**Meeting:** Llanbister Community Council Meeting

**Date:** Wednesday 4th October, 2017

**Time:** 7.30pm

**Venue:** Llanbister Community Hall

1. **Apologies:** Wayne Bowen

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

**Declaration of Interest:**

Marc Williams (Item 6a Planning – P/2017/1019)

1. **Minutes of the Last Meeting**

The Minutes of the meeting held on 23rd August, 2017 were confirmed and signed as a correct record.

1. **Matters arising from Minutes:**
2. Llanbister Phone Box – Steve Thomas confirmed he cannot disconnect, wire underground. Janet Thomas contacted Western Power who have confirmed there will be a fee for disconnection. Western Power providing quote which is valid for 90 days, report back to next meeting.

& 4 Other Phone Boxes – 7 emails received in total by Clerk (2 for Llanbister Phone Box) all emails read out to cllrs. It was proposed by Janet and seconded by Geoff Morgan for the phone boxes to remain in situ(paint, brushes and equipment will be purchased by the Community Council for all phone boxes).Clerk to reply to emails (2 emails associated with City Shop) and (2 emails associated with Grevodig) asking for their assistance in cleaning and maintaining. Clerk to reply to email (1 email associated with Llanbister Road) indicating looking into purchasing defibrillator for Llanbister and Llanbister Road, other boxes are being maintained by local people, volunteers required. Clerk to write to Alan Brick, Painscastle Farm and Christopher Room, Crossways stating (Crossway phone box) will remain in situ, but looking for local volunteers to clean and maintain.

1. School Internet – Janet Thomas will try booster to see if connection can be made.
2. Speed ramps on road towards Community Hall – no response received to date. Cllr Powell emailed Rachel Jones (Health Safety & Outdoor Education Adviser, PCC) 4/10/17 chasing response.
3. Mobile Home Llanbister Common – Email dated 7/9/17 from Kevin Bray, EHO read out to all cllrs – still investigating, following up several leads regarding ownership. Will keep Cllr Powell informed.
4. Invite to visit the Palace of Westminster in the near future and to have a Q and A session. Emails dated 29th August and 28th September received from James Chapman / Claire Mills read out to all cllrs. It was proposed by Geoff Morgan and seconded by Marc Williams that the following dates be put forward 16th,17th, 23rd, 24th January, 2018 for possible visit. Clerk to email Claire Mills to check which dates are available. Clerk to create poster for noticeboard and post on website to invite members of public. (Visit early 2018 – confirmation of date will follow, travelling by train - paid for individually.)
5. Powys Local Development Plan – Notice of Public Consultation on Matters Arising Changes <http://www.powys.gov.uk/en/planning-building-control/local-development-plan/ldp-stages/> - noted
6. Mobile home – Grevodig Bungalow. Email dated 1/9/17 received from Adam Gayther confirming his intention is to dispose of the caravan at the soonest convenience, matter is in hand.
7. Culvert blockage outside back door of The Lion Pub – Email dated 11/9/17 received from PCC, Highways confirming gully emptier has cleared drain (large quantity of polystyrene bits causing blockage).
8. **Correspondence**
9. Receive email from David Strachan re: Rural Community Development Fund. Clerk forwarded email to cllrs and Joni Hughes (Swimming Pool project).
10. Receive brochures Clerk and Councils Direct and Broxap litter and recycling bins.
11. Receive Powys People Direct Poster
12. Receive Agenda from OVW for Brecon and Radnor Area Committee 6/10/17 -Geoff Morgan attending.
13. Receive letter/leaflets from Heating Oil Club. Leaflets available from The Lion.
14. Receive email from Royal Agricultural Benevolent Institution (R.A.B.I) Brecon and Radnor. Consider at AGM 2018.
15. Receive letters/information from AON and BHIB Insurance re: Insurance Policy – Noted.
16. Receive email dated 28/9/17 from OVW October Training Sessions. Geoff Morgan expressed an interest in attending Code of Conduct Course. It was proposed by Janet Thomas and seconded by Marc Williams for Geoff Morgan to attend Module 9, Code of Conduct Training 24/10/17 at Trefeglwys Village Memorial Hall (cost £40.00). Clerk to arrange booking.
17. Receive Auditor General for Wales letter and certified annual return year ending 31st March, 2017 – noted.
18. **Business**
19. The Code of Conduct 2016 revision (v.01.04.2016) was circulated to all Councillors (email / hard copy) and it was proposed by Geoff Morgan and seconded by Ray Lewis that this be adopted by the Community Council. Clerk to upload a copy on to the Council’s website.
20. Fixed Assets Schedule/Register. Further to Auditor General Letter (4i above) it was proposed by Janet Thomas and seconded by Geoff Morgan that the fixed assets schedule be maintained and updated to include the Projector (updated register received). Also, an inspection / report is required to be carried out and reported to next meeting (Darren Rogers to carry out inspection)
21. A discussion was held with regards to a representative laying a wreath for Rememberance Day. It was proposed by Geoff Morgan and seconded by Marc Williams that Darren Rogers (Chairman) represent the Community Council. Also donation to be given to The Royal British Legion for the wreath.
22. Governorship of Llanbister School. Cllrs discussed whether Beguildy should be included in rota (this has always been shared between Llanbister and Llanbadarn (every 4 years)). It was proposed by Ray Lewis and seconded by Geoff Morgan that Clerk to email Llanbadarn CC to ask if a member would like to represent following the end of term of Mr Peter Thomas (21/11/17). And if they are not interested in representing at this time would they have any objections bringing Beguildy onto rota. Clerk to email and organise.
23. **Planning**

*Marc Williams left the meeting*

1. Town and Country Planning Act 1990, Town and Country Planning (Development Management Procedure) (Wales) Order 2012 (as amended) Consultation – **P/2017/1019** Full: Erection of 5 no dwellings (1 no affordable), creation of access and all associated works at Development land adjoining Glan Dorddu, Llanbister, Llandrindod Wells, Powys. It was proposed by Geoff Morgan and seconded by Janet Thomas that the Community Council have no objection in principle providing the number of existing car parking spaces remain the same.

*Marc Williams returned to the meeting*

1. Town and Country Planning Act 1990, Town and Country Planning (Development Management Procedure) (Wales) Order 2012 (as amended) Consultation – **P/2017/1079** Full: Erection of a free range egg laying unit, 2 x feed bins, hardstanding and all associated works 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 September 2017 £4691.05

Unpresented Cheques 100386, 100389 £ 165.00

Unpresented S/O Gail Bennett (wages – September) £ 66.67

Outgoings (as part of above balance)

30/08/17 - S/O Gail Bennett (wages – August) £66.67

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

1. Expenditure

Invoices received for payment

Receive invoice from Jody May, Painting and Decorating for external painting of 2 no. notice boards and 3 no. benches (confirmed job completed) £380.00 (100390)

It was proposed by Geoff Morgan and seconded by Marc Williams that the above payment be made.

1. Income (received as part of above balance)

31/8/17 Precept received £1000.00

1. **Any Other Business**
2. Email dated 3/10/17 received from David Strachan read out to cllrs. Powys is conducting a survey of the T4 bus route – closes midnight on Sunday 15th October 2017, due to time restriction it was suggested that the Clerk place link on website for comments. Also plan comments taken into consideration for 6a above. Clerk to email David Strachan as above.
3. For Information Planning Application P/2017/1109 received 02/10/17 (after posting this Agenda). Will be considered at next meeting.
4. **Date of the next meeting**

Wednesday 8th November, 2017 at 7.30pm Llanbister Community Hall (unless the Clerk calls an earlier meeting)

**Meeting Closed 9.20pm**