

Llangurig Community Council
Meeting Minutes
Tuesday 17th May 2022

Minutes of meeting held at Llangurig Community Centre on Tuesday 17th May 2022 at 7.30pm.

In attendance: Cllr L Higgitt (Chairman), Cllr C Howells (Vice Chair), Cllr I Bound, Cllr R Jones, Cllr A Nolan, Cllr R Williams, Cllr P Abel, Cllr D Jones, Cllr H Pugh

Clerk: Sophie Palmer

Thank you to Cllr John Dore for his work as Cllr for the last 5 years and was Chair for that entire time also, he was instrumental in getting regulations etc into place when he joined the Council. Thanks also to Cllr Lynne Sephton who was also a great asset to the council during her time as Cllr.

1. **Apologies:** None
2. **Declarations of interest** *whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.*
Cllr R Jones declared an interest in agenda item 7b
Cllr L Higgitt declared an interest in agenda item 6d
3. **Minutes** for meeting of 26th April 2022 were agreed and proposed as an accurate record by Cllr C Howells and seconded by Cllr R Williams.
4. **Public Speaking** *15 minutes allocated for members of the public to speak on items on the agenda*
No public present

Cllr L Higgitt congratulated the 2 new County Cllrs on being elected and thanked them for attending the meeting at short notice.

Cllr G Morgan confirmed that he feels it is important for County Cllrs and Town & Community Councils to work together to get things done together.
Cllr G Preston echoed these comments and said he would be very pleased to take items which have had no movement for some time and help to get them rectified.

5. **Highway Matters:**
 - a. **Signage for Poultry Farm:** No update. Information to be passed on to the new County Cllrs.
 - b. **Broken drain on the C2075 near Llwynceilyn:** Due to be done soon
 - c. **Road crumbling away past chicken shed:** Due to be done soon
 - d. **30mph & 50mph limit, Llangurig roundabout:** Clerk has asked about flashing speed signs but received no response yet. Cllr G Preston happy to look into these with other TRA issues.
 - e. **Repositioning of bus stop:** No update. Information to be passed on to the new County Cllrs.
 - f. **Path between cemetery and village:** No update. Information to be passed on to the new County Cllrs.
 - g. **Water across fields near Minffordd:** This item should have been removed from the agenda as it was reported at the previous meeting as having been completed.
 - h. **Roadway towards Penllyn towards Marshes Pool:** No update from highways. Chase up and ask Highways if they maintain it as Cllrs are unsure on this. The issues here are with potholes.
 - i. **Broken drain close to Black Lion:** No further update on this. Cllrs asked if we can check whether it is foul or clean water drainage as this would affect the degree of hazard. Clerk to contact TRA again and utilities if possible.
 - j. **Collapsed surround for bins near Caewael:** No update. Information to be passed on to the new County Cllrs.
6. **Matters Arising:**
 - a. **Home to School transport issue of local resident:** Nothing further to report currently. County Cllrs are aware and trying to help deal with the situation.
 - b. **Defibrillators:** New cabinet received and will be left at the Centre following the meeting.
 - c. **Dog fouling signs:** No update received about putting up the new signs

- d. **Queen's Jubilee Celebrations:** All planning is going well for the celebrations. The £150 agreed towards the Jubilee Celebrations will be paid to the Community Centre to cover the cost of the hall hire

7. Ongoing (long term) Matters:

- a. **Village Green Boundary:** Cllr L Higgitt has spoken to the solicitors and they need a new plan. In hand to wait for the plans to be drawn up.
- b. **Village Play Area:** Waiting on confirmation from solicitors on how to start the process for the piece of land. Information also passed on to new members and new County Cllrs. Some money was precept some years ago and kept one side for a play area, Lottery Funding may also be available but we will need details of costs involved before we can apply.
- c. **Community Wind Farm Fund:** need contact from the committee to have more input and how to access the funds. Clerk to try and get contact info for the Committee.
- d. **Slates at Black Lion:** Nothing further from Russell George and nothing received from TRA. Cllr D Jones stated that he had reported the issue to Andrew Jones of TRA who responded to him today to say that he will look into it.
- e. **Community Wind Farm Fund:** Covered during agenda item 7b.

8. Correspondence: *Various correspondence 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.*

- a. **Insurance renewal:** £180.88 renewal cost for the coming year, LCC is still in the 3 year plan. The cost to renew was proposed by Cllr I Bound and seconded by Cllr C Howells.
- b. **One Voice Wales:** Ramblers Cymru. Information noted, no action.
- c. **One Voice Wales:** Free Councillor Training available. Make sure all Cllrs have the information available.

9. Planning Matters:

- a. **Electricity Act 1989: Overhead Lines (Exemption) (England and Wales) Regulations 2009. Reference: 22/0793/ELE Grid Ref: E: 290662 N: 280080**
Proposal: Application made under Section 37 of the Electricity Act 1989: Overhead Lines (Exemption)(England and Wales) Regulation 2009 to install an additional wood pole to an existing overhead line Site Address: Grid Ref 290665 280077, Llangurig, Powys SY18 6SG

Cllrs discussed the above planning application and had no comments.

Cllrs asked the Clerk whether she had received a response from Powys Planning regarding the additional/updated plans for the access to the Café. LCC Cllrs are concerned about the access and would like to know why the changes were not sent to LCC as a consultee to be able to comment. Clerk to chase for a response.

10. Finances:

- a. **Account balance** = £8,395.41
- b. **Internal annual audit:** Anthony Richards is able to carry out the audit. Clerk will be sending the paperwork to him soon. The audit will need to be received back and signed off by the Council by 30th June. Audit fee will be roughly £75, this was proposed for agreement by Cllr A Nolan and seconded by Cllr P Abel.
- c. **Account signatories:** LCC currently has 2 signatories but ideally need 4. Chair Cllr L Higgitt and Cllr A Nolan are both happy to be added as signatories, Clerk to action.
- d. **Bills to be paid:**

Sophie Palmer (Clerk) salary (May) = £249.60 - £50.00 (PAYE) = £199.60 (Net)
Sophie Palmer (Clerk) expenses (May) = £24.89
HMRC PAYE tax payable (May) = £50.00
Llangurig Community Centre hire for Jubilee Committee = £150.00
Flowers for Village Green (Llangurig Post Office) = £60.00

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

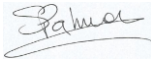
11. Councillors Comments:

Clerk: Laptop is not working very well currently. It is very slow which is adding time on to the Clerks working hours. Clerk will speak to PC-Q.

Cllr R Jones: Thank you to the County Cllrs for attending and look forward to working with them in the future.

12. Next Meeting: The next meeting of Llangurig Community Council is to be held on Tuesday 21st June 2022 at 7.30pm at Llangurig Community Centre.

Signed:

A handwritten signature in black ink, appearing to read 'Sophie Palmer', is written over a light blue rectangular background.

Sophie Palmer (Clerk & RFO)