

Llangurig Community Council

Minutes of meeting held at the Ebenezer Chapel Llangurig on Monday 21st August 2017 at 7.30pm.

In attendance: Cllrs J Dore (Chairman), Cllr P Windsor, Cllr L Higgitt (Vice Chairman), Cllr M Bound, Cllr I Bound, Cllr R Williams, Cllr J Lewis, Cllr C Davies, Clerk Mrs S Palmer.

1. **Apologies:** Cllr B Jones, County Cllr P Davies.
2. **Minutes** for meeting held on 19th June 2017 were proposed by Cllr C Davies and seconded by Cllr R Williams. Amended minutes for meeting held on 22nd May 2017 were proposed by Cllr R Williams and seconded by Cllr L Higgitt.
- **Cllr C Davies** raised a query regarding the wording on the agenda as written by the new Clerk specifically relating to the wording 'Councillors are hereby summoned'. Cllr C Davies felt this was unnecessary for a small Council. Clerk will look into the rules regarding this and clarify at the next meeting.
3. **Declarations of interest to be made for any matters on the agenda:** Cllr L Higgitt declared an interest for item 5 (b) in Matters Arising due to being on the committee for Llangurig Community Centre.
4. **Highway Matters**
 - Drains blocked near Blue Bell Inn. Clerk to contact Powys CC.
 - Stop sign near to the Blue Bell Inn was realigned but has been moved again. Clerk to make Powys CC aware.
5. **Matters Arising:**
 - a) **Code of Conduct:** hard copies posted to Cllrs prior to meeting. Cllrs discussed the Code of Conduct and unanimously accepted and agreed to adopt this Code of Conduct officially. To be reviewed and adopted annually.
 - b) **Land registry:** query regarding boundary between Church House and Village Green: Cllr L Higgitt clarified that there has been a query from Land Registry regarding the boundary between Church House and the Village Green. The correct boundary is being confirmed with Land registry by a trustee of Curig Charity in a personal capacity.
 - c) **Financial Regulations, Standing Orders and Clerks contract:** details following closed meeting. Clerk to send drafts of each of these documents to Councillors before the next meeting.
6. **Correspondence:**
 - a) **One Voice Wales email:** Consultation on electoral reform. Clerk to forward to Cllrs to respond as individuals if they wish.
 - b) **One Voice Wales email:** Conference and AGM – 30th September 2017. No attendees, Clerk to send apologies.
 - c) **Powys Teaching Health Board email:** 'Transforming Clinical Services' programme. Noted
 - d) **One Voice Wales email:** Mid Wales training schedule Sept-Dec. Noted by Cllrs.
 - e) **Del Morgan (OVW) email:** Maintenance work on Church related buildings. Confirmed as not relevant to Llangurig CC.
 - f) **PSB:** Well-being Plan survey. Clerk to forward to Cllrs to respond as individuals if they wish.
 - g) **Llangurig residents:** No disability kerbs in Llangurig. Cllrs discussed and confirmed that there is not enough disabled access around Llangurig. The kerb in front of the Black Lion pub is very narrow and is potentially dangerous. There is no pedestrian crossing along the main road and in general no access for the disabled or for push chairs. Clerk to contact Powys CC.

7. Planning Applications:

Application Ref: ELEC2017/0002

Grid Ref: 294637.8/281586.67 for Application made under Section 37 of the Electricity Act 1989 for a proposed overhead electricity line at Land near Trefnant Cwmbelan Llanidloes Powys.

All Cllrs present agreed there were no objections

8. Finances:

- a) **Annual return and paperwork for external audit:** details confirmed. Clerk to forward all paperwork to external auditor as soon as possible.
- b) **Letter for transfer of funds** between accounts to HSBC confirmed by all Cllrs and signed by two signatories.
- c) **Monies in:** **None**

- d) **Bills to be paid:**

HSBC Bank	= £22.03 (overdrawn)
Chapel Vestry Room Hire	= £20.00
Llanidloes Town Council	= £70.00
Bank charges	= £15.00 (charge for bounced cheque)

9. Councillors comments

10. Date of next meeting will be held at the Ebenezer Chapel Llangurig on Monday 18th September 2017 at 7.30pm.