

Cyngor Tref Llanfair Caereinion Llanfair Caereinion Town Council

MINUTES

of a meeting of the Full Council held on
Monday 22nd November 2021 at 7pm
in the Youth Room of the Institute

Present were:

Cllr Ian Davies Vice Chair

Cllr Rob Astley

Cllr Richard Derricutt

Cllr Viola Evans

Cllr Gareth Davies

Cllr Hazel Davies

Cllr Cadvan Evans

Cllr Ursula Griffiths

Cllr Ceri Stephens

In attendance: Robert Robinson Town Clerk

Apologies for absence were received from:

Cllr Wyn Williams and Cllr Kate Roberts

79. Welcome by the Chair

The meeting received a welcome from the Chair.

80. Declarations of interest

Declarations of interest were recorded as follows:

Cllr Ian Davies – minute no 85.1 – Planning application

Cllr Gareth Jones – minute no 85.1 and 85.2 – Planning application

81. Public Question Time and Participation

There were two members of the public present. No questions were asked.

82. Minutes of the last meeting

The meeting considered and approved the minutes of the last Meeting held on Monday 8th November 2021.

Proposed by Cllr Rob Astley, Seconded by Cllr Ursula Griffiths. The vote was unanimous.

83. Actions taken since the last meeting

To meeting noted the report on actions taken since the last meeting.

84. Financial

84.1 Financial Report

The meeting received the summary financial report.

This report shows that the Council is generally on budget for the year.

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84.2 Budget for 2022/2023

The meeting considered the budget report as set out at appendix C to the agenda and the meeting received a presentation from the Town Clerk.

The Councillors were aware of the amount of reserves in the budget so wished to keep any increase to a minimum.

The following was discussed in particular:

- i) The amount that £1 on the Council would raise is just £718.
- ii) The amount of money still available for projects after holding a good reserve.
- iii) The crossing point by the Junior School which is currently paid by the Town Council. (more news on discussion with school to be available for the December meeting.
- iv) The need to keep an amount in the budget to ensure repairs are carried out keep the facilities in good order.

The meeting **AGREED** that a Council Tax rise of 5% be approved and that the Town Clerk should prepare a budget on that basis for the next Full Council meeting for final approval.

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

Consideration of the sums allocated to the School Crossing Point by the Junior School to be deferred to the next meeting.

84.3 Bank balances

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

Current Account	£44,478.48
Deposit Account	£60,153.99
Grant Aid for Play	£10,000.00
VAT refunds	£2,000.00
Total funds	£116,632.47

84.4 Project spending

The meeting noted the spending schedule for the period to March 2022 showing committee sums against allocation.

No	Subject	Allocated	Overall
	Allocated total money		£25,000
1	Defibrillator at Watergate Street	£2,650	
2	3 new Defibrillators in the Town	£4,500	
3	Lights to St Marys churchyard	£3,000	
4	Playground improvements	£10,000	
	Total allocated		£20,150
	Remaining balance		£4,850

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84.5 Orders for payment

The meeting **approved** the payments as set out at appendix D of the agenda. Proposed by Cllr C Stephens, Seconded by Cllr Richard Derricutt. The vote was unanimous.

85. Planning and Development

85.1 Planning application - Cwmlwynog, Llanfair Caereinion SY21 0HF

Installation of two bio-,mass boilers.

Proposed by Cllr Richard Derricutt, Seconded by Cllr Ceri Stephens. The vote 7 in favour, 0 against and 2 abstentions (interests declared).

The meeting **SUPPORTS** the application.

85.2 Planning application - Cae Ddu Eithinog Lane Cyfronydd SY21 9ED

Proposed new dwelling, detached garage and ancillary works.

The applicants were present and were given the chance to speak to the meeting.

Proposed by Cllr Cadvan Evans, Seconded by Cllr Ursula Griffiths. The vote 8 in favour, 0 against and 2 abstentions (interests declared).

The meeting **SUPPORTS** the application.

86. County Council Matters

The meeting received a report from the County Councillor.

87. Town Clerk report

The following items were discussed:

87.1 MWT and Deri Woods/Goat Field

The Town Clerk confirmed that the agreement between the Montgomeryshire Wildlife Trust, the Friends of Deri Woods and the Town Council has now been accepted with the required changes. This can now be signed off and completed.

87.2 Councillor Christmas Dinner

The date for the Christmas Dinner is to be 14th December at 7pm in The Black Lion who have confirmed that date for us.

87.3 Youth Club for Llanfair Caereinion

The Councillors were made aware of a lady who is interested in starting up a youth club. It was agreed that the Town Clerk should call her and see if she would like to meet the Council.

87.4 The Llanfair Chronicle (news booklets)

The meeting noted that the 2nd issue is now available. Good comments are being received from the Community about the booklet and the quality.

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88. Independent Review Panel for Wales

The Council **APPROVED** the following policy:

All allowances and payments for Councillors which are optional under the annual report of the IRPW will not be paid during the year ending 31st March 2023. Any amounts to be paid for official Council business shall before commitment be approved by the Full Council.

The Councillors have been made aware of the allowances available.

Proposed by Cllr Ceri Stephens, Seconded by Cllr Richard Derircutt. The vote was unanimous.

89. St Marys Church Clock

The meeting considered a report on St Marys Clock.

It was **AGREED** to defer this item until the next Council Meeting.

90. Updates on activity

The meeting received the updates on Council activities since the last meeting

91. Grant Aid Application

The meeting considered a possible grant opportunity.

It was **AGREED** that an application for a Tourism Scheme be applied for from the Arwain Small Grants Scheme.

92. Location of next meeting

The meeting discussed the location of the next meeting taking into account the current levels of Covid 19 cases in Powys. After discussion it was agreed the December meeting shall be held in the Youth Room of the Institute.

93. Date of the next meeting

The date for the next Full Council meeting is Monday 13th December 2021 at 7pm in the Youth Room of the Institute Llanfair Caereinion.

94. Actions to be taken forward from the meeting

The actions list from the last meeting with the status of each is set out below:

No	Action required
1	Post minutes on web site
2	Complete and circulate minutes of the meeting
3	Inform PCC of planning decisions
4	Prepare budget for final approval at the next meeting.
5	Contact possible Youth Club leader for a meeting.
6	Grant application to be completed to Arwain Small Grants.
7	Church Clock repairs to be added to December agenda.
8	MWT agreement to be signed