

**CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL**

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held  
At 7.30pm on Tuesday 5<sup>th</sup> MAY 2026 in Llanyre Church Hall.

There had been no public requests to join the meeting remotely.

From 7.00 – 7.30 pm there was an illustrated IT briefing demonstrating accessing and using internet banking. Two councillors attended.

021/26

**PRESENT:** Mrs P Stevenson (Chairing); Mrs M Davies; A Ashton.  
Attending Remotely: S.D Powell.

**APOLOGIES FOR ABSENCE:** None

Community resident in attendance.

022/26

**DECLARATIONS OF INTEREST:** None.

023/26

**MINUTES OF PREVIOUS MEETING:** Minutes of the Ordinary Meeting 21<sup>th</sup> April 2026 were agreed to be reviewed and signed at the next Ordinary Meeting.

024/26

**MATTERS ARISING** from the previous Meeting: None other than on the agenda.

025/26

**PLANNING APPLICATIONS:** the following applications were discussed, no further applications had been received. Members asked for community resident comments. Local views regarding application 26/0214/HH were received and noted.  
26/0214/HH Erection of Workshop – 29 Knapplands, Newbride- on- Wye, LD1 6LF  
The applications and plans were viewed and discussed, along with additional photographs that further explained the application. Council Members noted comments raised by residents. It was agreed to ask that this application should be decided by the Full Planning Committee of Powys County Council and that Planning Committee Members should undertake a site visit to inform their discussions. AA/SDP

Residents thanked the Councillors for their time and left the meeting at 7.48pm. Councillors continued to discuss the application. It was further agreed to recommend in view of the size of the building, the building materials implied by the EN-Plan drawings (noted no details in the application) and the location within a residential area and close to a public footpath that that in the event of approval of the applications by Powys County Council that there be a restriction of use to prevent commercial activity. Bat boxes and bird boxes should also be a standard requirement of planning consent.

26/0081/TPO – Works Yew Tree TPO 603 Bell Country Inn, Llanyre, LD1 6DY. It was noted that this was further application (24/1724/TPO requested works to TPO 603). In respect of 26/0081/TPO the application refers to the advice of set out in a tree safety report undertaken in April 2026 by Tree Sphere Mid Wales. Members noted that the Tree Sphere Mid Wales report recommends that the assessed condition of the tree suggests that the tree should be assessed, as a duty of care, after any significant weather events and annually

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thereafter. Members noted that there is public access close to the tree but the Tree Sphere Mid Wales reporting methods make general recommendations as to how a duty of care by land owners may be undertaken.

Members noted that this is a significant tree that has been established for centuries and likely prior to the development of surrounding structures. For safety reasons minor remedial works should be considered if urgent but within the context of safeguarding the tree as well as the public , they should also take account of the wildlife value of the tree. Any non-urgent works should only be undertaken during dormant periods of tree growth.

026/26 **FINANCE including INVOICES FOR PAYMENT**

a) Banking updates: new accounts were in place; cllrs were activating their Internet banking access; zero balance statements to 30/04/2026 had been received.

It was agreed to review and update the HSBC Mandate and to discuss this as a confidential matter under Agenda item 029/26. The following issues were agreed to be addressed: agreement to the ‘terms of instruction’ set out in the mandate: the number of authorised signatories (to be reduced); appointment of authorised persons; selection and appointment of authorised signatories.

The outcomes of this review and revisions were agreed and recorded as (confidential agenda ref 026/9a,b, c and d).

b) A 2025-26 VAT 126 Claim had been prepared. A number of items although listed in the 2025-26 accounts had yet to be defrayed (because of the continued difficulties accessing the Community Council HSBC bank Accounts), and had not been listed for refund from HMRC VAT. The bank account details had been updated with HMRC and a PS signed a covering letter of explanation to send with the claim.

c) The balances which had been reconciled on 31/03/2025 were noted.  
Balances in hand :  
Current Account: £ 15,918.73  
Savings Account: £ 23,149.03

It was advised that the first precept payment for 2026-26 was likely to have been made by PCC directly into the HMRC current account. This was estimated to be £588.60 no remittance advice had yet been received to confirm this.

The following invoices were agreed/signed as seen for payment.

An invoice had been raised for £58.50 as a charge to Llanbadarn Fawr & District Community Council for access to Zoom during 2025-26.  
A VAT claim for 2025-26 had been calculated as £3,629.11. PS signed a letter to HMRC VAT advising that they update records and make payment to the Unity Trust Bank account.

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027/26	<b>CORRESPONDENCE:</b> none.
028/26	<b>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA:</b> None discussed
029/26	<p><b>CONFIDENTIAL MATTERS:</b> Exclusion of public and press due to the confidential nature of the following business:</p> <p>The HSBC bank mandate document was discussed.</p> <p>a) It was approved to adhere to the authorisation requirements set out on page 4 of the HSBC Mandate for General Organisations (meeting of 5<sup>th</sup> May 2026 minute ref 027/26 ) was discussed and it was resolved that:</p> <p><i>The Bank is authorised to act on the following agreements/instructions (Instructions) entered into or given by those persons specified by the Organisation (each a signatory and together signatories) for giving those Instructions as follows (being the instructions set out within the HSBC Mandate for General Organisations ): Instructions</i></p> <ul style="list-style-type: none"> <li>• <i>instructions to make payments on behalf of the Organisation including signing, issuing or authorising cheques, inter account transfers, standing orders, direct debits and electronic payments irrespective of whether the accounts are in credit or debit (even if the payment causes an account to be overdrawn or exceed any agreed overdrawn limit);</i></li> <li>• <i>any instruction to stop a payment on any account in accordance with the applicable provisions in the account terms and conditions;</i></li> <li>• <i>any agreement(s) signed on behalf of the Organisation for or relating to electronic and/or telephone banking services of any kind whatsoever, and the Organisation acknowledges and accepts there's a power to delegate (including the power to sub-delegate) the operation of these services as set out in the terms and conditions governing these services. These services are extensive; for example, they include making payments, administering accounts and applying for new products and services including credit;</i></li> <li>• <i>enter into any agreement(s) signed on behalf of the Organisation for or relating to debit, credit, charge or any other card facilities of any kind whatsoever, and the Organisation acknowledges and accepts there's a power to delegate (including the power to sub-delegate) as set out in the terms and conditions governing these card facilities;</i></li> <li>• <i>any agreement(s) signed on behalf of the Organisation for or relating to credit facilities of any kind whatsoever, including borrowing facilities, overdraft facilities and other transactions which have the commercial effect of borrowing;</i></li> <li>• <i>instructions to deliver any item held on behalf of the Organisation by the Bank in safe keeping; and</i></li> </ul>
<b>SIGNED</b>	<b>CHAIRMAN:</b> _____ <b>DATE:</b> _____

	<ul style="list-style-type: none"> <li>• <i>any other instructions in respect of any other transactions with the Bank (including administering the accounts (detailed in Part 1 Section 2 of this mandate) and opening or closing additional account(s) or services(s)).</i></li> </ul> <p>b) The number of authorised signatories would be reduced from any 3 to <b>any 2</b></p> <p>c) Section 5 Declarations: section 5 page 8 of the mandate confirming authority to complete and sign the mandate on behalf of Llanyre Community Council and had read the notes relating to this on page 9 of the mandate was signed by 2 Councillors.</p> <p>d) Three Councillors, the Chairman and Finance Officer agreed to be signatories for the Llanyre Community Council Accounts: Those present at the meeting completed and signed Part 2 of the mandate. It was agreed that those attending the meeting remotely would arrange a meeting with the Clerk to complete details and sign. It was agreed to ask other existing mandated members if they wished to continue as a signatory (Clerk to contact them and arrange signing of mandate if continuing). It was agreed that other members would be asked to become signatories if required.</p> <p><b>The above considerations (minuted as ref 029/26a,b,c and d of the Confidential Minutes of the Meeting held on 5<sup>th</sup> May 2026) were agreed (PS/MYD)</b></p>
0021/26	<p><b>DATE OF NEXT MEETING</b></p> <p><b>The next Ordinary Meeting will be held on 19<sup>th</sup> MAY 2026 at the conclusion of the ANNUAL MEETING which will begin at 7pm</b></p>
CLOSE	The Community Council Meeting was closed at 8.32 pm. It was followed by a meeting of the Trustees of Llanyre Recreation Ground Charity.

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