

Cyngor Cymuned Llangynog

Llangynog Community Council

Minutes of the meeting of held on Tuesday 27th November 2018 Llangynog Memorial Hall at 7.30pm

Present. Cllr. G. Evans(Chair), Cllr. I. Davies, Cllr. L. Foster, Cllr. C. Hill, Cllr. P. Morgan, Cllr. A. Young, CCllr. B. Davies

Apologies. (39) Cllr . J. Eilbeck

Councillors observed a minute's silence in remembrance of John Storey

Declaration of Interest (40)

Cllr. L. Foster – Planning application for Revolution Bike Park (her sons run the bike park)

Minutes (41)

It was **RESOLVED** by council after amendment to accept the minutes of the meeting dated 16th October 2018 as a true record. The Chairperson signed minutes.

Matters Arising (42)

Tender notice as discussed was agreed. **Action Clerk**

Thanks received from Rev. Browne for the good work done cutting the grass at Pennant Melangell.

Dog mess at Pennant Melangell churchyard – contractor got covered in dog mess whilst strimming the grass. Bilingual “No dogs + Please close the gate” signs to be ordered. **Action Clerk**

Rev. Browne to be informed of council's decision. **Action Clerk**

Chairman's Report (43)

None

County Councillors Report (44)

New chief Executive of Powys CC – Dr Caroline Turner

Llanwddyn Community Centre have secured a large grant for their roof.

Email received from resident regarding Bala Rd – unsafe

Ysgol Pennant governors – busy

Llechwedd-y-Garth – waiting for response from Tim Middleham regarding request to number of shooting days. BASC are trying to mediate.

Proposal to merge Llanfyllin High School and Llanfyllin Primary school. Consultation period in progress.

There is place on Ysgol Pennant Governors for one representative from Llangynog CC.

Parents for Welsh Education (Rh.A.G.) meeting 5th December.

Cllr Bryn Davies also expressed his concern regarding the lack of Welsh usage on the council committee.

Correspondence (45)

Letter from Shan Mayor inviting Cllrs to MontytraX information sharing event – Cllr. L. Foster agreed to attend.

Letter from Welsh Government regarding Appropriate Sum under Section 137 (4) (A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2019-20 (change in amount) shared with councillors.

Letter from Rev. Browne - no update from Cardiff regarding running of the cemetery. Rev. Browne willing to speak to undertakers regarding gate and suggested volunteers widen the path.

Request by Cllr. Eilbeck for 3 months absence on compassionate grounds (46)

It was **RESOLVED** that this request be granted.

Risk Assessment - final version (47)

Final version of the Risk Assessment was presented to Councilors. It was **RESOLVED** to adopt this Risk Assessment. It was noted that yellow “Wet Floor” signs are required for the public toilets (highlighted whilst Risk Assessment was carried out).

Copy of the Risk Assessment to be sent to Llywela Lewis.

Two signs to be ordered. **Action Clerk**

Water Consumption - toilets (48)

Since the new water meter was installed, water consumption has decreased. It was **RESOLVED** to discuss ways that water consumption could be further decreased and how possibly an income could be generated from the toilets at the next meeting.

Financial Regulations (49)

It was **RESOLVED** to adopt the presented Financial regulations.

Clerk to speak to SLCC regarding Gwilym’s gift. **Action Clerk**

Speed Awareness Update (50)

All DBS checks done (10 volunteers)

27th January – training

It was **RESOLVED** to put up notices on noticeboard and website asking for more volunteers.

Action Clerk

Hedge update (51)

Not been cut yet. It was **RESOLVED** that the council would cut the hedge (between bungalows and bowling green) this year and look at pletching it in future.

Gareth and Islwyn to put fence up between field and playground / hall carpark.

Training (52)

Cllr Hill suggested 'Micro Training' sessions at the beginning of meetings to keep councilors up to date and share information from courses. It was **RESOLVED** to look at possible topics next meeting. It was **RESOLVED** to fund & claim bursary for SLCC course ILCA - Introduction to Local Council Administration - The Essential Knowledge (£99 total, bursary for £50 applied for)

Safeguarding (53)

It was **RESOLVED** to accept Cllr Hill's offer to pass on information regarding our duty as far as Safeguarding is concerned.

Laptop (54)

Cllr. Young to enquire at Currys regarding invoicing for a new laptop. Councillors **RESOLVED** to spend up to £500 for laptop + necessary software etc.

Online banking (55)

It was **RESOLVED** that the council would apply to HSBC to use online banking facilities. **Action Clerk**

Finance (56)

Current Account:	£11,034.61
Maintenance Account	£3,868.63
Income:	
Toilets honesty box	£182.00
Precept	£
Payments:	
Clerks Wages & Expenses	£ carried over
HMRC (PAYE)	£
Website Domain renewal (J.Wilson)	£13.19
C.S.G. Signs (signs for St Melangell's)	£36.00
Travel Expenses to OVW meeting (Cllr Young)	£31.50
One Voice Wales Course fee (Cllr Young)	£20.00
Jack Hughes (Grass cutting St Cynog's & playfield)	£260.00
L. Lewis Toilet cleaning & Checking	£138.00
Cleaning materials for toilets (L Lewis)	£9.60
Aaron Poole (plumber)	£24
Toilet Rolls (J.Eilbeck)	£112.78
British Gas Electricity Bill (Aug-Oct)	£126.99
Hafren Dyfrdwy Water Bill (Jul-Oct)	£606.90

It was **RESOLVED** by council that the invoices and payments be honoured.

Planning (57)

Cllr. Foster left the room (Declaration of interest) whilst a planning application for works at Revolution Bike Park was discussed. It was **RESOLVED** that the Council had no objections to the plans.

It was **RESOLVED** that a letter to property owners be drafted regarding possible planning breaches. **Action Cllr Young**

Highways (58)_

Email received from a Bala Road resident expressing concern at the dangerous conditions on the Bala Road where resurfacing was carried out in the summer.

Llangynog carpark is flooding during heavy rainfall. Drain seems to block and eventually clears.

Pothole on Bala Road by Tanyffordd.

Culverts between top of Bala road and Penybontfawr need clearing.

These concerns are to be passed on to Highways Department. **Action Clerk**

Members Points of Information (38)

Cllr Young would like to feedback from CIC meeting – to be added to next agenda. **Action Clerk**

The next Council meeting (budget only) will be held in Memorial Hall, Llangynog on Tuesday 18th December 2018 at 7.30pm.

Signed (Chair) Date.....