

MINUTES OF A COUNCIL MEETING HELD AT THE COUNCIL CHAMBER ON MONDAY
24th APRIL 2017 AT 7.00 PM

PRESENT: Cllr P. Davies (Mayor)
 “ Mrs J. Crisp
 “ Mrs C. Edwardes
 “ Mrs M. Jones
 “ Mrs A. Morgan
 “ G. Morgan
 “ Mrs P. Smith
 “ J. Whittal Williams
 1 member of the press
 2 members of the public
 Town Clerk

At 6.30 pm Councillors met with Mr Kevin Brown, Chair of Llanidloes Football Club to discuss a fence which the Football Club wishes to erect on the practice pitch. Mr Brown supplied a plan of the proposals and discussion took place further to concerns made by Town Council over Ambulance access and access on Carnival day. Mr Brown assured Council that there would be access for emergency vehicles and that a fence would be provided for access for the general public to walk around the outside of the football pitch. Cllr G Morgan suggested mentioning the proposed plans to Mr Vaughan, owner of the neighbouring field, to keep him informed of the proposals. Councillors voted unanimously to agree to the proposals in principal. Mr Brown will send full details in writing as soon as the Football Club have finalised them.

Minute Number		Actions
420/01	APOLOGIES Apologies were received from Cllrs Lady Hooson, Mrs S.Mills, E. Breeze, Mrs L Evans, G. Rowlands and Mr P. Rees	
420/02	TO ACCEPT PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS Declaration of Interest Forms were distributed and filed with the minutes. Cllr Morgan declared a personal interest in all matters concerning PCC. Cllr Whittal Williams declared in item 420/06 Twinning as he is a Member of the Twinning committee.	
420/03	Minutes - The following minutes were read and confirmed Minutes of Council Meeting held on Monday 27 th March, 2017 - True Record	

420/04	<p>TO RECEIVE CORRESPONDENCE:-</p> <ul style="list-style-type: none"> a) Confirmation of receipt of letter to the Boundary Commission consultation - Received b) Completed documentation on First Registration of the Recreation Ground, Llanidloes - Received c) Notice from Mark Drakeford AM on Local Authority Survey - Received d) Information from Jeremy Patterson Re Uncontested Elections and Co-options - Received e) Letter from The Parish of Bro Arwystli expressing interest in renewing the Lease for a further 2 years - Councillors unanimously agreed to renew the lease for a further 2 years at the same rent. f) Statement from Public Sector Deposit Fund - Received g) Notice of change of Primary Admission age to Powys Community and Voluntary Controlled Primary Schools - Received 	
420/05	<p>TO DISCUSS NOTICE OF CO-OPTION OF COUNCILLOR It was agreed that the Co-Option should be advertised in the newspaper as well as on the Town Council notice board. Applicants should write a short paragraph and synopsis in to Council for consideration at the Council meeting on 22nd May</p>	TC
420/06	<p>TO DISCUSS LETTER RECEIVED FROM LLANIDLOES TWINNING ASSOCIATION Cllr Whittal Williams declared an interest and left the room. It was unanimously voted on to give the Twinning Committee the £500 budgeted.</p>	
420/07	<p>TO DISCUSS LETTER RECEIVED FROM DYFED POWYS POLICE ON CHANGES IN THE POLICING STRUCTURE It was agreed to invite Jacquie Lovatt to speak to Town Council</p>	TC
420/08	<p>TO RECEIVE MARCH BANK RECONCILIATION STATEMENT FROM LLANIDLOES BURIAL BOARD Cllr Edwardes stated that the Chair has wrongly dated the document.</p>	
420/09	<p>TO DISCUSS PROPOSALS FROM PCC TO MOVE THE RECYCLING CENTRE Clerk was surprised to hear of this as she was under the impression that PCC were still considering using a site at Cwmbelan. Cllr Morgan has had meetings with PCC who say they don't have any money in</p>	

	the budget. A petition has been handing in to PCC expressing opposition. PCC are now making a Capital bid for funding. Cllr Morgan hoped that some of the sites previously suggested as options will be revisited by PCC	
420/10	TO DISCUSS MAYOR MAKING (FRIDAY 12 th MAY) AND MAYORAL SUNDAY (14 th MAY) Cllr Janet Crisp was unanimously voted in as Mayor. There were no nominations for Deputy Mayor. Clerk informed Council that Cllr Breeze had stated that he would consider the position if no one else was nominated. Cllr Breeze was unanimously voted in as Deputy Mayor.	
420/11	TO DISCUSS NEXT STAGE MEETING WITH DYLAN OWEN ON THE FUTURE OF THE LLANIDLOES DAY CENTRE Clerk informed Council that she is waiting for a date for the second half of May from Mr Owen.	TC
420/12	TO DISCUSS E MAIL FROM CATHERINE RICHARDS RE DRAFT LEASE FOR MUSEUM/LIBRARY Cllr Morgan will look through the existing Lease which will be looked at by Council and adjusted accordingly. PCC will be asked to pay for the lease to be adjusted by Milwyn Jenkins and Jenkins	GM/TC
420/13	TO DISCUSS THE FOLLOWING PLANNING APPLICATIONS P/2017/0267 Retrospective application for the erection of a garden fence and shed at 4 Bethel Street Llanidloes, Powys - No Objection P/2017/0242 LBC Erection of a Garden Room, Maenol, Llanidloes, Powys - No Objection P/2017/0241 Erection of Garden Room at Maenol, Llanidloes, Powys - No Objection P/2017/0349 Extension over existing garage to form new bedroom and ensuite at Llwyn Celyn 11 Rhos Y Maen Isaf, Llanidloes, Powys - No Objection P/2017/0341 Installation of dormer window to form elevation at Rasra Trefeglwys Road Llanidloes, Powys – No Objection	
420/14	ACCOUNTS - The following Accounts for March were confirmed Chq No 100519 DVLA 230.00 100520 Sonia Pritchard (travel exp) 45.00 100521 D.W. Jerman 1,433.35	

	<p>100522 Scottish Power (Xmas lights) 61.36</p> <p>100523 PC-Q 18.37</p> <p>100524 Border Janitorial Supplies 54.54</p> <p>100525 Simon Owen(Library) 4,493.36</p> <p>100526 Simon Owen (Corn Room) 1,950.00</p> <p>100527 Viking 316.64</p> <p>100528 Inland Revenue 793.20</p> <p>100529 PCC (Pension) 517.36</p> <p>100530 Petty Cash 79.52</p> <p>100531 Wynnstay 70.75</p> <p>100532 Kevin Jones Cars 229.97</p> <p>100533 One Voice Wales 436.00</p> <p>100534 Petty Cash 75.00</p> <p>100535 PCC (Rospa Insp x 3) 216.00</p> <p>100536 OGW Builders 3,600.00</p> <p>D/D Total GP 348.23</p> <p>S/O Wages 2,877.01</p> <p>Total £ 17,845.66</p>	
420/15	<p>COUNCILLORS QUESTIONS -</p> <p>Cllr Edwardes has been to No 6 Well Lane as the residents had concerns regarding a tree in Town Council owned land below Well Lane. Cllr Edwardes requested that the Town Clerk write to PCC to ask permission to look through the housing file for that property. Councillors were in agreement. A date for a site meeting will be agreed at the May Council meeting.</p> <p>Cllr A. Morgan asked if a list of Protocol could be made available to new Councillors. Clerk informed Council that she would be sending Standing Orders, Code of Conduct and New Councillors guides out to new Councillors and would also inform them that if they required any further information, they could e mail or make an appointment to see the Clerk.</p> <p>Cllr Crisp informed Council that the Town Walks will begin on 24th May and requested that the A board is displayed.</p> <p>Cllr Davies informed Council that he has been informed by Mr Adrian Foulkes that Llanidloes Cricket Club are struggling financially and struggling to field a side and wish Council to consider that we pay the Cricket Club to cut grass in the park area which is currently looked after by our grounds man. He suggested £1,500 per annum. Cllr Morgan suggested</p>	<p>TC</p> <p>TC</p> <p>TC</p>

	<p>that the Cricket Club write in to the Town Council expressing their concerns. Cllr Mrs A Morgan suggested that the matter should go a Finance committee and this was generally agreed.</p> <p>Cllr Davies asked if the wages listed on the Cheques payments could be broken down? Clerk stated that she didn't think it was correct to show a break down and that a total figure should be shown. She explained that a break down is available to Councillors on the confidential spread sheet. Confirmation will be sought.</p>	TC
420/16	<p>THE FOLLOWING MEETINGS WILL BE HELD DURING MAY</p> <p>AGM/MAYOR MAKING - Friday 12th May 7.00 pm. It was agreed that refreshments will be served after the ceremony</p> <p>MAYORAL SUNDAY - Sunday 14th May</p> <p>FULL COUNCIL - Monday 22nd May</p>	

Meeting closed at 7.51 pm