

**MINUTES OF THE MEETING OF LLANGAMMARCH COMMUNITY COUNCIL
HELD AT 7.30PM ON THURSDAY 10th May 2018 AT the ALEXANDRA HALL**

Present: Jon Hather, Ron Birchall, Sandra Wear, Mairwen Price, Jeremy Andrews, Anne Woods

In attendance: Cllr van Rees, Mark Bradbury

Clerk: Sue Lilly

Apologies

None

2487. Declarations of Interest

The Chair, Cllr Anne Woods asked if there were any declaration of interest – there were none.

Sue Lilly pointed out that the online copy of this ran from 2008. In the light of GDPR this needs to be updated. ACTION: Clerk

2488. Casual Vacancies

There is space for one Casual Vacancy remaining.

2489. Minutes of last meeting

The Minutes of the meeting on Thursday the 8th March 2018 were approved
Minutes were agreed and signed.

2490. Matters Arising

2452 – Review of Action Log

Grass cutting – Huw Davis has confirmed in writing that the Council is not liable. Other parts of his letter dealt with issues to do with the neighbours.
ACTION: Clerk to write confirming only the towpath is within its purview.

Deep water sign – this is still underway, needed this season

Land in Tirabad - Cllr van Rees confirmed that the trustee (Paul Nicholson) is happy to sign the transfer over. The remaining question was who has the deeds? What commitment/maintenance is the Council liable for? ACTION: Clerk

Bench at Cefn Gorwydd – Cllr Jon Hather to deal with

Toilets - The main thing that needs doing is the Ladies door and door surround.

Broadband – 20 people from Tirabad attended a meeting with Dyfed IT (Cllr Andrews in attendance) and 12 from Cefn Gorwydd (Cllr Hather and the Clerk in attendance). Many are in the process of signing up with Dyfed IT. The quotes from BT and the costs of satellite were discussed as well as the Dyfed IT option. There was a query of how long term viable the company is. It was pointed out that all companies in this sector are the same.

2473 – Alexandra Hall noticeboard

Quotes from Brett Durham* and other sources were presented.

What do we really need? Replace the fibreboard? Piece of wood at the side to stop the wind?

ACTION: Asset sub-committee to get exact quotes and look at solutions.
Authorised to spend up to *£575.

2491. Review of Standing Orders

Standing Orders – a review is to be undertaken, however, it was agreed that the existing Standing Orders stand until this is completed. First half is now reviewed, the second half needs more work.

2492. Data Protection

The ICO has amended the Data Protection Law to allow council clerks to be Data Processors. *(This was agreed by the government on 11/5/2018)*

Update register of interests on the website: ACTION: Clerk

2493: Playground

The registry of the playground and unlisted strip of land needs to be sorted by the end of the month. The cost is likely to Cost around £100-180.

Damage to the playground wall. ACTION: The Asset transfer sub-committee to look at repair.

2494. PCC and other Correspondence

Public Health Network Sustainability Showcase

Welsh Hearts Working in your Community

OVW Conference

Changes to energy infrastructure

Powys 111 stakeholder bulletin

HAGS £1.7M grant funding new play areas (Cefn Llan?)

2495. Planning Applications

-Nant yr Onen, permission was regranted for glamping pods etc. due for re-inspection.

-P/2018/0299 – Demolition of 'Caeglas' and erection of replacement dwelling

-Update Cefn Llan? No update. ACTION: Clerk to write to Tom Goodman – we need adequate notice of hearing and we want a meeting..

-Entrance to Lake Hotel? A new entrance has appeared. This has planning permission for manager's residence. P/2014/0953 – August 2015

2496. Public Conveniences

Cllr Ron Birchall presented expenses. £219.02 – payment agreed.

Repairs are still needed to the roof. ACTION: Clerk to check the lease to confirm that the council is liable for repairs.

2497. Finance

- Accounts for Receipts and Payments for month ending 31st March were approved.

- Accounts for Receipts and Payments for month ending 30th April were approved.

- Richard Mears completed the Internal Audit. There was a payment of £25 outstanding to the Alexandra Hall. He advised that accounts should be done at the end of each month. He also offered a New system for accounting. Voted in unanimously.

- Internal Audit report – Completion of Audit for Welsh Government, even if it is a nil return – due in September.
- Pay increase for clerks as from April 2018. It was agreed to pay this and to raise the clerk's grade by one, to SCP19, in recognition of gaining the ILCA Certificate
- Sue Lilly explained the determination of the IRPW report. This topic will be reviewed at the next meeting when councillors have had time to digest its implications.

2498. Any Other Business (non-substantive matters and matters for referral to PCC)

- Sue Lilly confirmed that Brecknockshire and Radnorshire had raised £100K towards funding for the Urdd Eisteddfod. £20K of that was raised by Llangammarch & Llanwrtyd Fundraising committee.
- The 150 years' celebrations of the completion of the HoWL. Cllr Mairwen Price asked for funds towards plants for the station. This was agreed, up to £100.
- Cllr Mairwen Price confirmed that the bingo for the memorial bench in the garden raised £800, so the council will not be approached for help.
- Richard Mears reminded Sue Lilly about grants to halls (not done in 2017-18). Grants will be a topic at the next meeting. Sue to request accounts from both Alexandra Hall and Tirabad to enable will consideration of grants at the next meeting. ACTION: Clerk
- River wood at Glan yr Afon – ACTION: Clerk to remind NRW

* Date and Venue of next Meeting – July 12th 2018

* Venue – Alexandra Hall

There being no other business, the meeting closed – 21.37