

Cyngor Cymuned LLANWDDYN Community Council

MINUTES OF COMMUNITY COUNCIL MEETING Held in the Village Hall, Llanwddyn on Tuesday 14th January 2020 at 7.00pm

Present:

Cllr P Graham (Chair), Cllr M Herbert, Cllr W Bedford, Cllr C Lloyd, Cllr L Baker and Cllr B Davies.

Apologies for Absence (001)

Cllr L Bucinikas and Cllr S Roberts

Declaration of Interests (002)

Nil

Minutes of Last Meeting (003)

It was **RESOLVED** by council that the Minutes of the Council meeting held on 10th December 2019 were true records. Minutes were then signed by the Chairman.

Information arising from the Previous Minutes (004)

Nil

Update from Powys County Councillor (005)

Cllr Bryn Davies updated the council of the following subjects:

Marchmont & Cownwy river works

Tour of Mrs Ness Young (PCC Dir of Transformation) of council area discussing issues effecting organisations with respect to Powys CC.

Correspondence (006)

Nil

Cluster Company (007)

No report given

SSAFA - VE Day (008)

Council **RESOLVED** to donate £100.00 to the Community Centre to help with the funding of VE Day celebrations. **Action Clerk**

Urdd National Eisteddfod 2022 (009)

Council **RESOLVED** to support the event by raising £321 over 3 years (£107 per year) and a one-off donation of £50 towards the support of the local appeal committee. **Action Clerk**

Quarterly Bank Reconciliation and Finance Report (010)

Council **RESOLVED** to accept the Third Period Quarterly report as presented.

Budget 2020-21 (011)

It was **RESOLVED** by council that the proposed budget be accepted, and that the precept should be set at £8,800 for the year 2020/21. (£82.24 pa per household £1.58p per week).

Hafren Dyfrdwy (012)

Mr John Telford and RSPB rep will be invited to February meeting.

Toilets (013)

Council **RESOLVED** to contract Hafryn Property Maintenance as the cleaner of the Abertridwr toilets with immediate effect.

Council was informed that a new gate was required for the side of the toilets and that a quote for plumbing repairs was needed. Quote and work plan to be discussed at next meeting. **Action Clerk**

Playpark (014)

Council was informed that a bank account is now opened. A Curry and Quiz night is being held in the community centre to help raise fund on 20 March 2020.

Lake Vyrnwy Experience Project (015)

Council was updated on the progress of the project, particularly on the recent visit to the Elan Valley Trust to see how their trust is working.

Website (016)

To be an agenda item at the next meeting. **Action Clerk**

Finance (017)

Bank Statements figures:	Current Account: £ 3971.69
	Deposit Account: £ 4594.66
Income:	
Salvation Army Clothing Bank	£14.75
Precept	£2600.00
Payments:	
Wages & Expenses for Clerk	£ 166.38(BACS)
HMRC PAYE	£ 38.00 (BACS)
Rentokil Initial UK Ltd	£10.30
Village Hall Grant	£1000.00
Information Commissioners Office	£40.00 (DD)
Toner Giant	£17.10 (BACS)

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

Planning (018)

Nil

Highways (019)

Council was informed that a large pothole was in the middle of the road at the entrance to the dam crossing. **Action Clerk**

Reports from Representatives (020)

Nil

Members Points of Information (021)

Nil

The next council meeting will be held in the Community Centre on Tuesday 11th February 2020 at 7pm.

Signed (Chair) Date