

Cygnor Bro **Llanfechain** Community Council

Minutes of the meeting held on Thursday 31st May 2018
at Llanfechain Memorial Hall

Present:

Cllr G Marshall (Chair) Cllr S Marshall
Cllr B Ellis
Cllr G Jones
Cllr A Whitmore

Apologies: Cllr I Jones, County Cllr Thomas, and Cllr A Jones

Members of the public: 3

In attendance:

1. **Apologies for Absence**
Apologies were received from County Cllr Thomas, Cllr A Jones and Cllr I Jones who were unable to attend due to prior commitments.
2. **Public Observer Statement**
The public observer statement was read out by the Chair.
3. **Declarations of interest in items on the agenda**
None declared.
4. **To Confirm Minutes of the Meeting held on February 22nd 2018**
The minutes were confirmed as a correct record, proposed by Cllr S Marshall, seconded by Cllr I Jones and signed by the Chair.
5. **Matters Arising from the Minutes Not Elsewhere on the Agenda**
 - 5.1 Football Club- Litter left post games, BE has spoken with the Football Club and this will be addressed.
 - 5.2 It was discussed that Powys CC are not following their legal obligation regarding complaints around the poor state of repair of roads (potholes).
GM to pursue through FOI-proposed by BE and seconded by GJ
A MoP also raised concerns over blocked drains causing standing water on the roads sometimes to ankle depth.
GM to request formal response from CC Thomas ref these issues via email.
Action: GM as above

- 5.3 Community Safety Partnership website is still closed for review and no response obtained to Cllr A Whitmore's emails requesting involvement.
Action: GM to add into email to CC Thomas.
- 5.4 Parking Bollards have arrived for hall carpark.
Action: Cllr S Marshall and Cllr G Jones to install, completion target date of end of July.
- 5.5 LDP- No further update.
- 5.6 Planning- The only planning application for the Village related to a tree, which a tree surgeon has recommended be felled for safety reasons. No objections raised from the Council.
6. **Report from County Councillor Gwynfor Thomas**
County Cllr Thomas sent his apologies, no update received.
Action: County Cllr Thomas to provide update at next meeting.
- 7 **Recreation Field**
- 7.1 **Playground Inspection**
Inspection completed by Cllr A Jones, no changes reported.
Inspection to remain monthly proposed by Cllr B Ellis and seconded by Cllr G Jones
- 7.2 **Progress on Play Area**
Awaiting meeting to be arranged by committee secretary, Russell Roberts.
Cllr A Whitmore will continue to support as required.
- 7.3 **Community Asset Transfer**
Cllr G Marshall recommends a review of the transfer of the playing field to ensure that it remains protected under the open spaces policy.
Action: Cllr G Marshall will initially discuss with One Voice Wales.
- 7.4 **Hedge**
Cllr S Marshall reported that the main area of concern is adjacent to the old school house as this is the most overgrown, it was also noted that the footpath is also overgrown.
Action: Cllr B Ellis to discuss with owner of property, chair has requested Cllr S Marshall and Cllr G Jones to prepare a plan to regain control of the area after the bird nesting is complete.
- 8 **Cluster Update**
MoU has been signed regarding the library, Cllr G Marshall has stated that we require the library payment to be appropriately invoiced to ensure observation of correct payment practices.
There is a meeting on June 6th for photographs of the cluster representatives.
DTBC for next meeting as waiting on Powys.
Chair has requested programme of works to be shared by Powys so we can keep the community informed of the timetable for repairs and maintenance.
Action: Cllr S Marshall to pursue a published programme of works as above.

- 9 Finance**
- 9.1 Approval of Payments**
Nil required
- 9.2 Current Bank Balances and signing of Bank Statements**
As last month.
Current Balance: £9,111.02
Deposit Account Balance: £4,108.90
Statements to be signed at next meeting.
- 9.3 Insurance Quotations**
Cllr A Whitmore fed back that out of the 2 quotes provided; the AXA underwritten plan over a 3 year period appeared to represent the overall best value for money. Proposed by Cllr B Ellis and seconded by Cllr G Jones.
Action: Cllr A Whitmore to take forward and request invoice.
- 9.4 Internal Audit update**
Not yet prepared
- 10 Beacon Project and War Memorial Trust**
Outline for Remembrance Day events presented by Cllr S Marshall, good progress is being made and a plan is coming together. Chair suggested we invite Phil Williams to present the final plan to the Council once the schedule for the day has been agreed. Risk assessment will need to be completed and Council to meet with WMT.
Cllr A Whitmore is still working on sourcing benches that represent best value for money and can be included in memorial agenda.
- 11 Sports Day**
Show meeting and School meeting had not occurred, discussions to be fed back at next council meeting.
- 12 GDPR**
No further update
- 13 Other Matters**
- 13.1 Meeting with Hall committee**
No update
- 13.2 Village clean up**
A good day, the weather smiled on us and half a trailer of rubbish (23 bags) was cleared from around the village. Thank you to everyone who came along and worked so hard over the day with special thanks to the Wendy Jones for providing sustenance to the workers.
A further day at the end of September was proposed by Cllr S Marshall and seconded by Cllr G Jones.
- 14 Correspondence**

A request from the Merchant Navy for the Council to fly a red flag on Merchant Navy Day 3 September 2018 was discussed but it was agreed that we would not.

15 Questions to Chair
Nil

Date of next meeting Thursday 28th June 2018

Approved by Council as a correct record:

Proposed: _____

Seconded: _____

Signed: _____ Chair

Date: _____