**Meeting:** Llanbister Community Council Meeting

**Date:** Wednesday 23rd August, 2017

**Time:** 7.30pm

**Venue:** Llanbister Community Hall

1. **Apologies:** None

**Members Present:** Darren Rogers Chairman, Wayne Bowen, Ray Lewis, Janet Thomas, Marc Williams, Gwyn Morgan, Geoff Morgan, Gail Bennett Clerk, Cllr Rachel Powell

**Declaration of Interest:**

Janet Thomas (Item 3e List of Assets – quotes)

Wayne Bowen (Item 5a Planning – P/2017/0802, Vronganllwyd)

1. **Minutes of the Last Meeting**

The Minutes of the meeting held on 12th July, 2017 were confirmed and signed as a correct record.

1. **Matters arising from Minutes:**
2. Llanbister Phone Box – No verbal response received to date.

& Other Phone Boxes – Clerk created poster and displayed

on each phone box (4 total) expiry date for comments/views 29th September, 2017.

1. Mandate – Completed with HSBC (2 signatures required) - Darren Rogers,

Wayne Bowen, Ray Lewis, Janet Thomas, Marc Williams, Geoff Morgan.

1. School Internet – Email received from Headmaster 21/8/17 confirming, there is a guest account set up for the Community Council on the school wifi. Currently cannot connect due to distance – Janet Thomas will try booster to see if connection can be made.
2. Play Area - Mr Steven Gealy, PCC Outdoor Recreation emailed Cllr Powell 27/7/17, has provided some ideas if the community of Llanbister wish to invest in upgrading the current play area. Plans and quotes supplied were circulated to all cllrs. After discussion it was agreed that the plans should be withheld for the present time.

*Janet Thomas left the meeting*

1. List of Assets – Two quotes were received for painting works to 2 noticeboards and 3 benches; namely Jodi May £380.00 and E J Thomas £400.00. It was proposed by Marc Williams and seconded by Geoff Morgan that Jodi May proceed with the work as stated in estimate dated 22nd August, 2017. Clerk to write to both individuals.

*Janet Thomas returned to the meeting*

1. Speed ramps on road towards Community Hall – no response received to date. Cllr Powell to follow up response.
2. Mobile Home Llanbister Common – Update email received from Kevin Bray, Environmental Health Officer dated 1/8/17 read out, confirming will officially request its removal and if this doesn’t happen will seek to serve an enforcement notice. Will keep Cllr Powell updated.

*Cllr Rachel Powell left meeting to attend Llanbadarn Community Council Meeting.*

1. **Correspondence**

a. Receive Clerks & Councils Direct Magazine – circulated to all cllrs.

b. Receive brochure Focus on Play Community and Town Councils – circulated to all cllrs.

c. One Voice Wales letter – Letter dated 19th July, 2017 read out - Nominate two Councillor representatives to represent at the quarterly Area Committee Meetings (only one vote per Council). It was proposed by Janet Thomas and seconded by Marc Williams that Darren Rogers and Geoff Morgan represent the CC. Clerk to complete form and return.

1. Letter from Chris Davies MP – Letter dated 19th July, 2017 read out - Invite to visit the Palace of Westminster in the near future and to have a Q and A session. Community Councillors expressed an interest in attending (with the possibility of opening up to the wider community). Clerk to email for the particulars (dates if possible). Report back to next meeting.
2. Receive Open House Tenants Newsletter – circulated to all cllrs – noted.
3. Press Release – New Mid Powys 11 – 18 Bilingual School – Appointment of Headteacher – read out to all cllrs – noted.
4. Revised School Organisation Code – Consultation - end date: 30/09/2017 Click on link: <https://consultations.gov.wales/consultations/school-organisation-code>. After discussion it was proposed by Janet Thomas and seconded by Geoff Morgan that a letter be sent stating the Community Council fully support that Community views are going to be considered before any proposal to close schools goes to Formal Consultation. In addition, that more notice is taken on the impact that closing small rural schools would have on the whole community. Clerk to respond via email.
5. Mid Wales Training Schedule Sept – Dec 2017 – circulated to all cllrs. Noted.
6. UNCRC e learning training - For information which, members may find useful in view to incorporating children’s rights. Click on link: <http://www.childrensrights.wales/index.php/training-materials/uncrc-e-learning-package> - noted
7. Receive Email - One Voice Wales' Conference and AGM will be held on Saturday 30th September this year at the Royal Welsh Showground. Cllrs unable to attend.
8. Receive Email from Powys Local Development Plan – Advance Notice of Public Consultation on Matters Arising Changes <http://www.powys.gov.uk/en/planning-building-control/local-development-plan/ldp-examination/hearings-timetable-statements/> - Emailed dated 16th August, 2017 read out to all cllrs. A public consultation exercise will commence on Tuesday 19th September 2017 and run for the usual 6 weeks ending on Monday 30th October. A formal notification will follow at the commencement of the consultation with details of where the relevant information can be found on-line and in hard copy. Report back to next meeting.
9. **Planning**

*Wayne Bowen left the meeting*

1. Town and Country Planning Act 1990, Town and Country Planning (Development Management Procedure) (Wales), Order 2012 (as amended) Consultation – **P/2017/0802** - Full: Erection of an extension to an existing agricultural shed at Vronganllwyd, Llanbister, Llandrindod Wells. It was proposed by Geoff Morgan and seconded by Marc Williams the Community Council fully support this application.

*Wayne Bowen returned to the meeting*

1. Notice under article 2C of the Town and Country Planning (Development Management Procedure) (Wales) Order 2012. Planning Application received from Ian Pick, Agent for Full: Erection of a free range egg unit at The Park, Llanbister Road, Llandrindod Wells, Powys. The Community Council discussed the traffic situation and concluded due to the low volume of traffic this was not considered an issue. It was proposed by Geoff Morgan and seconded by Ray Lewis the Community Council fully support this application, encouraging diversification.
2. **Finance**
3. Bank Accounts Balances – in goings and outgoings discussed as below:-

Saving Account as of 5th April, 2017 £1072.24

Community Account at 5th August 2017 £4571.06

Unpresented Cheque 100383 £ 30.00

Credits/Incoming (not part of above balance)

None

*£200.00 of the above balance relates to the Grant received for the Website.*

1. Expenditure

Invoices received for payment

Receive invoice from Mr D Bruce (Works to Memorial) £125.00 (100386)

Receive payslips from G Bennett (Clerk Wages June and July £66.67 a month) £133.34 (100387)

It was proposed by Geoff Morgan and seconded by Gwyn Morgan that the above payments be made.

Llanbister Community Hall Donation is due to be paid. A discussion took place regarding the donation. It was proposed by Wayne Bowen and seconded by Marc Williams that £650.00 (same as last year) be paid. (100388)

A discussion was held regarding a gift voucher for previous clerk leaving post. It was proposed by Marc Williams and seconded by Geoff Morgan that a £40.00 voucher/donation be given. (100389)

HMRC Setup – Completed by King Morter Proud & Co Accountants - Email dated 19th July, 2017 read out to all cllrs. Following discussion it was proposed by Janet Thomas and seconded by Geoff Morgan that a Standing Order is set up £66.67 a month from August for Clerk Wages. Clerk to setup with HSBC.

1. Income

None

1. **Any Other Business**
2. Email received 22/8/17 from Communication Services re: local intelligence – local business links (Cabinet Portfolio Holder: Planning and Regeneration – Cllr Martin Weale). In order to deliver on the vision Cabinet will be linking with communities and local businesses. Template to be completed providing contact information of those businesses which operate within our areas – return by 30th September. Following discussion it was agreed Clerk to email stating this information should be accessible through the Rates Section of PCC (too large of a task for Community Council/Clerk to undertake).
3. Letter received from Chair of Standards Committee dated 21/8/17 confirming outcome of election for Town and Community Council representatives are: Brecknockshire Hugh Pattrick (CC Ystradfellte CC); Montgomeryshire Joy Shearer (CC Tregynon CC); Radnorshire Margaret Morris (CT Glasbury TC) – Noted.
4. Mobile Home, Grevodig – It has been brought to the attention of the Community Council that the mobile home at Grevodig remains in situ. Clerk to write to owner to ask what his intentions are for this structure.
5. Culvert blockage outside back door of Red Lion pub – Clerk to email Martin Bowen, Penybont Highways Depot to report problem (issue never resolved from last time!!)
6. **Date of the next meeting**

Wednesday 4th October, 2017, at 7.30pm Llanbister Community Hall (unless the Clerk calls an earlier meeting)

**Meeting Closed 8.45pm**