Llanfair Caereinion Town Council

Minutes of the meeting held on Monday 15th May 2017 at 7.30pm at The Institute, Llanfair.

Present: Cllrs G Jones (Chair), G Peate, H Davies, K Roberts, C Stephens, M Hughes, W Williams, V Evans, C Evans and Clerk.

1.Apologies- None

2.Declarations of Interest – None made

3.Minutes of meeting held on 24th April 2017 .

Cllr V Evans proposed minutes were signed as correct seconded by Cllr C Evans. All agreed and minutes were signed by Chair.

4.Matters arising.

20pmh speed limit on A458. Cllr V Evans had been in correspondence with WAG but the work was still not complete. **Action** – Cllr V Evans to keep pressure on WAG.

Clerk confirmed that the coat for school crossing patrol officer had been ordered by the school. The outstanding invoice should therefore be paid. Clerk confirmed she had spoken with the patrol officer and asked her to approach the Town Council directly with all future requirements.

Clerk confirmed that she would be sourcing signs for the Deri Woods regarding keeping dogs on leads. She also confirmed that the bottom path was to be cleared by the Agri Students from the High School this coming Friday 19th May.

St Mary’s Church Yard – Clerk had still had not response from PCC regarding cutting of yew trees. Action – Clerk to ask PCC requirements for tree cutting in conservation area. Clerk confirmed that floodlight had still not been repaired. Action – Clerk to chase up electrician.

War Memorial -Clerk confirmed that she had received another quote for the work. Action – Clerk to arrange meeting with contractor and request a more detailed breakdown of the costs. Action – Cllr G Jones to find out further grant details form PCC asap**. Action** – Clerk to confirm that other quote did not include stone work.

Public Toilets – Cllr G Jones confirmed he had contacted the electrician regarding locks and confirmed the previous issues should not reoccur.

Street light LC62 – Cllr C Evans confirmed the light had not been repaired. **Action** – Clerk to chase PCC.

5.Finance.

Community balance – £47,446.52

The following payments we agreed:

101242 – Clerk’s expenses - £27.47

101243 – DM Johnson – painting of notice board - £31.50

101244 – J G Lloyd – various contracting - £654.00

101245 – J G Lloyd – grass cutting - £1,740.00

101246 – Clerk’s extra hours (May) - £23.87

101247 – PCC – school crossing patrol winter coat - £100.68

101248 – R J Jones – Winch work, Deri Woods - £66.00

101249 –DM Johnson – toilet cleaning contract - £108.00

101250 – AON Insurance - £1,128.55

Receipts:

Burial fees – £150.00

Chapel of Rest - £60.00

Headstones fees - £75.00

First tranche of precept - £13,334.00

2016 /17 Financial Audit

Clerk presented the audit for 2016 / 2017. The internal audit had been completed and signed by Gerald Morgan (appointed accountant). The Governance statement was agreed by all and the Clerk (RFO) and Chair signed the audit.

6.Planning:

Clerk presented details of a proposed poultry business development at Plasiolyn, Llanfair Caerenion. No comment was offered by the members at this stage of the application.

7.Premises:

Deri Woods – It was agreed that the felled timber would go to a saw mill for use within the woods. **Action** – Cllr C Evans to arrange this. Cllr G Jones thanked all those who help with recent work at the Gorsedd area. **Action** –This area is to be weed killed and re seeded.

Mountfield – Clerk read out a letter from Huw Ellis of Llanfair Football Club. In it he confirmed all their plans were moving forward well and agreed all should be put in writing in future. A Trustees meeting was agreed for Monday 5th June at 7pm and should include the Carnival committee and Llanfair YFC. **Action** – Clerk to arrange this. Oak Tree – All agreed the height to where the tree should be cut to. **Action** – Clerk to arrange meeting with contractor, herself, Cllrs G Jones and C Evans to implement this decision. Container **– Actions** – Clerk to get further keys cut for padlock. Cllr C Stephens to draw up user agreement.

Glanyrafon Play Area – Nothing to report but would be visited on Town Walk

St Mary’s Church Yard – Clerk confirmed the grass cuttings had been removed.

Erw Ddwr- **Actions** – Cllr G Jones agreed to weed kill the entrance. The decision as to which side further graves would be positioned was to be considered on the Town Walk.

Chapel of Rest – Nothing to report

Public Toilets – Nothing to report

8.Correspondence – Nothing received

9.PCC Matters – Nothing to report due to election. Cllr G Jones received congratulations on his election as the new Powys County Councillor. He thanked Cllr V Evans for all her hard work as his predecessor.

10.Montgomery Local Council Forum – Nothing to report.

11.Road Safety – Nothing to report

12.Other business.

Cllr G Jones updated all on the Library. A meeting was planned with PCC to finalise all details. It was agreed by all that the Institute would be paid the rent due in a lump sum at the commencement of the lease.

Cllr H Davies reported on the Seion Chapel grave yard. **Action** – Clerk to contact Baptist Church Society to clarify who is responsible for the up keep of the area.

Cllr G Jones updated all on the river access at Pool Road.

Meeting finished at 9.05pm