**LLANWDDYN COMMUNITY COUNCIL**

**Minutes of a Meeting of Llanwddyn Community Council held on Thursday 30th March 2023 in Llanwddyn Village Hall at 7 p.m.**

**Present:** Cllr. L. Baker

 Cllr. S. Dale

 Cllr. C. Jandrell

 Cllr. C. Kettle

 Cllr. R. Kirby

 Cllr. N. Worthington

Also present: Anne Wilson Locum Community Council Clerk

**27/2022 Apologies for absence**

**RESOLVED** to note that there were no apologies of absence for this meeting.

**28/2022 Declarations of Interest**

**RESOLVED** to note that there were no declarations of interest under consideration on this agenda in accordance with Part III of the Local Government Act 2000 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

**29/2022 Public Question Time and Participation**

The council cleaner and her husband attended the meeting to ask whether they could give the toilet a lick of paint and the area outside could be power washed. Members felt that this was a good idea and asked that any receipts be submitted for payment.

They were thanked for their ideas.

**30/2022 Minutes**

**RESOLVED to** confirm the minutes of the meeting of Llanwddyn Community Council held on Thursday 23rd March 2023.

ii) Members are asked to consider the council minutes in the newsletter

**RESOLVED** that Members felt that the minutes should appear in the newsletter after each meeting.

**31/2022 Finances**

i) Accounts for Payment

**RESOLVED** to agree to the following payments:

1. Paid in between meetings:

Anne Wilson – reimbursement of defibrillator battery

* reimbursement of toilet cleaners’ wages

Jubilee Grant £200

1. To be agreed:

British Gas £283.95

Coronation Grant £200

ii) Bank Account

Members were given no update on the bank accounts at the meeting.

iii) Bank Signatures

The Chairman stated that it was proving very difficult to amend the signatures on the bank accounts and it was **RESOLVED** that the Clerk would look into it further.

**32/2022Report from Powys County Councillor**

Councillor Bryn Davies was not present at the meeting and therefore no report was given to the Council on matters pertaining to Powys Community Council and those relevant to Llanwddyn Community Council.

**33/2022 Appointment of a Community Council Clerk**

Members noted the interest in the post of Community Council Clerk and discussed the interview process.

**RESOLVED** to hold the interviews for the appointment of a Community Council Clerk at 6.00 p.m. on Thursday 20th April 2023. All Members would take part in the interviews and the Locum Clerk would arrange the interviews and questions.

**34/2022 Parish Council Matters**

**RESOLVED** that Members noted the following:

1. Defibrillator Battery

The replacement battery for the defibrillator has been purchased.

1. A potential pump for the village – this was discussed by Members.
2. Update on the phone mast query – Members discussed the query, and it was felt that there was uncertainty about it in the area
3. Final play park update – the final invoice had been paid

**35/2022 Reports from Members representing the Community Council on**

 **Outside Bodies.**

Members are asked to give any reports from meetings of outside bodies that they have represented on behalf of the Community Council.

**RESOLVED** to note that the Chairman, Cllr. Lauren Baker has given the following updates:

1. LVMA:

Press release and member letter strategy.

They want all businesses to be part of it, from big hotels, pubs to sole traders and artists - everyone should have a voice.

1. STAKEHOLDERS:

Filming: A large filming company is using the lake and dam as a setting for a film. They were going to film it all here but have decided instead to use the area for drone footage and actually rebuild the location in a studio! But they will be making donations to local bodies as a thanks, and the community council is one of those. Not sure how much but will be paid soon.

Explained to stakeholders that this was my last meeting, they want to know what the council wants from the stakeholder’s group, so said I’d raise it at the next meeting.

New ranger for HD - Michael Bell - to start.

Path - hand over to Bob who went on the walkabout with them. They’ve costed it at £36,000, and have £30,000 ready to go, with a promise of the rest if they can’t get it elsewhere.

Trees: poor weather has led to a backlog in terms of removal and haulage of the larch in some areas. It’ll mean it may run past Easter.

Peat Bogs: we have possibly the largest bog restoration site in Wales, so they’re coming up with ways to get the community involved - they need to show this to get access to funding. National Bog Day is in July.

RSPB and others would like to get the council on site for a day to show what they actually do.

The Llechwddu track will be closed over Easter for the safety of walkers. They had a truck tip a while back and don’t want it to happen while walkers are around.

HD car park: card machines are now live. But still having ongoing issues with EV charging, will hopefully have it sorted by Easter.

Brilliant Basics: think the RSPB getting cash for basic things that really help. Now looking at the sculpture park to address the steps and to install sensory boards.

Emergency: talking of getting a valley contingency plan in place, some kind of emergency response plan. Would be separate meetings.

Next meeting: Tuesday 12th April, 11am-1pm.

**36/2022 Planning**

**RESOLVED** to note the following:

1. Planning Applications

Members are asked to consider the following planning application:

There are none to be considered at the meeting.

1. Approved or Refused Application

Members are asked to note that as at the time of writing the agenda there are no applications within the last month which have been approved or refused.

**Approved:**

22/2090/FUL Vyrnwy Workshops, Unit 6, Llanwddyn

Change of use of unit from A1 to A2 (shop/financial and professional services) to a community hub

**37/2022 Date of next meeting**

**RESOLVED** that the next meeting of Llanwddyn Community Council would be held on Thursday 25th May 2023 in Llanwddyn Village Hall.

Councillor Lauren Baker stood down from the Community Council at this point. She had said she would only stand for a few months to get a new Council off the ground and would then be resigning. She was thanked for her work and help to get the Council this far.

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

 **Chairman**