

**Minutes of the Meeting
of LLANGAMMARCH COMMUNITY COUNCIL
Held at 7.30PM ON Wednesday 12th July 2023
at the Alexandra Hall with remote access through Zoom Pro**

Zoom access was opened at 7.15pm

Present: Cllr Kay Coldrick (Chair), Cllr Jon Hather, Cllr Nicola Jones, Cllr Mairwen Price, Cllr Kees Vugts.

In Attendance

Sue Lilly (Clerk)

2972. Apologies:

Cllr Woods

2973 Declarations of Interest

There were Declarations of Interest from Cllrs Price and Jones for item 13 b)

2974 Casual Vacancy

We still have one vacancy but there is interest for the next meeting.

2975 Minutes of the Meetings on the 3rd May 2023

AGM Minutes – Item 2954 should read: Disciplinary Committee – Cllrs, Price, Butterfield-Else and one other – Proposed by Cllr Hather and seconded by Cllr Jones

Ordinary Meeting Minutes – typos corrected on item 2966. Proposed by Cllr Jones and seconded by Cllr Hather

2976 Matters Arising

- Riverside papers have not arrived. The Clerk asked for permission to act on those papers when they did arrive and to instruct the solicitor to act. It was agreed that Cllr Price to be a signatory. These decisions were unanimous agreed.
- Impact Assessment – of 105 sent or given out, 37 were returned – an amazing 35%

2977 New Standing Orders

It was agreed to adopt the new Standing Orders, with one change. The £500 limits referred to on pages 36,37 should be adjusted to £300. This was proposed by Cllr Coldrick and seconded by Cllr Hather and unanimously agreed.

2978 Retention of Council Papers

Powys archives now has Llangammarch CC papers for 2-14/15/16/17. Councillors were reminded that it is good practice not to keep either physical or digital copies of papers. The Clerk keeps what is needed and is the person who would respond to Freedom of Information requests.

2979 20 mph Speeds

The Council were concerned that there had been no consultation over these changes, affecting Llangammarch and Cefn Gorwydd. The Clerk was asked to write to Powys CC.

2980 Tirabad Defibrillator and bus Shelter

The defibrillator has been checked via Zoll and is now fine.

The bus shelter has been passed from Highways to Travel within Powys. It needs wood treatment, which has been promised.

The bus shelter fencing needs repair. One estimate has been received and Cllr Coldrick will obtain another.

There has been no progress with St Davids.

The Mansion in Tirabad should be open in the New Year.

The Clerk was asked to check with Forestry regarding the trees cut down near Mynegbost.

2981 PCC, NextDoor, Correspondence received, Local updates

- Presentations on biodiversity gave a scheme called 'One Metre Matters, devised by Martin Draper of 'On the Verge' in Talgarth. Ideal for any resident to provide for insects. This project will go to the local Dyffryn Irfon Growers and Sustainability Group (DIGS) for them to possibly implement.

- It was suggested that each council have a 'digital ambassador' to help those unfamiliar with technology to get connected.
- Cllr Coldrick has been elected to the Standards Sub-Committee in Powys
- Notification of the Beacons Rally 22-23 July, affecting the road between Cefn Gorwydd and Tirabad
- OVW and Friends of the Earth – Tackling Climate Chaos – LCC is doing well, covering the issues it can.
- There is new recycling scheme in Brecon that hopefully, will be extended to elsewhere, where you get paid to recycle
- Bus shelter for Llangammarch – is one needed, if so where? Clerk to get residents' opinions.
- Powys Health Board is offering opportunities to train as a nurse, online to begin with
- Cynghordy Road lane Closures during the day 10-19th July
- Powys Leisure Services are wanting feedback

Zoom turned off at 0825pm

2982 Planning Matters

- If we want a new noticeboard in front of the Post Office, we need a licence. The clerk has applied for one.
- Cefn Llan has yet to have the sewerage disposal (Condition 9) cleared by Powys Planning.
- Application 23/0822/FUL for stabling etc was agreed.
- Residents are reminded that The Cammarch, acting as a pastoral retreat, does not need new planning consent, as its categorisation as a C1, meets the requirement of a hotel/hostel.

2983 Public Conveniences and Play Area

- The hosepipe needs replacing (action Clerk)
- Prices of planters were compared from 3 sources. It was unanimously agreed to use Roman Solutions
- It was agreed that the Clerk to look at a grant from the Powys Shared Prosperity Fund (deadline 1/10 2023) to get planters, signs and other improvements for the area. **Action Clerk**

2983 Finance

- a) Receipts and Payments for the accounts 30/6/2023*

Proposed by Cllr Hather and seconded by Cllr Price, these were unanimously agreed

- b) Cheques for signature, Payments for approval –

- OVW for Cllr Coldrick's training
- Defib Batteries, WIX, OVW Conference - £353.88 - Clerk
- Plants & Compost - £148.69 – Cllr Price
- Replacement tap - £14.95 M Callan

All unanimously agreed.

- Hall Grant for Alexandra Hall. The accounts had not been verified/audited. It was questioned whether the council should be giving money, when the hall had so much in reserve. LCC needs to treat both halls the same, and stopped grants to Tirabad when they had a lot less. It was agreed to postpone a decision until the next meeting when the full, checked accounts should be available. It was queried whether the hall needed a hygiene rating.
 - c) Allowance forms for councillors (*if HMRC decision has been received by the Clerk*). HMRC decision has not been received. The Clerk was asked to approach payroll to see if there is a way through. Payment to the Chairman is not affected by this and would go through, as normal, with the July payroll.

- ❖ Date of Next Meeting – 6th September, 7.30pm
- ❖ Venue – **Tirabad Hall**, Llangammarch

Cllr Coldrick thanked everyone and closed the meeting at 21.30