

<b>CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL</b>					
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Monday 11 <sup>th</sup> DECEMBER 2023 in Llanyre Church Hall					
There had been no public requests to join the meeting remotely.					
071/23	<p><b>PRESENT:)</b> G Rees, M Davies, (chairing from 7.18pm); J Owens; M Watkins; S.D Powell; Attending Remotely : S Jones; P Stevenson.</p> <p>A message of apology had been received from MD advising he would arrive late. Members agreed to appoint Cllr Rees to act as Chairman until his arrival. He opened the meeting at 7.04 pm.</p> <p><b>APOLOGIES FOR ABSENCE:</b> Cllr C Johnson-Wood (CJW),</p>				
072/23	<b>DECLARATIONS OF INTEREST:</b> None.				
073/23	<b>MINUTES OF PREVIOUS MEETING:</b> Minutes of the Ordinary Meeting 14 <sup>th</sup> November 2023 were agreed and signed (SDP/MW).				
074/23	<p><b>MATTERS ARISING</b> from the previous Meeting: None.</p> <p>The following updates were given: SDP – no current problem with drainage between recreation field and Garter Hall land however, CJW to chase PCC to ensure under-road drains are clear.</p> <p>Llanyre PCC had been contacted about nonworking lights and the following response received: 'LLY15 is faulty our engineer to attend and repair which will be done when next in the area. The other two lights have been disconnected since 2008. We are currently undertaking a review throughout the county and these lights will be considered as part of this review'.</p>				
075/23	<b>LOCAL MEMBER UPDATES:</b> None – no members attending				
076/23	<p><b>PLANNING APPLICATIONS:</b></p> <p>Planning application 23/1785/REM was considered. The application proposed variation of conditions 2, 3 and 4 of application 19/1885/RES for the site adjacent to Moorland , Llanyre. From the application it was not clear what condition changes were proposed and for what reasons.</p> <p>Members requested more information in order to make a considered decision and additionally an extension of time to comment until mid-February 2024, to accommodate Christmas and New Year Holidays and noting no scheduled meeting in January 2024.</p>				
077/23	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>a) The balances of income and expenditure were explained. The balances <b>were agreed and signed.</b> (SDP/PS).</p> <p>Balances in hand as at 03/10/22: :</p> <table> <tr> <td>Current Account</td> <td>£ 12,235.06</td> </tr> <tr> <td>Savings Account</td> <td>£ 3,487.51</td> </tr> </table>	Current Account	£ 12,235.06	Savings Account	£ 3,487.51
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<b>SIGNED</b>	<b>CHAIRMAN:</b> _____ <b>DATE:</b> _____				

	<p>b) The following invoices were agreed for payment.</p> <table border="0"> <tr> <td>Clerk Q3 Salary inc HMRC</td> <td style="text-align: right;">1,180.27</td> </tr> <tr> <td>Clerk back pay from 01/04/23- 31/12/23.</td> <td style="text-align: right;">273.00</td> </tr> <tr> <td>Dwr Cymru - Llanyre Toilets 5/12/23.</td> <td style="text-align: right;">95.91</td> </tr> <tr> <td>Llanyre Church Hall Room hire</td> <td style="text-align: right;">70.00</td> </tr> </table> <p>A cheque was received from NoW Community Centre (to reimburse payment made by the Community Council for PPL licence paid by the Community Council 11/05/2023).</p> <p>c) The following funding requests were deferred for consideration at the year end.</p> <p>Wales Air Ambulance – general funding request URD fund for all – suggest grant £180 to fund a holiday for a disadvantaged child.</p> <p>d) The 2023-24 spend to date and projected income and expenditure were explained and noted. Further contact had been made with HSBC to re-activate the Recreation Field bank account. It was also noted that there was currently no clear process how this should be used.</p> <p>A decrease in the value of the Council Tax Base from £594.74 (2023-23) to £587.73 (2024-25) was also noted.</p> <p>The Draft 2024-25 Budget was considered, the key operating costs (inc audit, insurance, staff costs, admin were agreed without change); a consideration for support to the community buildings to cover increased WIFI costs was discussed but no specific budget set. It was generally agreed that applications for support for community benefit running costs of NoW Community Centre and Llanyre Church Hall could be considered on receipt and subject to funding. In addition to the grants and donations budget of £400 a budget for Assets, Repairs and Renewals was set at £500. Other budgets were adjusted to consider general increase in costs and an active spreadsheet was updated on the laptop by the clerk. A total budget of £17,102.44 was agreed with a precept contribution of £16,627.79 (£28.29 per household) (JO/PS). Annual increase of £2.42 per household.</p>	Clerk Q3 Salary inc HMRC	1,180.27	Clerk back pay from 01/04/23- 31/12/23.	273.00	Dwr Cymru - Llanyre Toilets 5/12/23.	95.91	Llanyre Church Hall Room hire	70.00
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078/23	<p><b>CORRESPONDENCE:</b> a correspondence summary of the following items was circulated.</p> <ul style="list-style-type: none"> <li>• The Welsh Government - consultation on a new Road Safety Strategy</li> <li>• Severn Wye Energy Advocacy - weekly drop-ins at The Hive in Llandrindod town centre.</li> <li>• Sustrans Cymru Webinar - film and power point presentations about the impact of the reduced speed limit on air quality, health, accident rates etc</li> <li>• International Fraud Awareness Week 2023 staying safe - personal fraud prevention advice info links.</li> <li>• Cymru Can – Future Generations Cymru Strategy - new seven-year strategy for a better today and tomorrow in Cymru.</li> <li>• Independent Remuneration Panel for Wales - Draft Annual Report February 2024 and consultation questions.</li> <li>• One Voice Wales - National Awards Conference on Wednesday 27<sup>th</sup> March 2024</li> <li>• Senedd Cymru’s Local Government and Housing Committee - consulting on the Local Government Finance (Wales) Bill.</li> <li>• Equality and Human Rights Casebook - The Ombudsman fifth <i>Casebook</i></li> </ul>								
<b>SIGNED</b>	<b>CHAIRMAN:</b> <span style="float: right;"><b>DATE:</b></span>								

	<ul style="list-style-type: none"> <li>• One Voice Wales Cost-of-Living Team – contact names</li> <li>• PCC street lighting – response ref non- working lights</li> <li>• Letter from Community Representative – Request to for Community Council to buy Xmas lights for Llanyre.</li> <li>• Mid and West Wales Fire &amp; Rescue Service - Consultation: Community Risk management Plan 2040.</li> </ul>
079/23	<p><b>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <p>Llanyre Issues: Support for Christmas decorations in the community see 078/23 – not supported as no uncommitted budget available in this financial year.</p> <p>Newbridge on Wye: A play project was being developed and an informal request for council support had been made. This was noted it was agreed to await further details and consider with other funding requests, subject to surplus funding, later in the year. Further noted this may be eligible for support from the NoW recycling fund – an application for that fund would need to be submitted.</p>
710/23	Exclusion of public and press due to the confidential nature of the following business - NONE
711/23	<p><b>DATE OF NEXT MEETING</b></p> <p>The next scheduled meeting was set for  <b>Tuesday 13<sup>st</sup> February 2024 at 7.00 pm at LLANYRE CHURCH HALL.</b></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 9.22 pm.

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