

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

DRAFT MINUTES

of a meeting of the Full Council held on
Monday 22nd April 2024 at 7pm
in the Youth Room of the Institute Llanfair Caereinion

Present were:

Cllr Ian Davies (Chair)	Cllr Rob Astley (Vice Chair)
Cllr Hazel Davies	Cllr Cadvan Evans
Cllr Mark Owen	Cllr Geraint Peate
Cllr Stephen Purser	Cllr Sam Webster

In attendance: Robert Robinson Town Clerk

Apologies received from:

Cllr Viola Evans, Cllr Ursula Griffiths, Cllr Gareth Jones and Cllr Melvin Jones.

163. Welcome by the Chair

The meeting received a welcome from the Chair.

164. Declarations of interest

There were no declarations of interest recorded at this meeting.

165. Public Question Time and Participation

There were no members of the public present.

166. Minutes of the last meeting

The meeting considered and approved the minutes of the last Meeting.
Proposed by Cllr Sam Astley and seconded by Cllr Rob Astley. The vote was unanimous.

167. Finance and Governance

167.1 Bank balances

The meeting noted the end of financial year balances:

Current account	£25,697.44
Deposit account	£61,423.70
Total cash funds	£87,121.14
Debtors end of year	£5,310.00
VAT re-claim	£471.72
Total funds available	£92,902.86
Unpresented cheque	£566.60
Tot funds 31st March 2024	£92,336.26

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

167.2 Orders for payment

The meeting considered and **APPROVED** the orders for payment as set out at appendix B in the appendices pack with the agenda.

The meeting considered and approved the payment schedule.

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

167.3 End of year accounts

The meeting received the draft annual return as set out at appendix C to the agenda information pack.

The meeting considered the end of year accounts against budget (excluding grant for Youth Club and allocation from reserves):

INCOME	BUDGET	BUDGET T/D	ACTUAL
Precept	46,500.00	46,500.00	46,500.00
Burial Services	5,000.00	5,000.00	3,896.66
Street Scene	5,000.00	5,000.00	5,000.00
Recreational	10.00	10.00	10.00
Mount Field	5,450.00	5,450.00	5,313.00
Deri Woods	5,750.00	5,750.00	5,761.31
Administration	800.00	800.00	1,040.29
Publicity/Events	600.00	600.00	4,450.00
Projects (from reserves)	0.00	0.00	0.00
Grants/Donations	0.00	0.00	0.00
Community	3,850.00	3,850.00	3,845.00
Total	72,960.00	72,960.00	75,816.26

EXPENDITURE	BUDGET	BUDGET T/D	ACTUAL
Burial Services	7,650.00	7,650.00	9,900.88
Street Scene	12,000.00	12,000.00	11,665.61
Recreational	2,725.00	2,725.00	2,764.30
Mount Field	12,050.00	12,050.00	10,609.91
Deri Woods	8,150.00	8,150.00	9,612.10
Administration	23,500.00	23,500.00	19,708.96
Publicity/Events	7,250.00	7,250.00	7,555.61
Projects / Other	2,500.00	2,500.00	1,723.80
Donations/Grants	3,600.00	3,600.00	2,711.99
Community	7,600.00	7,600.00	7,871.58
Section 137	50.00	0.00	0.00
Total	87,075.00	87,025.00	84,124.74

Balance	-14,115.00	-14,065.00	-8,308.48
----------------	-------------------	-------------------	------------------

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

168. Planning and development

168.1 Planning applications

168.1.1 Ref 24/0334/HH: 12 Minffordd Llanfair Caereinion SY21 0BT

Proposed two storey side extension to existing dwelling.

The meeting **SUPPORTS** this application.

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

168.1.2 Ref 24/0063/OUT: Lllys Awel Pool Road Llanfair Caereinion SY21 0SF

Proposal: outline application for erection of electric vehicle service area to include drive thru with parking and associated works (all matters reserved).

The meeting **SUPPORTS** this application with the same comments made as at the February meeting which were:

- i) The council are keen to encourage new development for the benefit of the town.
- ii) To insist upon completion of the footpath connection to the town (as per existing consent for housing on the site) to be completed within this scheme.
- iii) To ensure access to the site is safe.
- iv) The 14 car spaces proposed are inadequate.

Proposed by Cllr Sam Webster and seconded by Cllr Geraint Peate. The vote was unanimous.

168.1.3 Reg 24/0429 and 24/0430 Health Centre , Llanfair Caereinion

Proposal 1: Display of advertisement sign - vinyl wrap to front Medpoint prescription collection machine with operation instructions, name and logo (illuminated) and

Proposal 2: Installation of a Medpoint prescription collection machine to the existing pharmacy shopfront window.

The meeting **SUPPORTS** both applications.

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

169. Events

The meeting received an update on the carnival and the Christmas lights. The Christmas Lights planning is progressing with some plans for lights along Bridge Street.

The Carnival Committee have decided not to take up the offer from the Town Council and to remain independent.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

The Council considered a request for a small grant to support its fund raising events. After discussion, the members **AGREED** to make a grant of £250. Further funding consideration will be completed when setting the 2025/2026 budget.

170. Local Eisteddfod

The meeting considered a letter from the local Eisteddfod and **AGREED** to sponsor a cup or trophy for the event in the sum of £175.00.

171. Street cleaning

The meeting considered a working group to plan for street cleaning in Llanfair. The meeting appointed Cllrs Rob Astley and Cllr Cadvan Evans with the Town Clerk to form a working group to prepare a paper for Council.

172. Deri Woods

The meeting considered a letter regarding dogs in Deri Woods from Wyn Williams. The meeting **AGREED** to write to Wyn Williams with the following points:

- i) There are dog control notices at all entrances to the site.
- ii) The Trust is insured for all risks.
- iii) The boundary fence between the woods and the farm of Cllr Gareth Jones is in good order and will stop dogs entering the land.

173. County Council Matters

There was no report from the County Councillor for this meeting. The members were informed of the information from Powys County Council regarding future service.

174. Town Clerks report

- i) The Town Clerk updated the members regarding the telephone box damage to a pane of glass. The box has been cleaned and the new glass to be fitted soon.
- ii) The High Sherrif is visiting the Friends of Deri Woods on Monday 10th May at 10am.

175. Ysgol Bro Caereinion

The meeting received the Statutory Notice proposing to change the language category of Ysgol Bro Caereinion from Dual Stream to Welsh-medium.

176. Tennis Courts

The members considered a letter from the Tennis Club (see appendices pack).

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

The meeting noted that the following works had taken place in recent months:

- i) £600 on improving the playing surfaces (during the last season)
- ii) Bush clearance around the area just outside the court fencing.
- iii) White lining for the start of the season (done to meet the club's opening date but due to wet weather will need doing again when it is drier).
- iv) Weed removal and tidying of area around the site.
- v) It was noted that the tennis club does not financially contribute to the stie.

Pictures taken before the meeting by the club and by the Town Clerk were made available.

The meeting **AGREED** that subject to an inspection by Cllr Rob Astley that the following be completed and that the tennis club be informed:

- i) If the surface needs sweeping the council will do this.
- ii) The trees have been removed and weeding was completed.
- iii) The council will maintain the tennis courts to a reasonable standard for public use.
- iv) The white lines will be redone when the weather improves.
- v) Consideration to some signs is to be given.

The Town Clerk referred to grant aid for 'maintenance and repair' and he will see if any works to the courts could be covered by this.

177. Dates of next meeting

The meeting noted the date of the next meeting which is to be the Annual Meeting to be held on Monday 20th May 2024 at 7pm in the Youth Room of the Institute.