Minutes of the Meeting of LLANGAMMARCH COMMUNITY COUNCIL Held at 7.30PM ON Wednesday 3rd September 2025 at the Tirabad Village Hall with remote access through Zoom Pro

Zoom access was opened at 7.15pm

Present: Cllr Kay Coldrick, Chairman, Cllr Nicola Evans, Cllr Mairwen Price, Cllr Jon Hather, Cllr Clare Butterfield-Elsey, Cllr Shaun Hughes, Cllr Kees Vugts, Cllr Anne Woods

In Attendance

C Cllr Peter James MBE Sue Lilly (Clerk) and 1 Member of the Public

3165. Apologies

There were no apologies

3166. Declarations of Interest

Cllr Evans declared an interest in Item 12

3167. Minutes of the meeting held on the 25th June 2025

These were proposed as accurate by Cllr Evans and Seconded by Cllr Hather and agreed unanimously. They were then signed by Cllr Coldrick.

3168 Matter Arising

There were no Matter Arising.

3169 Code of Conduct reminder

The Chairman requested that Item 5 – Code of Conduct reminder be cut back to the end of the meeting as it was requested that it be a closed session. This was proposed by Cllr Hughes and seconded by Cllr Hather and then agreed. Cllr Woods left the meeting at 1935

3170 2025 Financial Regulations Changes

It was proposed by Cllr Hather and seconded by Cllr Hughes to accept the adjustments to the Financial Regulations 5:4 Procurement, 5:7 for contracts and 5:11 for not splitting contracts. This was unanimously agreed.

3171 Llangammarch Post Office and Payphone

A presentation to be made as previously planned earlier in the year. The Clerk to arrange with the recipients a suitable coffee morning at Alexandra Hall. The 24th is preferred, but the 17th would be a second choice. **ACTION Clerk** The notice of payphone removals in Powys did not reach the local councils until after the closing date. It was agreed that the Clerk contact BT and ask to be told itself, of any future removals (Tirabad). **ACTION Clerk** (The only date both can come is the 1st October)

3172. Biodiversity Riverside update, Tirabad update and Section 6 Report

The Section 6 Report was agreed, proposed by Cllr Butterfield-Elsey and Seconded by Cllr Evans.

- -Cllr Evans gave a report on the Riverside Gardens and asked if the Clerk can ask NRW to mow the access path more regularly. **ACTION Clerk**. The presence of dog waste continues to be a problem and there are new signs to go up. The Green Award sign is yet to be put up and the willow arbour with be domed shorty.
- -Cllr Coldrick updated on Tirabad: the gates have been repaired and painted. A pond has been dug in conjunction with Freshwater Habitat and the field by the stream is being prepared for horses. Woodland Trust Trees are coming in the autumn. St Davids frontage has been re-painted and the door painted.

3173.gov.wales website and email (Assertion10)

Five quotes were examined (sent out prior to the meeting). After the Clerk explained the background and an ensuing short discussion, it was agreed to accept the quote and proposal from Pixelhaze, a local provider. This was formally proposed by Cllr Hughes and seconded by Cllr Hather. This was unanimously accepted. **ACTION Clerk**

3174 Martyn's Law

The clerk read out the outline of the law and explained its application. Fortunately no venue within the council's area meets the requirements for the law to be enacted.

3175 Tirabad Defibrillator Update

It was suggested that the Clerk approach the guardian with a suggestion that the defibrillator be moved to the telephone box. This would help to keep it insulated and would also provide a reason to keep the telephone box in the future.

3176 Alexandra Hall Senior's Christmas Meal

Cllr Evans requested on behalf of the Carnival Committee a grant of £150 towards the meal. This was proposed by Cllr Hather and seconded by Cllr Price and unanimously agreed.

3177. PCC, NextDoor, Other Correspondence received, Local updates

- Notification of the RideCymru cycling event that want to have a refreshments station at the public conveniences in Llangammarch. On the 13th September. The Clerk passed a flyer to Cllr Evans for copying for each resident in Tan Y Deri, asking them to keep the layby clear.
- -There have been three breaks in the last week in Tirabad. The Clerk contacted Dwr Cymru and got the current leaks linked to the last big leak in 2022. A replacement main had been promised back then.
- enquiry about contributing to a book on history linked to the rail line. Cllr Price agreed to liaise.
- Llandrindod town Council requested that we send a letter to the Minister about the provision of waiting times for hospitals. Cllr Price proposed this and it was seconded by Cllr Evans. Unanimously agreed. **ACTION Clerk**
- C Cllr James reminded everyone about the ReThink meeting on Saturday and confirmed he had met the new doctors from the surgery.

3178 Planning Matters

The Clerk confirmed that 25/0915/FUL had been retrospectively agreed.

The S106 for Cefn Llan agreement was confirmed at £25K, when homes are sold at Cefn Llan. The Clerk was asked to enquire about how the land will be left. **ACTION Clerk**

3179. Public Conveniences & Play Area

There is a grant available for play equipment. Application for a replacement springer was requested. ACTION Clerk

3180 Finance

- a) Receipts and Payments for the accounts 31/8/2025. These were unanimously agreed as accurate. Proposed by Cllr Hather and seconded by Cllr Hughes. Signed by the Chairman and Clerk
- b) Remuneration for the Clerk was agreed for the items presented: £58.30 Post to Welsh Audit £19.55, Dog signs £38.75. Also, retrospectively, £410.99 for commemoration vases and the council phone, not Minuted in March 2025. Proposed by Cllr Evans and Seconded by Cllr Vugts. Agreed unanimously.
- c) It was proposed by Cllr Coldrick and seconded by Cllr Hughes to award the National Pay rate to the Clerk at SCP 24 (0.42p ph) This was agreed unanimously
- d) Following advice form Welsh Audit the council agreed an addition to the Clerk's Contract 10.4.5 to cover the HMRC Home Working allowance. Proposed by Cllr Price and seconded by Cllr Evans and unanimously agreed. The new contact was then signed by the Clerk and Chairman.
- e) The Mid-year finance and budget was presented and agreed unanimously. The next Finance Committee meeting is before the next council meeting in November.

3181 Any other business for the next meeting and matters for referral to the County Council None

*3169 Code of Conduct Reminder

Under the Public Bodies Admissions to Meetings Act 1960, it was proposed that the Council passed a resolution to go into a closed session. This was proposed by Cllr Hughes and seconded by Cllr Hather, and unanimously agreed. The member of the public present and C Cllr James were requested to leave the meeting. *Zoom Access was closed*

Cllr Coldrick read out a statement relating to an incident that was brought to her attention by a resident. Stating she is very proud of what we have achieved as a council and she believes that our residents are able to see how we have moved things forward and have a reasonable level of trust in us. However, what one of us does inevitably impacts on us all and she would request that we all look again at the Code of Conduct as it applies to us all.

- ❖ Date of Next Meeting 5th November 2025
- ❖ Venue Alexandra Hall

The meeting was closed at 20:57