

Cyngor Tref Caereinion Llanfair Llanfair Caereinion Town Council

MINUTES

of a meeting of the Full Council held on
Monday 13th December 2021 at 7pm
in the Youth Room of the Institute Llanfair Caereinion

Present were:

Cllr Wyn Williams Chair	Cllr Ian Davies Vice Chair
Cllr Rob Astley	Cllr Hazel Davies
Cllr Richard Derricutt	Cllr Cadvan Evans
Cllr Gareth Jones	Cllr Geraint Peate
Cllr Kate Roberts	Cllr Ceri Stephens

In attendance: Robert Robinson Town Clerk

Apologies were received from Cllr Viola Evans and Cllr Ursula Griffiths

95. Welcome by the Chair

The Chair welcomed everyone to the meeting.

The Chair read out a letter from Cllr Viola Evans thanking everyone for their work with the Christmas Lights event this year.

96. Declarations of interest

Declarations of interest were declared as follows:

Planning and development:

- 104.1 Cllr Gareth Jones (did not take part in the vote)
- 104.2 Cllr Gareth Jones (did not take part in the vote)
- 104.3 Cllr Gareth Jones (left the room for this item)

97. Public Question Time and Participation

There were no members of the public present at the meeting.

98. Minutes of the last meeting

The minutes were approved of the Meeting held on Monday 22nd November 2021 – issued separately with Agenda.

Proposed by Cllr Ian Davies seconded by Cllr Cadvan Evans - the vote was unanimous from those present at that meeting.

99. Actions taken since the last meeting

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

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100. Financial

100.1 Budget for 2022-2023

The Council **APPROVED** the budget (as attached to this agenda) for the forthcoming year as per that attached to the agenda.

Proposed by Cllr Richard Derricutt seconded by Cllr Ceri Stephens - the vote was unanimous.

100.02 Precept

The Council **APPROVED** the precept for the forthcoming year in sum of £42,000.

Proposed by Cllr Richard Derricutt seconded by Cllr Ceri Stephens - the vote was Unanimous.

101.03 Future service provision

A review of future service provision is to be completed in the New Year with particular regard to Toilets and the School Crossing point (by Junior School entrance),

Cllr Gareth Jones confirmed that his understanding was the same as the Clerk's in that a grant of some sort is coming from Powys County Council towards toilet provision.

The Clerk is to look into a counter for the toilets so that we can assess its usage.

101.04 Bank balances

The meeting noted the bank balances as at 31st October 2021 as follows:

Current Account	£53,204.36
Deposit Account	£60,152.56
Grant Aid for Play	£10,000.00
VAT refunds	£1,800.00
Total funds	£125,156.92

The Council noted that at the date (of the issue of the agenda) when all cheques issued are paid is £101554.70.

101.05 Section 137

The Clerk confirmed the new level of section 137 has been notified to Local Councils and this is a limit of approx. £11,000 for this Council.

102 Orders for payment

The Council **APPROVED** payments as set out with the agenda.

Proposed by Cllr Kate Roberts seconded by Cllr Cadvan Evans - the vote was unanimous.

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103. Annual Monitoring Report

The meeting considered and **APPROVED** the annual monitoring report as set out with the agenda.

Proposed by Cllr Ian Davies seconded by Cllr Richard Derricutt - the vote was unanimous.

104. Planning application

The meeting considered the following planning applications:

104.1 Rhos Fawr Cwm Golau Cyfronydd Welshpool Powys SY21 9HA

Erection of steel portal framed building to cover existing yard area at Rhosfawr for the storage of manure, livestock gathering together with all other associated works. The Council **SUPPORTS** this application.

Proposed by Cllr Rob Astley seconded by Cllr Richard Derricutt - the vote was Unanimous (Cllr G Jones declared an interest and did not vote).

104.2 21/2173/FUL - Ty Uchaf Llanerfyl Welshpool SY21 0EZ

Change of use and conversion of barn to a residential unit and associated works. The Council **SUPPORTS** this application.

Proposed by Cllr Ceri Stephens seconded by Cllr Cadvan Evans - the vote was Unanimous (Cllr G Jones declared an interest and did not vote).

104.3 21/2187/FUL - Red House , Llanfair Caereinion, SY21 0BL

Barn Conversion to a residential unit and associated works.

The Council **SUPPORTS** this application.

Proposed by Cllr Ceri Stephens seconded by Cllr Cadvan Evans - the vote was Unanimous (Cllr G Jones declared an interest, left the room and did not vote).

105. Queens Jubilee Celebrations

The meeting received a report from the Town Clerk on the consultations with other organisations in the Town regarding what is wanted for the above.

The responses have all to date been on the basis that they would support whatever the Council was going to do. No organisation is planning anything that we know about.

A plan is to be prepared for discussion at the January Full Council Meeting in line with discussions at this meeting.

The Council needs to consider what it wishes to do so that a grant application can be submitted within the timeframe of early January for such events.

106. Council Logo

The meeting considered a Council Logo.

The High School are about to ask their students to design a new logo. Once this has been completed the Council is to consider asking the Youth Council to do the same for the Council Logo.

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107. Mount Field

The meeting noted a proposed agreement between the Council and Llanfair United Football Club regarding maintenance of Mount Field.

The approved responsibility plan is set out below:

NO		Proposed responsibilities
1	Club house and toilet building top of site	Llanfair United Football Club
2	Stands and railings	Llanfair United Football Club
3	Fences – along access road	Llanfair United Football Club
4	Fences – by entrance	Llanfair Caereinion Town Council
5	Paths around pitch areas	Llanfair United Football Club
6	Grass cutting	Llanfair Caereinion Town Council
7	Vertidrainage, fertiliser etc for main football pitch	Llanfair Caereinion Town Council will allow £1,000pa towards Verti Drain work with any extra paid by Llanfair United Football Club. If not spent in the year the sum will not be carried over.
8	Tall fencing (both ends) posts, structure and netting up to 3m approx.	Llanfair Caereinion Town Council
9	Tall fencing (both ends) posts and netting above 3m approx..	Llanfair United Football Club
10	Tree and bush growth behind netting at far end	Llanfair United Football Club
11	Litter bins (match days) empty	Llanfair United Football Club Using green bin bag system
12	Litter bins (non match days) empty	Llanfair Caereinion Town Council
13	Car park area	Llanfair Caereinion Town Council
14	Steel container (football club occupied)	Llanfair United Football Club
15	Signs by entrance	Each responsible for own signs.
16	Land above Mount Field	Llanfair Caereinion Town Council
17	Any drains or culverts	Llanfair Caereinion Town Council
18	Trees	Llanfair Caereinion Town Council
19	Hedges	Llanfair Caereinion Town Council

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108. Church Clock

The meeting considered a report on the St Mary's Church Clock.

The Church has confirmed that they are not able to pay 50% of the cost with the Council providing the other 50%.

The Town Clerk is to put the following on social media to see what reaction is gained from this consultation:

The estimated costs of repairing the original clock is was approx. £6000.

The overall cost of a new clock is in the region of £3,500.

The Church has confirmed that they do not have the finance to fund the replacement of the Church Clock even with the offer of a £1,500 grant from the Town Council.

Ideas are to be sought from the residents of Llanfair as to the need for a working clock and if so how the remaining funds can be found to complete the works.

109. Powys County Councillor

The meeting received an update on County Council activities affecting Llanfair Caereinion. These included an update on the Health Centre, School, well-being information and the meeting being held o

14th December with PCC for a tour around Llanfair (attended by PCC, Cllr Wyn Williams, Cllr Gareth Jones and the Town Clerk).

110. Welsh Government Consultations and Proposals

The meeting noted proposals by Welsh Government with regard to changes to the Planning Laws including Permitted Development and the Use Class Order.

111. Town Clerks Report

The meeting received matters from the Town Clerk as follows:

i) Watergate Street sewerage issues

The issue of the sewerage leak in Watergate Street was reported to the emergency section of Seven Street by telephone as the problem reporting by their web site is not very effective. The meeting was informed that Sever Trent are looking to be out overnight and hope to have resolved the issues by 10am on Tuesday 14th December. The Clerk will keep Councillors informed as information becomes available.

ii) Chapel of Rest refrigeration unit

From the records it appears the re Fridgeration unit has not been serviced for some years. Benton in Newtown has done it in the past so have been asked to call and carry out servicing.

The pipework on the outside of the building is freezing with ice has started to form on the exterior which alerted the Clerk to look into it.

iii) Deri Woods

Some storm damage has taken place. There are several trees which have fallen. The volunteers have been able to make it all safe and have completed the works they can do.

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Bridgen Contracting have been asked to complete the tree works that are needed which are outside the scope of the volunteers.

iv) Defibrillators

The two defibrillators have arrived. We are now awaiting the external boxes for them which are due to arrive before Christmas but might slip into the first week in January. Once received they can be installed.

v) Playground at Glanyfron

The first of the playground designs and quote has been received. There are 4 others awaited with the end of the first week in January the cut of date.

112. Dates of meetings in January 2022

The meeting noted the following Council meetings for January 2022 to be held in the Institute Llanfair Caereinion:

Monday 10th January 2022 at 7pm – Meeting of the Trusts to approve the annual reports and accounts.

Monday 24th January 2022 at 7pm – Full Council Meeting.

The Clerk will consult with the Chair over meeting arrangements if it is found that the Covid 19 restrictions change in any way.

113. Actions taken forward

The following actions are to be taken forward from the meeting:

No	Action required
1	Post minutes on web site of 22 nd November 2021 meeting.
2	Complete and circulate minutes of the meeting
3	Inform PCC of planning decisions
4	Inform PCC of precept request.
5	Contact possible Youth Club leader for a meeting.
6	Post on social media Church Clock details.
7	Confirm to WUFC the details of the responsibilities chart.
8	Queens Jubilee Plan to be prepared.
9	Consult in due course with the Youth Council on a logo design.

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LLANFAIR TOWN COUNCIL

BUDGET FOR YEAR ENDING 31st MARCH 2023

RECEIPTS

ADMINISTRATION	Precept	42000
	Interest	5
	Toilet grant PCC	0
RECREATIONAL	Football Club	60
	Bowling Club	10
	Wayleaves and leases	129
	HLF Deri Woods/Goat Field	0
EVENTS	Events income	0
	Grant Aid	0
BURIALS	Burials and Headstones	500
	Chapel of Rest	1000
PROJECTS	Grant Aid	0
	Donations	0
	Grant Aid carried forward	0
OTHER	Adverts/publicity	600
	TOTAL	<u>44304</u>

EXPENDITURE

ADMINISTRATION	Staffing	8000
	PAYE	235
	Admin Costs	1000
	Training	300
	Audit	900
	Office	1700
	membership & Mtg Exp	350
	Insurances	3250
	Legal and professional	500
RECREATIONAL	ROSPA inspections	100
	Playground Repairs	750
	Deri Woods repairs	1000
	Mount Field maintenance	750
	Grass cutting Mount Field	4500
	Grass cutting playground	1000
STREET SCENE	Church Clock	500
	General Maintenance	1000
	Church Lights	300
	War Memorial	250
PUBLIC TOILETS	Cleaning contract	2280

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	Cleaning materials	200
	General repairs	1000
	Services (elec/water)	1000
EVENTS	Grant Christmas Lights	500
	Other events	500
BURIALS	Chapel of Rest Rates	800
	Grass cutting St Marys	1000
	Grass cutting Erw Ddwr	1000
	Ewr Ddwr graveyard repairs	750
	Chapel of Rest Heat/Light	1000
	Chapel of Rest repairs	1000
OTHER	Section 137 (wreath)	50
	Library support	2300
	Donations	1000
	Web Site	500
	Publicity/marketing	2500
	Other	500
	TOTAL	<u>44265</u>
	BALANCES	39
ADDITIONAL ITEMS	ELECTIONS	3000
	PROJECTS	12500
	SCHOOL CROSSING POINT	6500
	CARNIVAL/RBL EVENT	3000
	TOTAL	<u>25000</u>
FROM RESERVES		24961
	BALANCE	0