

**Minutes of a Llanwddyn Community Council meeting held on Thursday 29th June 2023
in Llanwddyn Community Centre at 7pm.**

Present:

Cllr. Robert Kirby - Chairman
Cllr. Nicola Worthington - Vice Chair
Cllr. Charlotte Jandrell
Cllr. Charlotte Kettle
Cllr. Stephen Dale
Anne Wilson - Locum Community Clerk
Laura White - Llanwddyn Community Clerk

14.2023. Apologies for absence

An apology was received from County Cllr. Bryn Davies.

15.2023. Declarations of Interest

There were no declarations of interest.

16.2023. Public Question Time and Participation

There were no members of the public present.

17.2023. Minutes Of Previous Meeting

It was resolved by the council that the minutes of the council meeting held on 25th May 2023 are a true record.

18.2023. Finances

i) Accounts for Payment

It was agreed that an outstanding invoice from Gloversure for the council's website domain name should be paid.

Bills paid since last meeting are:

British gas	£37.14	26/05/23
Zurich	£599.26	26/05/23
Netwise	£50.63	26/05/23
Toilet cleaning	£120.00	31/05/23
Boys and Boden	£6.89	05/06/23
SLCC	£84.00 and £42	06/06/23
Currys Group Ltd (Laptop and windows package)	£553.47	06/06/23
Grass cutting	£195	12/06/23
British gas	£50.69	22/06/23

ii) Bank Signatures

It was reported that the community clerk has added herself to the online banking with HSBC and when fully set up will remove the previous clerk.

It was resolved that the clerk should add all councillors as new signatories and enable bank account viewing for all council members.

iii) Internal Audit

Members noted and considered the internal audit report.

iv) End of Year Accounts

It was resolved to approve the end of year accounts and the figures on the AGAR paperwork

It was noted that there were three unrepresented payments, One Voice Wales £42, village hall £2000 and grants totalling £350. It was resolved that since membership of One Voice Wales had lapsed that the council should rejoin. It was resolved to pay the village hall £2,000 and not to pay the grants.

Each section of the governance statement was considered and completed ready for return by the clerk.

It was resolved to approve the annual return.

19.2023. David Rowlands Field.

i) It was resolved that grass cutting of the David Rowlands field should be put out to tender. Clerk to instigate.

iii) It was agreed in principle that the field could be used for the half marathon car parking pending assurances from the organiser regarding insurance and repair of any damage. Clerk to action.

20.2023. Community Centre Financial Support

It was resolved to pay the 21/22 support.

The clerk will check the budget for the 22/23 support, that payment be discussed at the next meeting.

It was resolved that ongoing support would be on a project by project basis.

21.2023. Community Council Assets

A search is to be made of all old records for the council's asset list. To be discussed at the next meeting.

22.2023. Multi Location Meetings

The clerk will contact other local community council clerks to ask how they deal with multi location meetings.

It was agreed to enquire what is required to provide internet access in the hall, with a possibility of assistance with funding.

23.2023. Community Playground

It was reported that more wood chips are required to top up the play area and that fundraising was being considered for funding. It was noted that fencing may be required if the school is sold.

24.2023. Council Records and Documents

It was resolved that the community centre will be used for storing all old paper records and that wherever possible all new records will be stored on the council computer. Clerk to check that data is being backed up on cloud or similar.

25.2023. Reports from Committees and Outside Bodies

Llanwddyn Community Centre Committee

Outgoings are currently higher than incoming revenue, New fund raising needs to be looked at.

Lake Vyrnwy Stakeholders Group Meeting

The proposed route via Glyndwr's Way, linking the upper and lower villages, suitable for all abilities, is still at the investigation stage. Once investigations are complete a costed plan will be produced. Some funding is already available and other avenues of funding are being pursued.

A new Community and Volunteer Development Officer for Vibrant Vyrnwy has been appointed. Kirsti Martuccio will start in the first week of July

Conifers adjacent to Glyndwr's Way will be felled this winter and replaced with native species.

Electric charging points on the car park will be operational in the next 2 week. The cost will be set at 79p/kwh.

Three retail units at the old workshops have been let. They are likely to be used as a cafe, a retail unit and a confectioner.

Lake Vyrnwy Tourist Association

A grant is awaited to fund cutting down of some non native species to improve views around the lake. Work will be undertaken even without grant.

First quarter bookings are down, people are booking last minute. Sales of food and drink are down as people are bringing their own.

A leaflet is being prepared to encourage local businesses to join the association.

A launch event is to be arranged.

The association's website is to be updated.

26.2023. Report from Powys County Councillor

A county councillor was not in attendance.

27.2023. Parish Council Matters

Council Mobile Phone

The clerk will purchase a handset up to £120 on a pay as you go sim as resolved at a previous meeting.

Vacancy on the Community Council

It was reported that an election had not been requested by the community. The vacancies for two new councillors can now be co-opted. The notice of co-option will be prepared after the meeting by the clerk with a view to co-opting two new members at the next meeting.

28.2023. Planning

There were no planning applications for consideration as at the time of the meeting.

29.2023. Date of next meeting

Members are asked to note that the next meeting of Llanwddyn Community Council will be held on 27th July 2023 in Llanwddyn Community Centre.