MINUTES

of a meeting of the Full Council held on Monday 11th April 2022 at 7pm in the Youth Room of the Institute Llanfair Caereinion.

200. Record of attendance

Cllr Wyn Williams (Chair)

Cllr Rob Astley

Cllr Hazel Davies

Cllr Richard Derricutt

Cllr Cadvan Evans

Cllr Ursula Griffiths

CIIr Geraint Peate

In attendance: Robert Robinson Town Clerk

Apologies for absence

Apologies for absence were received from Cllr Gareth Jones and Cllr Ceri Stephens.

201. Welcome by the Chair

The meeting received a welcome from the Chair.

202. Elections

The Chair thanked all Councillors who have served during his period as Chair along with both the previous and current Town Clerks.

The meeting recorded their thanks to Cllr Wyn Williams, Cllr Kate Roberts and Cllr Ceri Stephens with regard to their work with the Council over the last term.

The Town Clerk thanked all Councillors for their support and hard work and wished

203. Declarations of interest

There were no declarations of interest recorded.

204. Public Question Time and Participation

There were no members of the public present.

205. Minutes of the last meeting

The meeting considered and approved the minutes of the last Meeting. Proposed by Cllr Viola Evans, seconded by Cllr Ian Davies and the vote was unanimous.

206. Actions taken since the last meeting

The meeting noted the actions to be taken form the last meeting.

207. Finance and Governance

207.1 Management Accounts

The management accounts and draft end of year accounts have been issued separately. The accounts are ready for delivery to the Auditor.

207.2 Orders for payment

The meeting considered and approved the orders for payment as set out at appendix B of the agenda.

Proposed by Cllr Geraint Peate, seconded by Cllr Viola Evans and the vote was unanimous

208. Deri Woods and Mount Field Trusts

The meeting noted the bank balances of the two trusts of which the Council is the Corporate Trustee as at 31.3.2022:

Mount Field Trust - £84.00 Deri Woods Trust - £4,084.00

209. Planning and Development

209.1 22/0508/FUL - Pant Glas Llanfair Caereinion Welshpool SY21 0DP

The meeting considered the consultation regarding the Erection of a replacement dwelling and associated works at the above.

The Council **SUPPORTS** this application.

Proposed by Cllr Rob Astley, seconded by Cllr Cadvan Evans and the vote was unanimous.

209.2 Planning decisions for March 2022

The meeting noted the planning decisions by Powys County Council for the past two months.

210. Queens Jubilee Celebrations

The meeting considered the final plans for the Queens Jubilee Celebrations. There was held a consultation evening at the Black Lion the previous Thursday.

The following was **AGREED** that the sum of £2,000 be allocated in the budget. Proposed by , seconded by and the vote was unanimous

The Council also **AGREED** that a Committee comprising Cllr Ursula Griffiths, Cllr Rob Astley, Cllr Hazel Davies and the Town Clerk be empowered to deliver the event within the financial arrangements set out above.

Proposed by Cllr Ursula Griffiths, seconded by Cllr Rob Astley and the vote was unanimous

A outline of the planned activities is attached at appendix A to the minutes

The Town Clerk reported that the County Council had declined the road closure order for the High Street.

211. Co-option Document

The meeting considered and adopted the Co-Option Policy for the Council for the future. The meeting **APPROVED** the document subject to adding a paragraph to cover welcoming those with dyslexia or other disabilities.

Proposed by Cllr Richard Derricutt, seconded by Cllr Ian Davies and the vote was unanimous

212. Town Clerks Report

The following items were raised by the Town Clerk.

212.1 Chronicle

The meeting noted that the Chronicle has been issued in June with the next addition in September and then by monthly in November, January, March, May, July and September.

212.2 Welsh Language

The Council is committed to taking all its material bi-lingual. To date there is very little in Welsh. This will take time but it is hoped that over the next 12 months both the website, Chronicle and other documents will all be bi-lingual.

The meeting considered the Welsh language on the map boards where some mistakes are evident. The Town Clerk informed the meeting of a letter received on the subject.

After discussion it was **AGREED**:

- :
- i) To put a robust translation system in place to ensure better practice in the future. This will include a local resident in the translation and also a double check with another.
- ii) To alter the Boards to reflect the correct working in Welsh and to improve the photographs.
- iii) The timescale for completing this work is to be within a month.
- iv) The sum of £200 was quoted to complete the alterations.

Proposed by Cllr Ursula Griffiths, seconded by Cllr Richard Derricutt and the vote was unanimous

212.3 Parkinson's day

The meeting agreed that the Church should be lit in blue for Parkinson's Day on 12th April and returned to the blue and yellow on the 13th April in support of Ukraine. This is to be posted on social media so people know why the church is in blue.

212.4 Letter John Yale and Community Food Bank

The meeting noted the letter received from John Yale and the Facebook posts on the subject of a Community Food Back/Collection of donations to support those who need help in these current difficult times.

The Council considered the idea and was informed:

- i) St Mary's Church is open daily and there is produce at the back for people take if they need help.
- ii) The New Life Church is also supporting those in community needing help.
- iii) The County Council has support available for those in need.

It was noted that a search was on for an allotment site which could then include a community plot.

The Councillors felt that they would be duplicating what is already happening and that they do not feel they are in a position to deliver such help.

Proposed by Cllr Ursula Griffiths, seconded by Cllr Hazel Davies and the vote was unanimous

212.5 Update on Church Clock

An update was given on the church clock. A faculty has been applied for to allow a new clock retaining the existing mechanism or a repair of the existing clock. It has been suggested that a community committee could be set up to support projects such as the clock. This is something for the new Council.

212.6 Sundial in Churchyard

The issue of the missing sundial was raised again. Both Cllr Rob Astley and the Town Clerk had tried to contact Andy Dunsford but to no avail.

Cllr Rob Astley will try him again to ascertain the whereabouts of said sundial.

213. Dates of next meetings

16th May - (annual meeting) – the meeting has to be held within 14 days of the election.

23rd May – Induction meeting for new Councillors

13th June – Full Council – 3G Pitch at the High School

27th June – Full Council

214. Actions to be taken forward from the meeting

The actions to be taken forward from the meeting are:

No	Item	By
1	Post 14.3.2022 minutes online	Town Clerk
2	Prepare minutes and circulate of this meeting	Town Clerk
3	Inform PCC of planning decisions	Town Clerk
4	Accounts to be delivered to Auditor	Town Clerk
5	Publish online co-option policy	Town Clerk
6	Inform John Yale about community proposal decision	Town Clerk
7	Implement Queens Jubilee Plans	Town Clerk
8	Construct beacon for Queens Jubilee	Cllr Rob Astley
9	Arrange robust Welsh Language checks	Town Clerk
10	Publish request for photos for map boards	Town Clerk

11	Arrange for map board alterations	Town Clerk
12	Post on social media plans for map boards	Town Clerk
13	Ask Andy Dunsford about sundial for churchyard	Cllr Rob Astley

APPENDIX A

OUTLINE OF QUEENS JUBILEE CELEBRATION PLANS

1. Introduction

The Council is to consider a more detailed plan for the 70th Queen Anniversary celebrations in June 2022 and to agree how they are to be delivered.

There has been some public consultation held on Thursday 7th April 2022 in the upper room of the Black Lion.

2. What has been planned to date

The following has been agreed and has been promoted in the Chronicle:

- i) Thursday 2nd June 2pm proclamation in the Market Square.
- ii) Thursday 2nd June 9.45pm beacon lighting ceremony.
- iii) Sunday 5th June Morning Civic Service and Afternoon Street party (children's entertainer provisionally booked).

3. Suggested ways forward

Other ideas include:

- i) A time capsule in Deri Woods.
- ii) WLLR Llanfair Residents train trip
- iii) A Commemorative booklet
- iv) Something as a commemorative gift to the children and or residents.
- v) Carnival has offered to put up bunting around the Town for the event.

4. Requirements

The Council will need to have in place the following:

- i) Insurances (already in place with the Council all risks policy)
- ii) Risk assessments for each event. (to be done).
- iii) A safeguarding policy. (Already approved and published).