

# Cyngor Cymuned LLANWDDYN Community Council

## MINUTES OF COMMUNITY COUNCIL MEETING Held via Messenger Face Call on Tuesday 10<sup>th</sup> November 2020 at 7.00pm

### **Present:**

Cllr P Graham (Chair), Cllr W Bedford, Cllr L Baker, Cllr C Lloyd and Cllr S Roberts

### **Apologies for Absence (106)**

CCllr B Davies and Cllr M Herbert.

### **Declaration of Interests (107)**

Nil

### **Minutes of Last Meeting (108)**

It was **RESOLVED** by council that the Minutes of the Council meeting held on 8<sup>th</sup> September 2020 as a true record.

### **Information Arising from the Previous Meeting (109)**

Nil

### **Update from Powys County Councillor (110)**

Cllr Davies gave his apologies due to attending a School Meeting

### **Toilets (111)**

Council was informed the Mrs Tina Robert is now the cleaner for the toilets. Council is to consider at next meeting to replace sink unit in the ladies toilets.

A letter from Mr & Mrs Johnson was read out to council. Council are very grateful to Andrew and Coleen for their very generous offer to Open at 0800am and Close at 6.30pm the toilets, hold the spare keys, provide all cleaning equipment at their expense and provide hot water if needed. Council to write letter of thanks. **Action Clerk**

### **Hafren Dyfrdwy Update (112)**

Council was informed that the new site supervisor is Mr Oliver Nelson - To be invited to December meeting. **Action Clerk**

### **Lake Vyrnwy Experience Project (113)**

Council was informed that the grant bid had been submitted and a result should arrive in December.

### **Website (114)**

Council was informed the new website was now online, it can be accessed by [www.llanwddyncc.co.uk](http://www.llanwddyncc.co.uk)

### **Correspondence (115)**

Letter from Powys CC - Broadband in the community - Noted by Council  
Letter from Mr & Mrs Johnson - School Closure - Discussed under Schools  
Letter from Mr & Mrs Johnson - Toilets - Discussed under toilets

### **Penybontfawr School (116)**

Council **RESOLVED** to support the School in Penybontfawr School to stay open. A letter of support will be sent to the School. **Action Clerk**

### **Community Fence (117)**

Council had received an email from the Vicar of St Wddyns request use of part of the field perimeter fence to put a poster on it. The council decided that the location for the poster would be better, if hung on the railing fence in front of the memorial. **Action Clerk.** The Chair thanked all who helped paint the railing fence by the memorial.

#### **Quarterly Bank Reconciliation and Finance Report (118)**

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

#### **IRPW Draft Annual Report 2020-21 (119)**

Council **RESOLVED** to adopt the following Mandatory Determinations:

42: All Town/Community Councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses.

48: All Town/Community Councils must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month. Reimbursement must be for the additional costs incurred by members in order for them to carry out their approved duties. Reimbursement shall only be made on production of receipts from the carer.

Council was informed that an individual may decline to receive part, or all, of the payments if they so wish. This must be done in writing and is an individual matter. A council member wishing to decline payments must themselves write to the proper office to do so to thereby prevent payments being made to themselves alone.

Council **RESOLVED** to adopt the non-Mandatory Determinations:

45: Community Councils are authorized to make payments to each of their members in respect of travel costs for attending approved duties. Such payments must be actual costs of travel by public transport of the HMRC mileage allowances as below:

45p per mile up to 10,000 miles in a year

5p per mile per passenger carried on authority business

Council **RESOLVED** not to adopt the following Determinations:

44 (Payments for Specific Responsibilities),

46 (Over Night Payments)

47 (Financial Loss Compensation)

49 (Civic Head Payment)

50 (Deputy Civic Head Payment)

#### **External Audit Report (120)**

Council was informed that the external auditors Annual Return is in accordance with proper practices and no matters have come to the auditor's attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Council was issued with an Unqualified Audit Certificate.

#### **Finance (121)**

Bank Statements figures:	Current Account: £ 3579.94
	Deposit Account: £ 4683.88

Payments:

October:

Wages & Expenses for Clerk	£ 158.60 (BACS)
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HMRC PAYE	£ 39.00 (BACS)
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Gareth Thomas	£288.00 (BACS)
CIC (Library)	£124.00 (BACS)
Giant Toner	£19.36 (BACS)
November:	
Wages & Expenses for Clerk	£ 161.92 (BACS)
HMRC PAYE	£ 38.80 (BACS)
Mrs T Roberts	£35.00 (BACS)
Gareth Thomas	£432 (BACS)
Viking - Paper	£5.82 (BACS)
Net Wise (website)	£250.00 (BACS)

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

**Highways (122)**

Nil

**Planning (123)**

The following planning applications have been approved or consented:

**20/1072/ADV** - Advertisement Consent Display of 30 no. non-illuminated signs R.S.P.B. Lake Vyrnwy Llanwddyn Oswestry Powys SY10 0LZ

**20/1108/FUL** - Full Application Formation of car parking area together with road and drainage improvements Car Park at Lake Vyrnwy Llanwddyn Powys

**20/1092/CAC** - Conservation Area Consent Demolition of shop extension Bethel Chapel Llanwddyn Oswestry SY10 0LZ

**20/1091/FUL** - Full Application. Refurbishment of Chapel to reinstate visitor centre, demolition of shop and erection of a replacement. Erection of an extension and alterations to Education Centre. Change of use and alterations of meeting room in RSPB offices to provide a temporary shop. Alterations to vehicular and pedestrian access, landscaping, installation of signage and all associated works. The Lake Vyrnwy Experience Bethel Chapel, Education Centre and RSPB Offices Llanwddyn Oswestry SY10 0LZ

**19/0950/FUL** - Full Application Change of use of ground to allow siting of 4 holiday pods , formation of access , installation of septic tank and all other associated works Maesdyfnant Llanwddyn Oswestry SY10 0NL

**Highway (124)**

The following observation were brought before council:

- a. 2 big pine trees require felling on the B4393. Right side of road going towards the Dam just after the toilets at Abertridwr.
- b. Speed of traffic from bottom to top village.

**Report of Representative (125)**

Nil

**Members Points of Information (126)**

Nil

The next council meeting will be held Tuesday 8<sup>th</sup> December 2020 at 7pm via ZOOM.

Signed ..... (Chair)      Date .....