<u>NOTICE OF A MEETING OF THE CYNGOR CYMUNED</u> <u>LLANDRINIO & ARDDLEEN COMMUNITY COUNCIL TO BE HELD ON</u> <u>THURSDAY 15th JUNE 2023 at 7.30 p.m</u> <u>in Penrhos Old School</u>

Zoom meeting I.D: 830 9215 1732 Passcode: 057917

Agenda

1, Apologies Cllr Mrs J Donaghy, Mrs N Watkins and Mrs S M Townsend

2 Declaration of interests

Welcome to representatives from Llais (formerly Community Health Council)

<u>3 Minutes of last meeting held on Thursday 18th May had been circulated</u>

4 Matters arising from meeting of 18th May 2023

233/2023 (159/2023) Updated price received for the sign for the Carpark at Arddleen to include the Welsh translation. Highways Dept have confirmed there will be no other signage as warning 'children' signs already exist. Harrisons' have sent a Draft Contract 234/2023 (160/2023) Clerk emailed Chief executive NRW to complain of the delays in progressing work at the Wern, Guilsfield – had an acknowledgement and awaiting a detailed reply

235/2023 (161/2023) Update re: the new Website

236/2023 (162/2023) Update: wayleave on Llandrinio Playing Field

258/2023 Update re: Upper Severn Flood Alleviation Plan and Vrynwy/Severn Liaison group 273/2023 Cllr Mrs S M Townsend has met with the Clerk to look into updating her Contract and Job Description.

63/2023 Reminder to Cllr Brian Foulkes for Invoice for new sign at Llwyn Perthy.

5. Update from County Councillor Mrs Lucy Roberts

<u>6 Update from Councillors who are representing the Community Council on</u> <u>Committee's and Governing Bodies.</u>

a) Update re: Llandrinio Village Hall leaflet drop

7. Recreational Routes

a) Update from Footpath Team

7. Correspondence (Information)

a) Final report on the Canal, Communities and Wellbeing Project

b) Leaflet from Welsh Gov re; Smart device Awareness and information on how to safeguard your information on <u>www.getsafeonline.org</u>

c) Invitation to Powys County Council Environment and Nature Event at the Pavilion, Llandrindod wells on Wed 14th June

8. Correspondence (for action)

a) Update from Powys County Council briefing to Town & Community councils;-

i) to say that LDP consultation is delayed from May/June to early 2024

ii) changes in Service delivery i.e Community Council will need to purchase some services such as pavement sweeper

iii) Details of criteria used when gritting

b) Donation request Citizen Advice Bureau

c) Information from welsh Gov on advantages of reducing the speed limit to 20 mph

9. Planning

a) Update re: Penrhos Farm Enforcement

b) Acknowledgement received re: Planning issues raised – copy had also been sent to Russell George who had responded to say contact Audit Wals if necessary

10.Financial Matters;

a) Bank balance as at 15th June 2023;-

Current Account £ 620.76

Deposit Account £26711.54

b) Permission requested to pay;-

i) One Voice Wales £38.00 under L.G.A 1972 s112

ii) Gloversure Ltd £294.00 (Hosting + SSL) under L.G.A 1972 s112

iii) Mrs C E Davies (Reimbursement of ICO Fee) £40.00 under L.G.A 1972 s112

iv) Payment of flat £156 Expenses payment to Cllrs B C Foulkes, A A White, |M Budden,

Mrs L O'Connor, Mrs J Donaghy, T N Davies, A E Wigley, Mrs S M Townsend,

Mrs P M Jones and Mrs N Watkins.(n.b correction to previous month of £153)

v) Mrs C E Davies (reimbursement Viking) £117.94 under L.G.A 1972 s112

vi) Llandrinio Village Hall £13.00 under L.G.A 1972 s112

vii) Morris Cook £156.00 under Audit Commission Act 1980 s6

viii) Mrs C E Davies Salary + Expenses 01.03 – 30.06.23 £1174.64 under L.G.A 1972 s112

ix) H M Revenue & Customs (P.A.Y,E) £281.20 under L.G.A 1972s112

c) Internal Audit has been completed with no matters arising – signing of Annual Return

d) Year End summary

10 .Highways/complaints

a) Update on extra re-cycling boxes ordered

b) Confirmation from Powys County Council that they will commence grasscutting of the class c roads on the 5thjune and they did not cut down The Wern

c) Complaint sent to Highways Dept of unfinished pavement outside Hunters Close where a pedestrian had fallen

11 Chairman's Remarks & invitation to any members of the public to speak

Date for next Meeting – Thursday 20th July Llandrinio Village Hall

<u>Meetings 2023;-</u> Thursday 21st Sept Arddleen Community Hall Thursday 19th Oct Penrhos Old School Thursday 16th Nov Llandrinio Village Hall