Chair Cllr Wyn Williams Vice Chair Cllr Ian Davies
Town Clerk Robert A. Robinson MBE FRICS FSLCC
Crown House High Street Llanfair Caereinion SY21 0QY
Tel 01938 811378 Mob 07767 267830
Email Llanfairtownclerk@mail.com

19<sup>th</sup> February 2021

To All Llanfair Town Councillors

From the Town Clerk

Dear Councillor,

You are hereby invited to attend a meeting of the Full Council to be held on Monday 28<sup>th</sup> February 2022 at 7pm in the Youth Room of the Institute Bridge Street Llanfair Caereinion Station

Yours sincerely,

Robert Robinson

Robert A Robinson MBE FRICS FSLCC Town Clerk & RFO

#### **AGENDA**

For a meeting of the Full Council to be held on

Monday 28<sup>th</sup> February at 7pm
in the Youth Room of the Institute Llanfair Caereinion.

#### 1. Welcome by the Chair

To receive a welcome from the Chair.

#### 2. Record of attendance

To record attendance and record any apologies for absence.

#### 3. Declarations of interest

Members are asked to receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

#### 4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the Agenda or matters about the town itself. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item. Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

#### 5. Minutes of the last meeting

To consider and approve the minutes of the last Meeting – issued separately.

#### 6. Actions taken since the last meeting

To note the actions to be taken form the last meeting – see appendix A.

#### 7. Vacant seat on the Council

There is a vacant seat on the Council following the resignation of Cllr Kate Roberts. The Council has not actions to take as the elections are due in a matter of 10 weeks.

#### 8. Financial (31<sup>st</sup> January 2022)

8.1	Current account	£42,239.75
	Deposit account	£60,155.49
	Grants	£25,000.00
	VAT reclaim	£5,109.59
	Total funds	£132,504.72

After all cheques cleared and VAT reclaim received the balance is £99,933.00 plus the VAT reclaim.

#### 8.2 Management accounts

To consider the management accounts as set out at appendix B. To confirm the budget revisions to reflect the grant aid and projects.

#### 8.3 Orders for payment

To consider and approve the orders for payment as set out at appendix C.

#### 9. Planning and Development

- **9.1 22/0127/NMA | NMA Cross Farm Llanfair Caereinion Welshpool SY21 0DP** Conditions 6, 8b, 9, 20 and 22 in relation to planning approval P/2018/0266. These are technical matters that the Council does not normally comment on.
- **9.2 21/2354/FUL Barn At Yew Tree Cottage, Llanfair Caereinion SY21 0DD** Conversion of barn to recording studio and holiday accommodation. See appendix D.
- **9.3 22/0174/REM Y Graig, Graig Farm Cottages**, **Llanfai, SY21 0DB** Section 73 application to remove condition 3 of planning approval. Condition 3 on the planning approval states:

'The change of use hereby approved, namely education facilities (D1 use), shall be used by children and young people who are resident at the care facilities only, outlined in blue on the attached Location Plan.'

#### 9.4 Mizen Hut at Heniarth

To receive an update on the listing application for the above.

#### 10. Allotments

To discuss and give direction on a proposal to create allotments for Llanfair.

#### 11. Church Clock

To receive a report on the Church Clock and progress towards its repair.

#### 12. Youth Club provision

To discuss and give direction on a proposal to create a Youth Club for Llanfair. (over 6 expressions of interest have been received).

#### 13. Tourism and sustainability project

To consider a report on progress towards completion of this project.

#### **Powys County Councillor**

To receive an update on County Council activities affecting Llanfair Caereinion.

#### **Town Clerks Report**

To consider any matters from the Town Clerk.

**16.** Dates of next meetings 14<sup>th</sup> March 11<sup>th</sup> April 9<sup>th</sup> May (annual meeting) 23<sup>rd</sup> May

### **APPENDIX A**

### Actions taken since the last meeting

No	Details	Status
1	Publish minutes of 24 <sup>th</sup> January meeting	Completed
2	Circulate minutes of 14 <sup>th</sup> February meeting	Completed
3	Issue press release in agreement with Chair	Completed
4	Publish the Climate Change Plan	Completed
5	Complete Allotments investigations	On agenda for this
		meeting
6	Complete Church Clock investigations	Report at this meeting
7	Take forward a Trim Trail scheme for Deri Woods	Investigations started
8	Inform PCC and others of planning consultation decisions.	Completed
9	Complete defibrillator planned training in April.	St Johns approached
10	Complete mural and wall painting to pump house	Instructions given
	Deri Woods	
11	Issue approval letter with conditions regarding Deri Woods	Completed
12	Complete road closure order application for the	Completed
	Queens Jubilee celebrations	
13	Order gas beacon for Queens Jubilee celebrations	Order placed
14	Put in place arrangements for Queens Jubilee celebrations	
15	Seek more information from Hockey Club regarding	Completed
	the container.	
16	Take forward for consideration Youth Club	
	proposals	
17	Publish revised meeting dates on web site	Completed

### **APPENDIX B**

STN	- YEAR TO 31st BUDGET ANNUAL	March 2022											
	UNUAL Anno												
	JNUAL												
	JNUAL	BUDGET	ACUTAL										
Precept Precept Burial Services Street Scene Recreational Mount Field Deri Woods Administration	40000	TO DATE	TO DATE	April	May	June	July	August (	September October		November	December	January
Precept Burial Services Street Scene Recreational Mount Field Deri Woods Administration	40000												
Burial Services Street Scene Recreational Mount Field Deri Woods Administration	200	40000	40000.00	13334.00	0.00	00:00	0.00	13333.00	0.00	0.00	0.00	13333.00	0.00
Street Scene Recreational Mount Field Deri Woods Administration	1800	1050	1847.00	90.00	0.00	340.00	310.00	232.00	135.00	0.00	290.00	0.00	150.00
Recreational Mount Field Deri Woods Administration	2000	2000	10142.00	0.00	0.00	00:00	142.00	0.00	0.00	0.00	0.00	0.00	10000.00
Mount Field Deri Woods Administration	70	20	20.00	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Deri Woods Administration	7813	7813	7813.40	0.00	0.00	00:00	0.00	0.00	0.00	0.00	0.00	0.00	7813.40
Administration	6058	8509	6857.64	0.00	0.00	00:00	0.00	400.00	0.00	0.00	400.00	0.00	6057.64
	0	0	0.00	0.00	0.00	00:00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Publicity/Events	800	400	450.00	0.00	0.00	00:00	0.00	0.00	0.00	280.00	170.00	0.00	0.00
Projects	20000	25000	25000.00	0.00	0.00	00:00	0.00	10000.00	0.00	0.00	0.00	0.00	15000.00
Other	1220	1220	2428.19	0.00	200.00	1.00	0.00	2225.69	0.00	0.00	0.00	1.50	0.00
Total	112761	86561	94558.23	13424.00	200.00	361.00	452.00	26190.69	135.00	280.00	1160.00	13334.50	39021.04
EXPENDITURE													
Burial Services	6075	2275	2886.94	215.05	50.26	25.00	236.27	94.43	107.94	1758.26	32.31	189.89	177.53
Street Scene	2860	6550	4319.73	471.24	1421.75	358.45	245.47	260.16	197.54	204.39	243.32	304.97	612.44
Recreational	2700	2167	378.83	0.00	20.00	00:00	90.00	67.00	171.83	0.00	0.00	0.00	0.00
Mount Field	15313	9463	9338.40	0.00	0.00	360.00	0.00	200.00	320.00	300.00	0.00	150.00	8008.40
Deri Woods	13708	11423	12414.25	604.25	4360.00	00:00	0.00	517.18	189.29	220.00	25.89	150.00	6347.64
Administration	17800	8200	12230.21	670.80	3453.38	1078.94	1898.33	1129.13	579.13	987.73	651.93	811.17	946.53
Publicity/Events	3250	3000	1716.27	0.00	0.00	0.00	0.00	0.00	0.00	1010.45	248.55	457.27	0.00
Projects	20000	27000	26385.44	270.00	490.20	3857.06	710.00	1299.48	0.00	1050.00	8982.91	4309.00	5416.79
Other	200	0	0.00	0.00	0.00	00:00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Donations/Grants	3000	2940	2940.00	0.00	45.00	1145.00	0.00	0.00	1500.00	250.00	0.00	0.00	0.00
Section 137	20	0	0.00	0.00	0.00	00:00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	120256	73018	72610.07	2231.34	9870.59	6824.45	3180.07	3567.38	3065.73	5780.83	10184.91	6372.30	21509.33
Balance	-7495	13543	21948.16	11192.66	-9670.59	-6463.45	-2728.07	22623.31	-2930.73	-5500.83	-9024.91	6962.20	17211.71

### **BANK RECONCILLIATION**

LLANFAIR CAEREINION TOWN COUNCIL													
RECONCILLIATION SUMMARY													
				April	May	June	July	August S	September October		November	December	January
	BANKING	START	CURRENT	65616.12	75693.23	64747.72	38066.65	35198.58	63204.36	60201.40	54478.48	44015.68	50911.43
			DEPOSIT	40151.56	40151.56	40151.56	60152.56	60152.56	60153.99	60153.99	60153.99	60153.99	60155.49
			TOTAL	105767.68	115844.79	104899.28	98219.21	95351.14	123358.35	120355.39	114632.47	104169.67	111066.92
		END	CURRENT	75693.23	64747.72	38066.65	35198.58	63204.36	60201.40	54478.48	44015.68	50911.43	67239.75
			DEPOSIT	40151.56	40151.56	60152.56	60152.56	60153.99	60153.99	60153.99	60153.99	60155.49	60155.49
			TOTAL	115844.79	104899.28	98219.21	95351.14	123358.35	120355.39	114632.47	104169.67	111066.92	127395.24
			DIFFERENCE	-10077.11	10945.51	6680.07	2868.07	-28007.21	3002.96	5722.92	10462.80	-6897.25	-16328.32
	SUMMARY	INCOME	GENERAL	13424.00	200.00	361.00	452.00	26190.69	135.00	280.00	1160.00	13334.50	39021.04
			Debtors (VAT)	00:00	0.00	0.00	0.00	5627.00	0.00	0.00	0.00	0.00	0.00
			VAT	00:00	0.00	0.00	0.00	0.00	0.00	0:00	0.00	0.00	0.00
			TOTAL	13424.00	200.00	361.00	452.00	31817.69	135.00	280.00	1160.00	13334.50	39021.04
		EXPENDITURE	GENERAL	2231.34	9870.59	6824.45	3180.07	3567.38	3065.73	5780.83	10184.91	6372.30	21509.33
	ı		Town Trail	0.00	0.00	0.00	0.00	0.00	0.00	0:00	0.00	0.00	0.00
			Last yr chq	883.50	291.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			VAT	232.05	983.92	216.62	140.00	243.10	72.23	222.09	1437.89	64.95	1183.39
			TOTAL	3346.89	11145.51	7041.07	3320.07	3810.48	3137.96	6002.92	11622.80	6437.25	22692.72
			DIFFERENCE	10077.11	-10945.51	-6680.07	-2868.07	28007.21	-3002.96	-5722.92	-10462.80	6897.25	16328.32
			BALANCE	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

### **APPENDIX C**

### **Orders for payment**

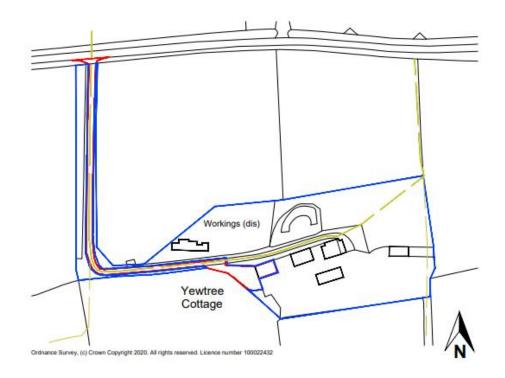
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Power	Payable to	Gross	VAT	Net	Cheque
LGA1972	The Institute Office	£108.33	£0.00	£108.33	SO SO
	Rent				
LGA1972	Clerks Salary	£470.8	£0.00	£478.80	101735
LGA1972	R Houghton (December)	£180.00	£0.00	£180.00	SO
LGA1972	R A Robinson Expenses	£115.05	£11.21	£126.26	101537
LGA1972	Hampshire Flags (Tourism grant aided)	£1,275.30	£255.06	£1,530.36	101736
LGA1972	Rob Isaac	£267.00	£0.00	£267.00	101738
LGA1972	Mid Wales Print	£290.00	£0.00	£290.00	101739
LGA1972	Wicksteed	£18,000.00	£3,000.00	£15,000.00	101740
LGA1972	HSBC	£14.00	£0.00	£14.00	DD
LGA1972	British Gas Chapel	£120.06	£6.03	£114.03	DD
LGA1972	British Gas Toilets	£33.33	£1.66	£31.67	DD
LGA1972	Toilet cleaning	£180.00	£0.00	£180.00	SO
LGA1972	Rent for office	£108.33	£0.00	£108.33	SO
LGA1972	Election fee PCC	£130.00	0.00	£130.00	101741
LGA1972	Training – RAR	£150.00	£25.00	£125.00	101742
LGA1972	A Sterly Mural Deri Woods	£500.00	£0.00	£500.00	101743

#### **APPENDIX D**

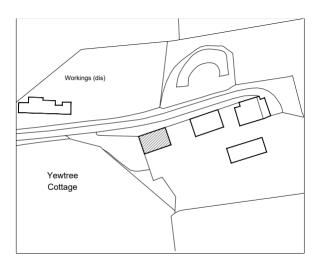
Barn At Yew Tree Cottage, Llanfair Caereinion SY21 0DD

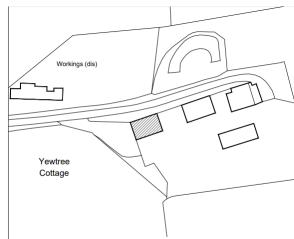


**LOCATION PLAN** 

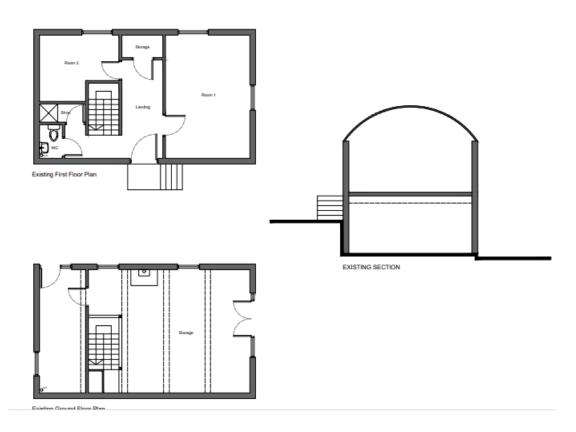


**BLOCK PLAN** 

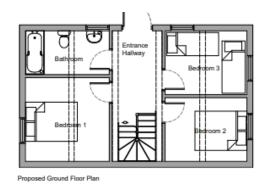


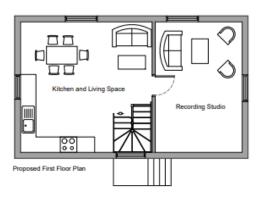


### **DETAILED BLOCK PLAN**



**EXISTING FLOOR LAYOUT** 





### PROPOSED FLOOR PLAN