MINUTES

of a meeting of the Full Council held on Monday 31st July 2023 at 6.30pm in the Youth Room of the Institute

Present were:

Cllr Ian Davies Chair	Cllr Rob Astley Vice Chair	
Cllr Sarah Astley	Cllr Hazel Davies	
Cllr Cadvan Evans	Cllr Viola Evans	
Cllr Ursula Griffiths	Cllr Gareth Jones Cllr	
Melvin Jones	Cllr Mark Owen	
Cllr Sam Webster		
In attendance: Robert Robinson Town Clerk		

38. Welcome by the Chair The meeting received a welcome from the Vice Chair Cllr Rob Astley.

39. Minutes of the last meeting

The meeting considered and approved the minutes of the last Full Council Meeting held on Monday 26th June 2023 Proposed by Cllr Viola Evans and proposed by Cllr Cadvan Evans. The vote was unanimous.

40. Document review

The meeting considered the document review including the following:

i) Standing orders – previously circulated Approved as presented.

ii) Code of Conduct

Approved as presented.

iii) Financial

regulations

Revision deferred to a future meeting.

NOTE - Cllr Ian Davies joined the meeting and took the chair.

iv) Financial risk assessment

Approved as presented. An index to be added. The Town Clerk confirmed the insurances in place.

v) Council risk assessment

Approved subject to section 11 being re-worded to make it clearer.

vi) Cash handling

Approved subject to item no 10 including 'council',

vii) Investment strategy

Although a council with funds under £200,000 does not have to hold this strategy it is advised that the council does. The document is to be re-written for presentation at a future meeting.

viii) Health and Safety policy

This document was approved.

ix) Certificates

The certificate list has been updated.

x) COSH

The COSH statement was approved.

Other documents to reviewed over the coming months.

41. Public Question Time and Participation

There were four residents attending the meeting with an interest in the agenda item regarding **Planning applications 23/0972/RES Tamron, Broncafnent Lane, Llanfair Caereinion.** See minute no 4.1.1

41.1 Planning applications (Cllr Melvin Jones)

To consider the following planning applications:

41.1.1 23/0972/RES Tamron, Broncafnent Lane, Llanfair Caereinion

Application for reserved matters appearance, layout, landscaping and scale following the approval of 20/0010/OUT, for the erection of 3 dwellings and all associated works.

The points of note with regard to the representations made by those residents present which were:

i) The site has consent for the 3 houses (one affordable and two market). ii) The footpath and its possible diversion were raised as a concern. iii) Some of the residents in Watergate Street/Lon Cafnant were concerned about overlooking. iv) More cars turning into Watergate Street from Broncafnent Lane was considered an issue.

The meeting **AGREED** to make the above comments in the consultation response to Powys County Council available to the planning officer.:

41.1.2 23/0958/HH Brynafon Pool Road, Llanfair Caereinion

Proposed Garden Room and retrospective erection of fence. The meeting **SUPPORTS** this application.

41.1.3 23/0917/HH Arddol House High Street Llanfair Caereinion

Change of use of land to garden within the curtilage of the property.

The meeting **SUPPORTS** this application.

Proposed by Cllr Melvin Jones and seconded by Cllr Gareth Jones. The vote was unanimous.

41.1.4 20mph speed limits in Llanfair Caereinion

The meeting noted the orders published to introduce 20mph limits within the areas of the town currently covered by 30mph limits. The regulations come into effect in September 2023.

The meeting had previously suggested that the speed limit sign from the west as you climb the hill into the High Street be moved so that it is located west of the Deri Woods car park.

The idea of flashing speed reminder signs was considered again, the cost of putting in such equipment is high and the initial investment into surveys may not be enough to gain consent for one.

The meeting **AGREED** to take this forward formally through the order consultation process seeking to place the new 20mph limit sign west of the Deri Woods car park.

41.1.5 Regeneration Plan

The meeting noted that follow up meetings with both our Senedd Member and Powys County Council are being held to take forward this item including grant aid for feasibility studies.

The meeting with Powys County Council on this matter is on Tuesday 5th September. Those who are to attend are Cllr Gareth Jones, Cllr Melvin Jones, Cllr Sam Webster and the Town Clerk.

42. Declarations of interest There were no declarations of interest recorded at this meeting.

43. Financial

43.1 Bank balances The meeting noted the Funds as of 30th June 2023 as:

Current Account	£47,082.54	
Deposit Account	£60,585.64	
Bank balances		£107,668.18
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VAT due		£1,021.76
Funds available on 31 st May 2023		£108,689.94

43.2 Management accounts

The meeting received management accounts is posted at appendix A to the agenda.

43.3 Orders for payment

The meeting approved the orders for payment as set out at appendix B to the agenda.

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

44. Llanfair Partnership

The meeting considered those to be invited to the first of the new Partnership meetings to be held first week in September. The agreed list is attached to these minutes.

45. St Mary's churchyard - Yew tree

The meeting considered a verbal report from a tree expert regarding this tree. The following points were of note:

- i) Yew trees in churchyards are preserved.
- ii) Only minor trimming may take place without a specific consent with reasons as why the tree should be altered.
- iii) Consent to remove or substantially reduce the size of a healthy tree would not be forthcoming.

The meeting **AGREED** that only minor trimming (to keep the shape of the tree) should take place. The persons who made representations regarding the tree are to be informed of the decision.

Proposed by and seconded by . The vote was unanimous.

46. County Councillor Report

The meeting received a general update from our County Councillor.

47. Public meeting on Powys leisure services

The members noted the public meeting being hosted by the council on Tuesday 1st August at the Llanfair Caereinion Leisure Centre at 7.30pm. The main objective at this stage was to get as many residents as possible to complete the survey forms.

48. Town Clerks Report

The Town Clerk informed the meeting of the following actions being taken over the summer break as follows:

- A specification for seeking prices for the works identified in the annual report are to be prepared. The Town Clerk will consult with Cllr Rob Astley over the final paper. Contractors will be sought so that there are a number of prices to consider.
- ii) Activate toilet refurbishment grant applications.
- iii) Follow up Cadet Hut interest.

48. Tennis courts

The meeting received a report on a meeting with the tennis club by Cllr Melvin Jones. There is annual works which include strimming and weed killing around the courts and the white lining.

The meeting **AGREED** to arrange for the removal of the bush (western end) and the trees which are growing out the bank between the bowling club and the tennis courts.

49. Correspondence not covered elsewhere in the agenda

The meeting noted a letter of thanks from Rhiwhiriaeth Community Centre for the annual grant received.

50. Date of next meeting

The meeting noted the date of the next meeting which is Monday 25th September 2023 at 7pm.

INVITE LIST FOR

LLANFAIR CAEREINION PARTNERSHIP MEETINGS

1	After School Club
2	Banw Football
3	Cobra Rugby Club
4	Bowling Club
5	Cambrian Training
6	Carnival
7	Christmas Lights
8	Community Café
9	Cylch Methrin
10	Ebeneezer Chapel
11	FODW

12	Friends of Llanfair Clock
14	Institute
15	Knit and Knatter
16	Leisure Centre
17	Library
18	Llanfair Agricultural Show
19	Llanfair and Welshpool Light Railway
20	Llanfair Caereinion Fire Brigade
21	Llanfair Caereinion Ladies Hockey Club
22	Llanfair Caereinion Town Council
23	Llanfair Careinion and District Royal British Legion
24	Llanfair United Football Club
25	Merched Y Wawr
26	Moira Chapel
27	Netball and Tennis club
28	New Life Church
29	Powys County Council
30	Rhiwhiriaeth Community Centre
31	St Marys Church
32	Tennis Club
33	Walking Football Club
34	Aled Haynes
35	Womans Institute
36	Young Farmers
37	Ysgol Bro Caereinion