

**Minutes of the Meeting
of LLANGAMMARCH COMMUNITY COUNCIL
Held at 7.30PM ON Wednesday 10th January 2024
at the Alexandra Hall with remote access through Zoom Pro**

Zoom access was opened at 7.25pm

Present: Cllr Kay Coldrick (Chair), Cllr Jon Hather, Cllr Woods, Cllr Nicola Jones, Cllr Mairwen Price, Cllr Kees Vugts, Cllr Butterfield-Elsey, Cllr Shaun Hughes.

In Attendance

Sue Lilly (Clerk), County Cllr Peter James MBE

3008. Apologies

None

3009 Declarations of Interest

None

3010 Minutes of the Meeting held on the 1st November 2023

The Minutes were agreed as accurate. Proposed by Cllr Hather and Seconded by Cllr Price. They were signed off by Cllr Coldrick.

3011 Matters Arising

- The Noticeboard has arrived **ACTION Cllr Hughes.**
- PCC Highways have looked again at the Glan Yr Afon ford and agreed to monitor the situation.
- There is a new bin in the play area.
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3012 Impact Assessment over Pylons

The Clerk reported that it is being prepared from the questionnaires from the residents. The Clerk and Chairman had attended a meeting called by councillors in the Builth/Aberedw area. These meetings are not council meetings so they are not open to the public. These meeting do give an opportunity for our council to represent its residents.

3013 Update on Councillor Training

Cllr Butterfield- Elsey explained her recent training with OVW on the Code of Conduct.

Cllr Coldrick explained here training on 'setting up a Community Plan' to ensure we are being equitable in our efforts across our area. Most plans seem to be for urban areas. Cllr Woods has been involved in this sort of work before and explained how it works. Cllrs Vugts and Hather agreed that getting any message over to everybody was a challenge.

Cllr Coldrick then read out the Clerk's Appraisal from December 2023

Cllr Coldrick reminded everyone that Llangammarch CC is fortunate to reflect all ages, gender and backgrounds.

3014 PCC, NextDoor, Other Correspondence received, Local Updates

- Receipt from Welsh Air Ambulance for donation
- The Clerk reported from her meeting with Powys CC about the Planning Dept.
- Cllr Coldrick St Davids situation is moving forwards, with the hope that a lease will be available soon.

3015 Planning Matters

- The garages at Lwyngweision, Cefn Gorwydd have had their retrospective approval
- No news of Cefn Llan sewerage situation or the status of The Cammarch

3016 Public Conveniences and Play area

Cllr Butterfield-Elsey to check the light timing.

The topic of solar panels or solar supported lighting was discussed and Cllr Vugts will look at possibilities.

- Black stains are coming off onto children's clothes from the surface of the play area **ACTION CLERK**

3017 Finance

- a) Receipts and Payments for the accounts 31/1/2023.

These were unanimously agreed as accurate. Proposed by Cllr Price and seconded by Cllr Hather

- b) Payments for Approval

M Callan £61.69 for taps and light bulbs for the toilets; S Lilly £202.94 for Defib Pads, Toilet Tissue and domain names for .com and .wales. These were unanimously agreed. British Gas Direct Debit has restarted for the electricity for the toilet lights.

- c) Final Budget Agreement (2nd)

This was unanimously agreed. Proposed by Cllr Hather and Seconded by Cllr Price. Cllr Hather pointed out that we are probably at the last year of any adjustments to payments and reserves being made, to prevent the raising of the precept. (The precept has been kept the same for 3 years)

- d) Precept Agreement

It was unanimously agreed to keep the precept at £11,800 for this year. Proposed by Cllr Woods and Seconded by Cllr Vugts.

- e) Local Paces for Nature Grant

It was unanimously agreed to move forward on the grant of £4,500 for planters, trees, compost, seeds, plants, plaques (as required). The pro forma for the planters to be paid as soon as possible. (£2766.00), with delivery of planters to Cllr Hather.

3018 Other business for the next meeting, matters for PCC referral

- County Cllr James suggested we maintain and agenda item to report on biodiversity and sustainability as we have residents' groups working towards these goals too. It will enable Powys CC to understand the efforts being made.

Next meeting: Wednesday 6th March, Tirabad Hall, weather permitting, (if not in Alexandra Hall) at 7.30pm.

The Chair thanked everyone, wishing them a Happy New Year! The meeting was closed at 9.04pm

Zoom Access was closed