

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

MINUTES

of a meeting of the Full Council held on
Monday 26th July 2021 at 7pm
at Llanfair Connections Llanfair Caereinion Station

Present were:

Cllr Wyn Williams Chair

Cllr Rob Astley

Cllr Cadvan Evans

Cllr Ursula Griffiths

Cllr Kate Roberts

Cllr Ian Davies Vice Chair

Cllr Hazel Davies

Cllr Viola Evans

Cllr Gareth Jones

Cllr Ceri Stephens

In attendance: Robert Robinson Town Clerk

There was one member of the public present for the first part of the meeting.

Apologies received from:

Cllr R Derricutt and Cllr G Peate.

1. Welcome by the Chair

The meeting received a welcome from the Chair.

The Chair gave a short report on his activities during the previous month which included:

- i) Attendance at the Coffee Morning held on the Tennis Courts run jointly by the Royal British Legion and the Carnival Committee.
- ii) An interview on Radio about the use of Telephone Boxes in Llanfair.

2. Declarations of interest

The following declarations of interest were declared at the meeting:

Cllr Ian Davies – Planning application - Yr Helyg Llanfair Caereinion SY21 ODB

Cllr Ian Davies – Planning application - Llanoddian Newydd Llanfair

Caereinion

4. Public Question Time and Participation

There were no public questions.

5. Minutes of the last meeting

The meeting considered and approved the minutes of the last Meeting held on Monday 28th June 2021.

Proposed by Cllr I Davies, Seconded by Cllr K Roberts. The vote was unanimous.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

6. Actions taken since the last meeting

The meeting noted the actions to be taken from the last meeting as set out at appendix A to the agenda.

From the report of actions taken since the last meeting the following was also reported:

Library

The Councillors were given a update on progress towards a new lease and also moving towards signing the memorandum of agreement.

Hockey Club

The Council received an update on the Hockey Club and its activities. The Hockey Club passed on its thanks to the Council for the grant aid.

Toilets electricity accounts

VAT had not been listed on the orders for payment for the electricity account. This will be adjusted when the invoices are received.

7. Financial

7.1 Bank balances

The meeting noted the bank balances as at 30th June 2021 as follows:

Bank Balance no 1	£38,066.65
Bank Balance no 2	£60,152.56
Total funds:	£98,219.21

7.2 Financial Report

The meeting received the summary financial report.

7.3 Orders for payment

The meeting approved the orders for payments as set out at appendix C of the agenda.

Proposed by Cllr K Roberts, Seconded by Cllr C Evans. The vote was unanimous.

8. Planning decisions for June 2021

The meeting noted the planning decisions from Powys County Council for the previous month.

9. Planning applications

The meeting considered the following planning applications:

21/1244/HH Llanoddian Newydd Llanfair Caereinion Welshpool SY21 0HP

Erection of sun room extension.

The Council **SUPPORTS** this application.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

Proposed by Cllr C Evans, Seconded by Cllr U Griffiths. The vote was unanimous except for Cllr I Davies who declared an interest and did not take part in the discussion or vote.

21/13219/HH Yr Helyg Llanfair Caereinion Welshpool SY21 0DB

Rear extension to a house.

The Council **SUPPORTS** this application.

Proposed by Cllr C Stephens, Seconded by Cllr K Roberts. The vote was unanimous except for Cllr I Davies who declared an interest and did not take part in the discussion or vote.

21/1292/FULL Bridge House Bridge Street Llanfair Caereinion Powys SY21 0RY

Change of use from A3 restaurant to D3 private house.

The Council **SUPPORTS** this application subject to a resolution to the unofficial parking outside the front door on public land blocking part of the footpath and pavement.

Proposed by Cllr C Stephens, Seconded by Cllr I Davies. The vote was unanimous.

21/1172/LBC Pentyrch Smithy Llanfair Caereinion Welshpool Powys

Listed building consent to replace the floor to ceiling windows on front elevation and build up stone wall & move the windows up from floor level by 40cm.

The owner was present and explained to the Council the proposals.

The Council **SUPPORTS** this application.

Proposed by Cllr C Stephens, Seconded by Cllr V Evans. The vote was unanimous

10. Council Services Committee

10.1 MWT – Deri Woods and Goat Field (Acting as Trustee)

Following discussions with MWT and the Volunteer Group the final documents are presented for approval by the Council as set out at appendix E to the agenda.

The Council decided:

- i) To invite the CEO of the Montgomeryshire Wildlife Trust to a meeting of the Council (separate to the usual meeting) to discuss the Council's wishes as to the MWT agreement which is not acceptable in its current form.
- ii) To approve the Volunteers Agreement with a 6 months termination clause included. The Town Clerk was authorised to sign this agreement.
Proposed by Cllr G Jones, Seconded by Cllr K Roberts. The vote was unanimous

10.2 The Goat Field – fall tree incident

The meeting considered a short report from the Town Clerk outlining the events surrounding the fall tree in Goat Field.

A resident had cut the tree into parts without the consent of the Council.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

The Council **Resolved** to instruct the Town Clerk to prepare a letter informing the resident not to enter the land and carry out any works whatsoever or remove anything from the site. The letter to be approved by the Chair prior to issue. The letter to be sent registered mail.

Proposed by Cllr C Evans, Seconded by Cllr R Astley. The vote was unanimous.

Advice on the tree removal works to be gained from Brigden Tree Specialists.

11. Finance, Planning & General Purposes Committee

To receive and approve recommendations from this committee:

11.1 Surplus money in reserves

The meeting considered a sum to be allocated to projects for the 2021-2022 Council year from reserves. There is approx. £50,000 surplus funds which are unallocated and that could be used for projects to benefit the town.

The figures supporting the recommendation are set out below:

SUMMARY OF FUNDS AVAILABLE			
FUNDS		AVAILABILITY OF CASH	
	NET BANK FUNDS 30/6/2021	95538.80	
	VAT REFUNDS	8353.00	
	TOTAL FUNDS		103891.80
	2021 BUDGET REQUIREMENT	5000.00	
	HLF SPEND	5000.00	
	TOWN TRAIL	3000.00	
	RESERVES	40000.00	
	TOTAL ALLOCATED		53000.00
	TOTAL AVAILABLE		50891.80
	SUGGESTED PROJECT SPEND 2021/2022		25000.00
	BALANCE FOR FUTURE		25891.80

The Council that the Council **RESOLVED** that the sum of £25,000 be allocated to special projects in the year ending 31st March 2022. This is to be considered a limit on expenditure and each project approved before moving forward. Grant Aid to increase this sum to be considered for each project.

Proposed by Cllr C Stephens, Seconded by Cllr C Evans. The vote was unanimous

11.2 Annual Report

The meeting considered the annual report for the year ending 31.3.2021

The Council **APPROVED** the annual report as attached at appendix F of the agenda subject to the alteration to 'business and reference to Wynnstays'.

Proposed by Cllr I Davies, Seconded by Cllr V Evans. The vote was unanimous

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

12. Newsletter

To meeting considered a recommendation from Cllr U Griffiths supported by the Town Clerk regarding the Newsletter approved at the last Full Council Meeting. The options considered were:

Option	1	2
Heading	Approval 28 th June 2020 Council Meeting	Suggested way forward
Number of issues	4 per annum	6 per annum
Trial period	2 months and then review	7 issues over 15 months
Advertising	Adverts with small charge	First issue free with 6 issues small charge
Budget	Income £400pa Costs £800pa Net cost £400pa	Income £320pa Costs £525pa Net Cost £205pa

The Council **AGREED** to adopt option 2 as set out above with the first in October followed by a December Christmas issue.

Proposed by Cllr K Roberts, Seconded by Cllr C Stephens. The vote was unanimous

13. Membership

The Council considered membership of organisations which may be of benefit to the Community as follows:

- i) One Voice Wales – Cost £300pa
- ii) North and Mid Wales Association of Local Councils – Cost £50pa
- iii) Shrewsbury Aberystwyth Rail Liaison Committee – Cost presently nil

The Councillors expressed the view that there was a benefit in belonging to all groups.

The Council **APPROVED** joining each organisation for the ensuring year.

Proposed by Cllr C Stephens, Seconded by Cllr C Evans. The vote was unanimous

14. County Council Matters

The meeting received a report from the County Councillor.

Cllr Gareth Jones outlined various items of news regarding Powys County Council:

- i) Road resurfacing plans are to be taken forward in September.
- ii) Hedges and ditches clearance programme should be completed by the end of July 2021.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

- iii) Yellow Line Proposals for Llanfair are to be considered soon. The Town Clerk is to put this item on the agenda for September.
- iv) The use of Morgan's Yard is still an issue. The Town Clerk is to arrange a meeting with Mike Broxton (owner) with the County Councillor and the Town Clerk present.
- v) The advert for a new head teacher for the new school has now progressed.

15. Town Clerk report

The meeting received the monthly update from the Town Clerk on the activities of the Council.

16. Dates for meetings in September 2021:

The Council noted the dates for the meetings to be held in September 2021 as follows:

Council Services Committee

Monday 6th September 2021 at 7pm

Finance, Planning & General Purposes Committee

Monday 13th September 2021 at 7pm

Full Council Meeting

Monday 27th September 2021 at 7pm

17. Actions to be taken forward

The actions to be taken forward from the meeting are set out at appendix A.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

APPENDIX A

No	Heading	Item
1	Minutes	Complete minutes and circulate with agenda for next meeting.
2	Town Trail	Progress to completion in line with project form approved
3	Deri Woods	Send letter to resident regarding the fallen tree in Goat Field.
4	Deri Woods	Complete Friends of Deri Woods and Goat Field agreement.
5	Deri Woods	Arrange meeting with CEO of the MWT.
6	Newsletter	Progress with first newsletter for issue in October
7	Library	Complete agreements with Library.
8	Planning	Pass planning consultation decisions onto Powys County Council
9	Annual report	Public the Annual Report
10	Memberships	Arrange for memberships for OVW, NWA and SARLC
11	Morgan's Yard	Arrange meeting with Mr Broxton on Morgan's Yard with Cllr G Jones in attendance
12	Yellow Lines review	To be added to Finance, Planning and GP Committee at their September meeting.
13	Goat Field – Advice on tree removal	Gain advice and progress the removal as necessary of the tree in the river.