

## Llanfair Caereinion Town Council

Minutes of meeting held on Monday 25<sup>th</sup> April 2016 at 7.30pm at The Public Institute, Llanfair

Present: Cllrs C Evans, K Roberts, C Stephens, L Evans, V Evans, H Davies, M Hughes (Chair) and Clerk

1. Apologies: Cllrs G Jones, V Faulkner, A Watkin, K Astley and G Peate.

Before business began Huw Ellis and Mark Bowen of Llanfair United came to update the Town Council on the club's progress. It was agreed by all that all matters pertaining to the Football Club should be discussed in a separate Trustees meeting. Next meeting Tuesday 3<sup>rd</sup> May at 7.00pm.

2 Declarations of Interest.

The Chair lead a discussion on and clarification of what constitutes a conflict of interest for council members. Cllr C Stephens declared a personal interest in matters pertaining to Llanfair United as her husband was the manager. She confirmed she would not be attending the meeting on Tuesday 3<sup>rd</sup> May.

3. Minutes of Meeting Monday 21<sup>st</sup> March 2016

The Clerk clarified the position on Section 106 restrictions and the lifting thereof as per recent planning applications.

Clerk reported that there was now an official PCC litter bins at the main entrance to Deri Woods and the fly tipping had been removed.

The Bring Site at Watergate St had been reported to PCC on a number of occasions due to the untidy state it is regularly left in.

Clerk reported that the Town Councils objections to parking charges at Watergate St car park had been lodged with PCC as part of the consultation process.

Cllr V Evans confirmed that the potholes in the medical centre car park had been filled.

Cllr V Evans commended the excellent job done on the Mount Road pavement. It was agreed that the Clerk would write to the contractors and those residents whose co- operation had made the project possible.

4. Matters arising.

No further matters. Minutes were agreed and signed as correct.

## 5. Finance.

Community Balance - £24,231.48

The following payments were agreed.

101159 – DM Johnson (toilet cleaning contract) - £144.00

101160 – Glyn Lloyd (grass cutting contract and marking of tennis courts) - £1,920.00

101161 – Gloversure (website hosting) - £102.00

101162- PCC Chapel of Rest rates - £546.75

101163 – Clerks expense - £23.24

101164 – Severn Trent Water (Public Toilets) - £591.00

DD - Opus energy - £19.10

DD - Clerk's salary - £477.50

Clerk updated the members on the Annual Audit. Having only received the paperwork on Tuesday 19<sup>th</sup> April the Audit was not yet complete and could not be presented to the council for approval. New procedures meant that the Internal Auditor must be officially appointed by the Town Council. It was agreed that Gerald Morgan of Morgan's Accountancy be appointed. Clerk to write to Mr Morgan to invite him to accept the appointment.

## 6. Planning.

P/2016/0361- Grandstands at Mountfield. Cllr C Stephens left the room during discussion. However all details were for information only.

P/2016/ 0348 – Conversion of an out building into an annexe at Broneithion, Llanfair Caereinion. The members voted to support the application.

P/2016/0385 – Construction of equestrian menage at Tan Llan, Llanfair Caereinion – The members voted to support the application. Cllr V Evans abstained.

## 7. Premises

Deri Woods – The work on the railings etc is to begin on Weds 27<sup>th</sup> April. Clerk to liase with MWT regarding volunteer group.

St Mary's Church Yard – Nothing to report

Public Toilets – The quote for replacing the door on the gents was accepted. Clerk to contact electrician regarding removal of door lock.

Mount Field – All matters pertaining to the football club would be left to next meeting on Tuesday 3<sup>rd</sup> May. R Isaac to be asked to cut hedge.

Erw Ddwr – It was reported that stones and soil had been dumped under a tree in the cemetery. Clerk to write to undertaker to ascertain if this is the grave diggers and if so they were to remove debris and desist in future.

Curbing around childrens graves had now be carried out. It was reported that some of the concrete paths were in poor condition and would need replacing in the near future. Clerk to inspect.

Glan yr Afon playarea – nothing to report

Chapel of Rest – Nothing to report but it was expected that weeding would be required in the near future.

## 8. Correspondence.

A request for a BBQ by the Scouts in Deri Woods had been received. Clerk to obtain a copy of the Insurance.

## 9. PCC Matters

Cllr V Evans reported that the 20mph on A458 had been supported at recent Shire Meeting. This must now go back to WAG for funding. Whoever is elected will honour this decision.

Cllr Evans reported that the recent 'drop in' session in the Library had been well attended by the public, members of PCC and the Librarian. The Chief Librarian had asked for the Town Council to arrange an evening public meeting where the portfolio holder and other local town clerks could attend. It had been requested that other local issues such as the proposed parking charge in Watergate St should also be on the agenda.

Cllr Evans has asked to speak at the next Cabinet meeting of PCC regarding the charges in Watergate St car park. She also reported that the work on the culvert had been completed and an excellent job carried out.

Cllr Evans reported that a built out had been constructed outside ysgol feithrin to stop parking outside the school and to shorten the distance across the road.

Cllr Evans had received an email from Ken Yorston of PCC stating that PAVO had been approached regarding grants for Manchester House.

An extraordinary meeting will be held on 16<sup>th</sup> May at the request of Montgomeryshire County Councillors. It will be held so all councillors can discuss the future of secondary education and any decisions are not made only by PCC cabinet.

Councillor Evans had requested maps of all footpaths around Llanfair from PCC

## 10. Montgomeryshire Forum.

Clerk reported that the next meeting was on May 16<sup>th</sup>

11. Road Safety.

Nothing further to report

12. Other matters.

It was reported that there was still an issue of excess ground water affecting the area around the telephone exchange. Clerk to contact G Astley of PCC.

13. Date of next meeting

The AGM would be held on Monday 16<sup>th</sup> May at 7.00pm in The Institute, followed by the monthly town council meeting at 7.30pm approx..