

Cyngor Cymuned LLANBRYNMAIR Community Council

Annual General Meeting

Minutes of the meeting held on Wednesday, 1st May 2024 at 7.00pm
In the community centre, Llanbrynmair

Present

Councillors E Davies (Chair), G Davies, I Edwards, R Ashton, E Lewis, P Jones, B Jones, S Evans, D Jones and Cllr. G Mitchell (Powys)

Apologies – F Cauley

Quorum – It was confirmed that 4 members form a quorum

Minutes of the previous meeting and matters arising – Agreed by all

Electing officers and representatives – It was agreed that E Davies remains as Chair and R Ashton as Vice-Chair according to the tradition of two year terms for these roles. Councillors' representation of the Council on other committees was updated and is included in the Annual Report

Review and adoption of appropriate standing orders – A draft copy was presented and agreed with relevant details updated

Annual Report – A draft of the Annual Report was presented, some corrections were discussed before it was agreed.

Review and adoption of Council's training plan – Updated and agreed by all

Confirmation of arrangements for insurance cover in respect of all insurable risk – It was agreed that some updating would be necessary before renewing to account for changes in responsibilities and assets such as playground equipment, bus shelters and public toilets

Review of Councillors' subscriptions and memberships of other bodies - Councillors' interests on other committees was updated and is included in the Annual Report

Financial matters and confirming the balance sheet for the Annual Return

1. Final balance sheet for 2023-24 – the figures were agreed as an accurate representation of payments and receipts during the year. These figures will be used in the Annual Return
2. The Financial Policy was updated and will be signed at the next ordinary meeting when corrections are completed
3. Payments and allowances for Councillors – It was understood that Councillors have a right to receive an allowance and contributions to any expenses incurred but that they did not want to receive any currently and all relevant forms were completed and signed

Appointment of accountants for external audit - It was agreed that DRE & Co. Accountants in Newtown would be used.

Clerk's contract and salary - It was agreed that the existing terms should continue but the salary be raised to £12.42ph according to the NALC approved scale at Spinal point 6 LC1(5-6)

AOB (to be included in the minutes of the next ordinary meeting)

1. **Public toilets** – The Powys grant application to cover plumbing repairs and new doors was discussed including the possibility of making a case for a Wind Farm grant if the Powys grant does not come through. A proposal was made by R Ashton to press ahead with the work using Wind Farm money seconded by G Davies. A counter proposal was made by I Edwards to wait for the outcome of the grant application seconded by P Jones which was carried by 5 votes to 4. G Mitchell declared an interest in that he will be sitting on the PAVO grant panel for Powys albeit for a different category
2. **Planning:**
 - 24/0522/FUL | Erection and operation of a temporary meteorological mast for a 36-month period. | Land 3800 Meters West Of Staylitttle Staylitttle Llanbrynmair Powys – Supported
 - 24/0237/HH | Extension and conversion of the existing two-bay garage into a residential annexe (retrospective) | Tynyddol Pantywaen Llanbrynmair SY19 7AF – No comment

Items for the next agenda

1. R Ashton – Stinging nettles near path in village centre
2. R Ashton – Noise disturbance from vehicles/trailer/sheep feeding in village centre
3. R Ashton – Concerns about land development on Pandy lane
4. G Davies - Visibility issues with bus shelter near Wynnstay garden
5. B Jones – Condition of Pandy road
6. I Edwards – Condition of road at Dolgoch
7. D Jones – Light on old Llan shop
8. D Jones – Light opposite Pengeulan
9. D Jones – Water quality

The next ordinary meeting will be on Wednesday evening, 5th of June 2024

The following meeting will be on Wednesday, 3rd of July 2024

The next Annual General Meeting will be on Wednesday evening, 7th of May 2025

Sarah Reast

Clerk Llanbrynmair Community Council

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Ysgubor Crugnant

Pennant

Llanbrynmair

SY19 7BN