

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL	
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 21 st May 2024 in Llanyre Church Hall	
There had been no public requests to join the meeting remotely.	
021/24	PRESENT: P Stevenson (chairing); J Owens; S.D Powell; M Watkins;. M Davies. APOLOGIES FOR ABSENCE: Cllr G Rees;. Attending Remotely : Cllr C Johnson-Wood (CJW) – Internet connection lost during Annual Meeting, unable to re-connect. The meeting began at 8.15pm
022/24	DECLARATIONS OF INTEREST: SDP personal interest planning 24/0667/VAR. PS – iro Llanyre Church Hall funding application (committee member).
024/24	MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meetings of March and 18 th April 2024 (MW/JO).
024/24	MATTERS ARISING from the previous Meeting: Play area fence, no comment yet made by neighbouring land user. Pritchard patch path repairs deferred until next meeting.
025/24	LOCAL MEMBER UPDATE: None – the online connection to Cllr CJW had been lost. It was noted that no update had been received from Cllr LB.
026/24	PLANNING APPLICATIONS: (SDP left the meeting at 8.25pm) <ul style="list-style-type: none"> 24/0667/VAR: Discharge of S106 Agreement iro planning permission R4194 (occupancy) - Tany Cefn, Llanyre, Llandrindod Wells, LD1 6EA The application was NOT SUPPORTED. Members felt it was important to maintain properties that created housing opportunities that supported land based industry. It was felt that certain occupancy restrictions assisted towards affordable housing opportunities for those working in low income agricultural occupations. (SDP returned to the meeting at 8.40 pm) 24/0551/HH: Erection of Domestic Workshop. Cagebrook Cottage, Llanyre, Llandrindod Wells, LD1 6DY. There were NO OBJECTIONS to this application.
027/24	FINANCE including INVOICES FOR PAYMENT <p>a) The balances of income and expenditure were explained. The bank reconciliation was agreed and signed. (SDP/JO).</p> <p>Balances in hand as at 20/05/24: :</p> <p>Current Account: £16, 775.19 Savings Account: £ 3,716.14</p>

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	<p>b) The following invoices were agreed for payment.</p> <table border="0" style="width: 100%;"> <tr> <td>Office Solution Wales (cleaning/toilet tissue Llanyre Toilets)</td> <td style="text-align: right;">£ 100.93</td> </tr> <tr> <td>Refund J Smith (Llanyre Defibrillator Battery)</td> <td style="text-align: right;">£ 170.00</td> </tr> <tr> <td>Zurich Insurance premium 2024-25</td> <td style="text-align: right;">£ 1,336.32</td> </tr> <tr> <td>Wales Audit Office</td> <td style="text-align: right;">£ 200.00</td> </tr> </table> <p>b. Audit updates – the 2022-23 Audit had been completed and an unqualified report had been made. Files had been prepared for internal audit for 2023-24</p> <p>c. The management accounts were noted.</p> <p>d. To consider applications for funding: Newbridge-on-Wye Recycling Fund, an application for £100 from Newbridge Carnival Committee (deferred from the April meeting) was approved (MW/PS). (9.05 PM Cllr PS left the meeting, MD assumed the Chair) A support application from Llanyre Church Hall was read out by the Clerk and discussed by Cllrs, it was agreed that the Community Hall provided an important asset to community and a variety of groups used both the hall and the Committee Room. (9.15 pm SDP left the meeting due to an urgent telephone call). It was noted that the cost of living crisis not only directly affected the running costs of the hall but also had an impact on the ability of hall users to make higher contributions to hall use. It was agreed to recommend an award £ 100 from the precepted community and charitable giving budget at the next quorate meeting (JO/MW). There were no further funding applications. (9.20 PS returned to resume chairing the meeting).</p> <p>e. A summary of income and expenditure from grants, Llanyre recycling, community fundraising and reserves for the play area and recreation and potential VAT to reclaim was circulated and noted.</p>	Office Solution Wales (cleaning/toilet tissue Llanyre Toilets)	£ 100.93	Refund J Smith (Llanyre Defibrillator Battery)	£ 170.00	Zurich Insurance premium 2024-25	£ 1,336.32	Wales Audit Office	£ 200.00
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028/24	<p>CORRESPONDENCE: correspondence items had been circulated by email since the last meeting. Summaries of the following items circulated at the meeting were noted.</p> <p>a) One Voice Wales <u>Innovative Practice Conference</u> The conference will be held during the day on Wednesday 3 July 2024 at Hafod a Hendre, Royal Welsh Showground, Llanelwedd.</p> <p>b) PCC - transcript of the webinar is available upon request.</p> <p>c) https://youtu.be/W4sgmZVSAp4?si=eCZ7H3uKwOPhhp9c</p> <p>d) Welsh Government Report - 'Education Welsh for All: Reaching the Objective' <u>Welsh</u> and <u>English</u> versions.</p> <p>e) Welsh Government Free Places training scheme for Councillors. (2024/2025) 2 free places per council for OVW training modules 3, 4, 6, 9, 21 and 24</p> <p>f) Powys Public Service's Board – invitation to be involved in the delivery of it's Well-being Plan</p>								
029/24	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</p> <p>a) Community Defibrillators – Attending members felt that the Council should take responsibility for the maintenance costs of a Defibrillator in each of the two villages.</p>								

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	<p>MD proposed that Local resident be refunded for battery purchase for Llanyre Defib this was agreed (</p> <p>b) Smart meters – the installation of the NoW toilet smart meter had again been cancelled by the supplier. Cllrs to be updated with new date to arrange access.</p> <p>c) Road signs – Newbridge-on-Wye – deferred to next meeting</p> <p>d) Play area updates – Copies document written in 1968 were discussed – it was noted that it indicated that the Community Council was responsible for all recreation field fences. It was agreed that the land owner adjoining the play area be consulted regarding fencing needs in order to progress the recommendations of the rospa report.</p> <p>e) Turbaries – to set a date for a meeting - deferred</p> <p>f) Recreation Field – to set a date for a Trust meeting - deferred</p> <p>g) Newbridge-on-Wye Community Centre – to set a date for a Trust meeting - deferred.</p>
210/24	Exclusion of public and press due to the confidential nature of the following business:
211/24	<p>DATE OF NEXT MEETING</p> <p>The next scheduled meeting was set for at 7.30 pm on Tuesday 18th June 2024 , 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	The Community Council Meeting was closed at 10.05 pm.

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