

Cyngor Cymuned LLANWDDYN Community Council

MINUTES OF COMMUNITY COUNCIL MEETING

Held via Messenger Video on Tuesday 9th June 2020 at 7.00pm

Present:

Cllr P Graham (Chair), Cllr M Herbert, Cllr W Bedford, Cllr C Lloyd, Cllr S Roberts
and CCllr B Davies

Apologies for Absence (055)

Cllr L Baker

Declaration of Interests (056)

Nil

Minutes of Last Meeting (057)

It was **RESOLVED** by council that the Minutes of the Council meeting held on 10th March 2020 were true records.

Update from Powys County Councillor (058)

Cllr Davies updated the council on the following subjects:

- a. Marchment & Cownwy river works
- b. Ysgol Pennant
- c. Shoot at Cym pennant, Llangynog

Final Quarterly Bank Reconciliation and Finance Report (059)

Council **RESOLVED** to accept the Report as presented to the members.

Report from Internal Auditor (060)

Council **RESOLVED** to accept the Internal Audit report as read.

Annual Governance Statement (061)

The Annual Governance Report part 1 & 2 was presented to Council. Council **RESOLVED** to accept the Governance statement as read. Chairman signed document.

Toilets (062)

Council was informed that Severn Trent had been to fix the leak in the toilets. Clerk is to speak to Severn Trent about the outstanding bills. **Action Clerk**

Hafren Dyfrdwy (063)

Council was informed that the concerns have been voiced by resident about the river at the side of the car park in Abertridwr. CCllr Davies and Chair to give update of their investigations at next meeting.

Lake Vyrnwy Experience Project (064)

Council was updated via an email from the projects Senior Board explaining various aspects of the project which have now been dropped. Council are very disappointed that so many of the Community Projects had been dropped. There is another meeting on 11 June.

Finance (065)

Bank Statements figures:	Current Account: £ 3075.54
	Deposit Account: £ 4681.57

Income:	
Salvation Army Clothing Bank	£12.75

Payments:

April

Wages & Expenses for Clerk	£ 159.36
HMRC PAYE	£ 38.80
Gareth Thomas	£ 288.00

May

Wages & Expenses for Clerk	£ 168.67
HMRC PAYE	£ 38.80
Viking	£ 5.65
Toner Giant	£ 14.74

June

Wages & Expenses for Clerk	£ 155.48
HMRC PAYE	£ 39.00
Mr G Smith (Auditor)	£ 60.00
SLCC - Clerks Membership	£ 36.00

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

Delegated Powers for Clerk (066)

During the CORONAVIRUS, Councillors **RESOLVED** to approve delegation of powers to the Clerk of the Council, following consultation with the Chair or Deputy Chair for matters which require decisions before the next ordinary meeting of the Council.

Members Points of Information (067)

Cllr Bedford asked for the Steps that exit by the Memorial be looked at particularly the top step. Council to get in touch with Powys CC Footpaths to establish ownership. **Action Clerk**
Council have been asked to report the trees encroach the road on the B4393 from the Chapel to the Caravan Park. **Action Clerk (Reference No 5400-3187-5639-9760)**

The next council meeting will be held Tuesday 14th July 2020 at 7pm via Messenger.

Signed (Chair) Date