**Cyngor Cymuned LLANWDDYN Community Council**

**Minutes** of Community Council Meeting

*Held in the Village Hall on Tuesday 6th December 2022 at 7:00pm.*

*Present:*

Cllr W Bedford

Cllr J Bedford

Cllr. C. LLoyd

Cllr L Baker (from co-option)

Cllr. C. Kettle (from co-option)

Cllr R Kirby (from co-option)

Cllr.N Worthington(from co-option)

Cllr Bryn Davies (P.C.C)

*Also present:*

Anne Wilson Locum Clerk

Kimberly Wright (minute taker)

Members of the public.

**RESOLVED** – It was agreed that Cllr Bryn Davies chair the meeting.

*1. Apologies for absence*

**RESOLVED –** Cyril Roberts sent in their apologies.

*2. Co-option of community councillors.*

Anne explained that due to three councillors already elected members and not yet resigned, only four members can be elected at this meeting. It was agreed among members that the first four applications received would be co-opted on at this meeting.

**RESOLVED** – the following members were co-opted.

* Lauren Baker
* Charlotte Kettle
* Robert KIrby
* Nicola Worthington

*3. Election of Chairman*

**RESOLVED** that Cllr Lauren Baker was elected as chairman. Chairman now swapped seats with Cllr Brian Davies to chair the rest of the meeting.

*4. Election of Vice-chairman*

**RESOLVED** – Cllr Kirby was elected as Vice-chairman.

*5. Declarations of interest*

**RESOLVED** – There were no declarations of interest disclosed.

*6. Public Question time and participation:*

**RESOLVED** - There were no questions from members of the public.

*7. Finances*

Anne discussed with members ongoing outstanding payments, which need to be signed.

**RESOLVED** – Chairman and Cllr W. Bedford signed outstanding cheques.

It was agreed that as the invoice for the cleaning had been missed, a cheque was signed and Anne will let members know the total invoice amount before filling in the remainder of the details on the cheque.

It was suggested that all members become signatories, to avoid delays with any future invoices.

A new card machine needs ordering to continue with online banking.

*8. Nominations to committees and outside bodies.*

**RESOLVED** – the following members were voted on as members of the following committees/outside bodies.

* PPG (Patient participation group) – Cllr Charlotte Kettle
* Community Hall – Cllr Nicola Worthington
* R.S.P.B & Hafren Dyfrdwy – Cllr Lauren Baker and Cllr Robert Kirby
* Steering group - Cllr Baker and Cllr Robert Kirby
* Clerks Community Council Meetings (P.C.C) - Cllr Lauren Baker and Cllr Robert Kirby

*9. Minutes*

**RESOLVED** – Members approved the minutes from the previous community council meeting, held on 25th October 2022.

*10. Report from Powys County Councillor.*

Cllr Bryn Davies gave the following updates to members.

* Grit salt bins are being filled as Main (B) roads being gritted.
* Ysgol Pennant grant approved. All work is expected to be completed by June 2023.

*11. Parish Council matters.*

i) Current website to be looked at to ensure it complies with current accessibility legislation.

ii) **RESOLVED** - Anne to obtain a quote from Cambrian Web regarding all Councillors receiving their own Councillor email.

iii) Desktop computer and other council files etc to be collected from Cllr W Bedford’s property a.s.a.p.

iv) Anne to advise members about training through One Voice Wales (Welsh Government Training)

*12. Planning.*

**RESOLVED** – there were no planning applications to discuss.

Anne informed members of a water pipe that is intended to be a supply to the school/community centre. As there is currently only one water supply to the two locations. Plans and drawings were very unclear, so this will be sent to members to agree a response.

*13. New Clerk Vacancy.*

**RESOLVED** - Anne will be putting a job advert together for the role of Clerk/Financial Officer. This will then be sent onto members to approve.

*14. Date and time of next meeting.*

The next meeting will be held on Thursday 9th February 2023 at 7:00pm in the Community Centre.

*15. Resignation of Councillors.*

**RESOLVED** - Three members resigned – Councilors W. Bedford, C. Lloyd and J.Bedford. Their resignation will also need to be received via email to the Town Clerk.

Members gave thanks to resigning members for all their work for the community. Wendy added how much she will miss the council and its members.

The Chairman gave special thanks to Wendy for all her hard work and efforts to keep the council going for all this time.

Signed ………………………………………………… Date ………………………………………….

Chairman