



CYMUNED CYNGOR LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall
on Tuesday 24th April 2018 at 7.30pm.**

Present: Mrs Margaret Price (Chair), Mr George Moretta, Cllr Rosemarie Harris, Mr David Filsell, Mr David Williams, Mr David Evans, Mr David Mantle, Mr Paul Lindoewood and Mr Alan James.

In attendance: S.Dale (Clerk).

1. **Apologies for absence:** Mr Gene Taylor and Mrs Elizabeth Gibbs.
2. **Declaration of interest in items of business listed below:** None
3. **Signing of:** The minutes of the meeting held on the 27th March 2018. Proposed by AJ and seconded by DF.
4. **Correspondence:**
 - a. Wales Audit Office – Annual Return pack. *Copy available on demand.*
 - b. Powys County Council – notice of adoption of Local Development Plan, *for information only.*
 - c. Microshade Business Consultants – a General Data Protection Regulations compliance package for £135.00. *See item 22.*
5. **Clerk's Report**

Actions from March have been completed.
6. **Finance:**
 - a. Statement of Accounts for end of year accounts 2017-18.
 - b. Cheques for approval for payment in April 2018

Cleaning the Car Park (Apr)	£37.50
Clerk's wages and Stationery Allowance(Apr)	£308.97
Cleaning the public conveniences (Apr)	£114.50
One Voice Wales subscription	£147.00
Society of Local Council Clerks (SLCC)	£100.00
 - c. Cheques approved for payment in March 2018.

Clerk's wages and Stationery Allowance(Feb)	£308.97
Cleaning the public conveniences (Feb)	£114.50
S Dale (payment for ½ a new printer)	£80.00
Cae Post	£20.40
S Dale (Klook internet services provider)	£68.39
Cleaning the Car Park (Mar)	£37.50
Clerk's wages and Stationery Allowance(Mar)	£308.97
Cleaning the public conveniences (Mar)	£114.50
British Gas (electric for the public toilets)	£47.04
Llangynidr Playgroup and toddler charity	£100.00
Plumber for leak in the toilet	£60.00
7. **Report from the County Councillor.** The pot holes in the pavement



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in front of the entrance to the car park have been filled.

Dyffryn road is being resurfaced in strips, there are many problems to cope with. The grid on Beaufort Road will also be dealt with. A refugee day took place recently with School, Chapel and Church combining to provide a locally sourced day out for the Swansea group.

The Local Development Plan has been adopted by Powys County Council.

The County Councillor is still pursuing a grant to help towards the repair of the car park.

8. **Planning – 18/16003/FUL, 1 Bryn Celyn Way, application to make the property smaller and more fitting for the residents. The Community Council approves the application.** SD
- **18/15953/FUL, Walnut Tree Stores, application for a single story extension. The Community council sees two sides of the argument; the need to support the business which has become a big asset to the village against the temporary but nonetheless significant inconvenience of the building work.** SD
9. **The bus stop needs some maintenance (painting and the floor is lifting). To be discussed and action agreed. The floor is now a danger to the users of the bus shelter and should be mended immediately, the painting is less urgent but needs doing. DM and DE to find a quote.** DM, DE
10. **To choose a grass cutting contractor. One tender was submitted to the Community Council – it was accepted.** SD
11. **To receive a report from the clerk concerning Cyffreddin Lane. The Clerk found a blocked drain and some 14 pot holes in the second part of the lane (between Aber y Ail and the furthest part of the lane from Llangynidr village).**
12. **To discuss a one off contribution to the Linda Games Trust. The Community Council learned that the Mrs Linda Games Trust is part of the Llangynidr Agricultural Show Society and it may not be appropriate to widen the sources of funding to include the Community Council.**
13. **Llangynidr Bridge Meeting is being arranged. It was decided to postpone the meeting for 6 weeks or so. This is to allow time for further investigations by Powys County Council.**
14. **To discuss fundraising of the car park and the public toilets with an update on donations. Some £80 has been raised for the Community Council since October last year. This must be due to the efforts of the contractor who looks after the toilets. Resolved: Clerk**



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- instructed to thank the contractor.* SD
- 15. To decide on the issue of allowances for councillors as arranged by the Independent Remuneration Panel (IRP).** *Councillors decided not to claim the allowances, but may change their minds later in the year. Resolved: to send a copy of each letter to the IRP.* SD
- 16. Litter picks for the season to be arranged.** *Resolved: 19/5, 7/7 (to cover the river walk as well), 1/9 and 13/10.*
- 17. To arrange the appointment of an internal auditor.** *Selected residents were to be approached and one appointed.* SD
- 18. To discuss the purchase and fitting of a new latch post and latch for the gate by the bus shelter in the car park.** *Resolved: The sum involved is thought to be modest and not amenable to getting three quotes. A worthy contractor was identified for the work.*
- 19. To renew membership of One Voice Wales (£147).** *Resolved: to retain membership of One Voice Wales.* SD
- 20. To renew membership of the Society of Local Council Clerks (£100).** *Resolved: Agreed.* SD
- 21. To accept, or not, the apologies and reasons of a councillor, who will have missed meetings for six months if they do not attend this meeting.** *The Councillor's reasons were accepted by the Community Council.* SD
- 22. To purchase the GDPR compliance package from Microshade Business Consultants.** *Resolved: It was agreed to purchase the package from Microshade Business Consultants. AJ agreed to be the Data Protection Officer, should it be necessary.* SD
- 23. Reports from other meetings attended.** *The School Governors met recently and the School was reported as okay. There are 130 pupils. A traffic control event took place recently and found 43 vehicles going too fast.
A litter pick in the village yielded 6 large bags of litter, 2 bags of recycling, a car wheel and an old lawn mower.
The Village Hall Committee discussed the new kitchen and an offer from a tennis professional to run the tennis courts.*
- 24. Any agenda items for the next meeting from Councillors.** *The stock grid on Beaufort Road (near Penrhiwgarn) is not stopping stock from moving down the road towards Llangynidr village.. The gate in the right of way at Pwll Court barn – following a complaint by a resident.* SD
- 25. Date of next meeting: Tuesday 29th May 2018.
Annual Parish Meeting 22nd May 2018.**

Signed by the Chair



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Dated