

Llangurig Community Council

Meeting Minutes

Tuesday 21st November 2017

Minutes of meeting held at the Llangurig Community Centre on Monday 21st November 2017 at 7.30pm.

In attendance: Cllr J Dore (Chairman), Cllr L Higgitt (Vice Chairman), Cllr I Bound, Cllr J Lewis, Cllr C Davies, Cllr M Bound, Cllr P Windsor, Cllr B Jones.

Clerk Mrs S Palmer.

0 members of the public in attendance

1. **Apologies** received from Cllr R Williams
2. **Declarations of interest to be made for any matters on the agenda.** Cllr L Higgitt declared an interest for items 4.1 and 6.e.
3. **Minutes** for meeting held on 17th October 2017 were agreed to require amendments. Clerk to action and resend for approval at the next meeting.
4. **Highway Matters**
 1. **Wind Farm: updates regarding deliveries, electricity supply, Community Fund:** Mr S Radford of Njord Energy was invited to attend the meeting but was unable to do so. Clerk received some basic information via email regarding the Community Fund but more information is required. Clerk to contact Mr S Radford again to see if he or another representative would be available to attend the meeting in December or provide further information as to how LCC can access the Community Fund. It also seems that the utilities company have started using the mole method to drill the lines under the road through the village. This has created an issue where the drill seems to have gone near the riverbed and a lot of water has come up which has a high clay content.
 2. **Disability access, kerbs and crossing required.** Cllr Phyl Davies has confirmed to the Clerk that he has been in contact with the Trunk Road Agent and this will be looked into.
 3. **Drains require unblocking on the road facing the Blue Bell Inn.** Cllr Phyl Davies has confirmed to the Clerk that he has been in contact with the Trunk Road Agent and this will be looked into.
 4. **Additional signage for the village car park.** Cllr Phyl Davies has confirmed that as there is already signage directing visitors to the public car park in Llangurig, no further signage will be provided. Cllrs would like to know whether it would be acceptable to put up own signage. Clerk to ask PCC.
 5. **Village Car park: discuss resurfacing.** PCC have confirmed that this car park is owned by them but as this is not a priority, this won't be done by them. Cllrs would like to find out the cost of having this done. Clerk to find out costs involved.
6. **Matters Arising:**
 - a) **Land registry:** update regarding boundary between Church House and Village Green (**Cllr L Higgitt**). An application has been put in to register the small strip of land at a cost of £40 which at present has been covered by Cllr L Higgitt in order to start the process with the Land Registry. All Cllrs agreed that this registration should be completed before looking at registering the green. Clerk to add cost of £40 registry to next agenda for discussion as to who should cover this cost.

- b) **Financial Regulations, Standing Orders, Clerks contract:** Draft regs to be completed and sent to all Cllrs along with any outstanding queries which may require discussion at a full meeting.
- c) **Repairs required at steps leading to Village Green:** work completed. Clerk to receive invoice and add to next agenda for agreement of payment.
- d) **Welsh Government:** Review of Community & Town Council Sector. No Cllrs able to attend any of the current events listed. Clerk to find out if any further events will be held.
- e) **Use of Village Green for events:** update regarding insurance, liability etc. No information at present. Clerk to have information at the next meeting.

7. Correspondence:

- a) **Cllr J Dore refused service at Post Office:** Chair Cllr J Dore was refused service at local post office. Chair Cllr J Dore has made a complaint to the Post Office.
- b) **Boundary Commission for Wales:** Revised proposal for parliamentary constituency boundaries. Clerk to post a response stating that Llangurig Community Council would rather the boundaries stay as they are but if they have to change the preference would be to be part of Brecon, Montgomery & Radnorshire as opposed to Ceredigion.
- c) **National Assembly:** Public Services Ombudsman Bill (deadline for comments is 1st December). No action.
- d) **Welsh Government:** Registration of Town and Village Greens Consultation (Deadline for comments is 2nd February 2018. Clerk to add to the January agenda for discussion.
- e) **Welsh Government:** Proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003 (deadline for comments is 12th January 2018. No action.
- f) **National Assembly for Wales:** Local Approaches to poverty reduction: The Well-Being of Future Generations Act and public service boards (deadline for comments is 6th December). No comments to be added.
- g) **One Voice Wales:** burial charges for children. LCC is in favour of the proposal. Clerk to forward this information to One Voice Wales.
- h) **Welsh Government:** Scheme to promote closer working with local government. No action.
- i) **Telemat:** Company offering IT Support. Not required, no action.
- j) **HSBC:** Important changes to Terms & Conditions. Information noted.

8. Planning Applications:

Notification by a Telecommunications Code System Operator ref: TEL/2017/0011 as required by the above Order in respect of: TEL: Application for prior notification under schedule 2, part 24 of the GPO 1995 for the installation of a 15m high lattice tower, 3 antennas, and 2x 600mm transmission dishes at Bronfelin, Old Hall, Llanidloes, Powys, SY18 6PW (290648.09284020.58) which was received on 30/10/2017.

All Cllrs present were in agreement with this application. Clerk to respond to confirm this.

9. Finances:

- a) **Bank Accounts:** Information of alternative bank accounts information for consideration. Information to be clarified. Cllrs unsure whether changing of bank account is necessary.

b) Account balances:

Community Account = £2,659.63
Business Money Manager Account = £7,952.82

Monies in: **None**

Cheque for £40 to cover rest of cost of Councillor training passed to Clerk to bank.

Monies out: Interest debited = £0.10
Bills to be paid: Sophie Palmer (Clerk) salary = £214.60
Sophie Palmer (Clerk) expenses = £31.66
One Voice Wales Training = £40.00 (*amended amount, previous cheque returned*)
Wales Audit Office (External audit) = £225.00

Bills to be paid proposed by Cllr C Davies and seconded by Cllr B Jones.

10. Precept for 2018/2019: All relevant accounting/budgeting and previous precept information sent to all Cllrs prior to meeting in order to discuss and agree on a precept amount for 2018/2019.

All Cllrs present agreed to defer discussion of the precept until the December meeting.

11. Councillors comments:

Cllr B Jones: confirmed information received regarding the following:

- Anyone carrying plastic wrap or scrap in a trailer must have a waste license.
- Red diesel is fine to use up to 15 miles only.
- The NFU will hopefully confirm further information.

12. Date of next meeting: Next meeting will be held at Llangurig Community Centre on Tuesday 19th December 2017 at 7.30pm.

Cllrs agreed meetings to be held on the third Tuesday of every month. Clerk to confirm dates for 2018. Cllrs also confirmed that no meeting would be held in August 2018.

Chairman Cllr J Dore thanked everyone for attending and closed the meeting at 9.06pm.

Signed:



Sophie Palmer (Clerk & RFO)