/recreational areas for the rest of the 2023 season a formal tendering process could not be undertaken (Ref LCC Financial Regs 11.1). Two local contractors had indicated an interest.</p> <p>It was agreed that the full details of the contract and site plans be issued to each and that a selection and appointment be made at the next meeting if more than one contractor continued to be interested. (Ref LCC Financial Regs 10.3, 11.7 and 11.8).</p> <p>On conclusion of the discussion regarding grass cutting members of the public were invited to return to the meeting.</p>
211/23	<p>DATE OF NEXT MEETING</p> <p>The next scheduled meeting was set for at 7.00 pm on Thursday 22nd June 2021 , at LLANYRE CHURCH HALL.</p> <p>Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	<p>The Community Council Meeting was closed at 8.55 pm.</p>
SIGNED	<p>CHAIRMAN: _____ DATE: _____</p>

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