

Llangurig Community Council
Remote Meeting Minutes
Tuesday 19th May 2020

Minutes of meeting held remotely via Zoom on Tuesday 19th May 2020 at 7.30pm. Meeting started at 7.41pm following the AGM.

In attendance: Cllr J Dore (Chairman), Cllr L Higgitt (Vice Chairman), Cllr I Bound, Cllr R Williams, Cllr C Howells, Cllr L Sephton, Cllr C Davies,

Not present: Cllr M Bound, Cllr B Jones

This meeting was carried out using Zoom and began at 7.41pm once all in attendance were logged on successfully.

1. Declarations of interest *whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.*

No declarations of interest made

2. Minutes for decisions made on 21st April 2020 were agreed and proposed as an accurate record by Cllr C Howells and seconded by Cllr L Higgitt.

3. Delegation of Powers Due to the current situation relating to the Coronavirus and ongoing lockdown Cllrs unanimously agreed to delegate decisions to the Clerk in consultation with the Chair and Vice Chair. To clarify, ALL Cllrs will have the opportunity to comment on any decisions to be made with the final decision resting with the Chair and Vice Chair.

4. Insurance Renewal Clerk confirmed the below quotations from the current insurance provider along with other providers

- a) CAS (Current insurer) Renewal quote = £190.40 (1yr) or £180.88 (per yr for 3yrs)
- b) Came & Company = £218
- c) Community First (Zurich) = £176.22 (price is per year for a 3 year term)
- d) BHIB = £207.09

Cllrs present were in unanimous agreement for LCC to accept the 3 year term at a reduced rate from the current provider (CAS). Clerk to action.

5. Highway Matters:

- a) **Roundabout, planting flowers** This was started prior to lockdown but the plants were not planted. The plants have now been planted this week but as they were not planted straight away there may be some casualties.
- b) **Issues on roadways of inadequate repairs Info provided by Highways during Coronavirus outbreak:** *Highway Operations has a very limited staff resource at present and is therefore only dealing with Highway Safety Issues in the main on County Roads. Any issues or concerns can be raised with Highways Supervisor Aled Jones and he will assess and schedule works accordingly, Aled is not available for site meetings. The Works Supervisor from the Depot will then schedule depending on the limited resource and the urgency of the work. For urgent works requiring additional resource we still have access to a few of our contractors, but these resources are also very limited, and we are also experiencing issues with material supply.*
- c) **Roadway requiring a barrier following tree removal** No update from PCC

6. Matters Arising:

- a) **Village Green; Fence and boundary issue** still waiting for replacement panels for the damaged ones which have been delayed due to lock down. Once received they can be installed once all social distancing is worked out.
- b) **Village Play Area** no updates
- c) **Tree Management** trees will be surveyed soon hopefully
- d) **Street lighting shields** no update on this as to whether the shields have been changed for different one.
- e) **Slates at Black Lion** no update
- f) **Lack of local jobs** nothing back from Russell George yet, Cllrs agreed to not chase up until the current pandemic situation has calmed down.

g) Community Wind Farm Fund Clerk has received emails from Cllr Phyl Davies who is meeting with the wind farm today. Cllr P Davies has confirmed that the £75,000 (roughly) per year fund will be set up soon and details will be more detailed and available soon. Clerk has asked Cllr Phyl Davies to keep LCC up to date with any further updates.

7. Correspondence:

- a) Powys CAB, Thank You letter received for donation provided
- b) Various information received from Organisations and Government with up to date information relating to the current COVID-19 situation. All correspondence has been distributed to Cllrs and shared online as necessary.

8. Planning No planning received

9. Finances:

- a) Account balance = £8,870.14
- b) End of Year accounts update as per AGM agenda (with internal auditor at present)
- c) Bills to be paid
 - Sophie Palmer (Clerks salary May 2020) = £235.62 - £47 (PAYE) = £188.62 (total)
 - Sophie Palmer (Clerks Expenses May 2020) = £25.89
 - HMRC PAYE (May 2020) = £47.00

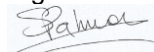
Bills to be paid were agreed and proposed for payment by Cllr C Davies and seconded by Cllr R Williams.

Cllrs R Williams and C Howells confirmed that they would be able to meet with and sign the cheques for the Clerk.

- 10.** Next Date for decisions to be made will be Tuesday 16th June 2020. This may be done remotely if required otherwise comments will be sent to the Clerk from Cllrs and final decisions will be made by the Clerk in consultation with the Chair and Vice Chair.

Chairman Cllr J Dore thanked those who attended and closed the meeting at 7.52pm.

Signed:



Sophie Palmer (Clerk & RFO)