

MINUTES OF A COUNCIL MEETING HELD AT THE COUNCIL CHAMBER ON MONDAY
22nd MAY 2017 AT 7.00 PM

PRESENT: Cllr Mrs J. Crisp (Mayor)

- “ A. Bennett
- “ E. Breeze
- “ P. Davies
- “ Mrs C. Edwardes
- “ A. Griffiths
- “ S. Lees
- “ G. McArthur
- “ Mrs A. Morgan
- “ G. Morgan
- “ Mrs P. Smith

1 member of the press

Town Clerk

Minute Number		Actions
421/01	APOLOGIES Apologies were received from Cllrs Mrs L. Evans and Mrs M. Jones	
421/02	<p>TO ACCEPT PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS</p> <p>Declaration of Interest Forms were distributed and filed with the minutes. Cllr G. Morgan declared a personal interest in all matters relating to PCC as he is the local member and in item 10 as he is a member of Llanidloes Community Services Group. Cllr Davies declared a personal interest in all matters concerning PCC as he is member of PCC and in item 10 as he is a member of Llanidloes Community Services Group. Cllr Crisp declared an interest in Item 18, Planning as she is a neighbour of the site involved.</p>	
421/03	<p>MINUTES The following minutes were read and confirmed:-</p> <p>Minutes of Council Meeting held on 24.04.17 True Record</p> <p>Meeting with Police and Community Centre Trustees on 09.05.17 to discuss proposed dances True Record</p> <p>AGM held on 12.05.17 – True Record</p>	

421/04	<p>TO RECEIVE CORRESPONDENCE:-</p> <p>a) To receive completed signed lease from Ephesea – Received.</p> <p>Cllr Crisp read out a letter from Mr Marcus Williams explaining that business in Llanidloes has recently been decreasing and asked Council to sympathetically consider the rent again in 5 years time when the lease is up for renewal. It was agreed to ask Mr Williams if he wished to have an earlier break clause, ie. 2 years instead of 5. Cllr McArthur explained that the amount of rent Mr Williams receives in from his tenants is minimal.</p> <p>b) Statement 30.04.17 from Public Sector Deposit Fund – Received</p> <p>c) Letter from Burial Board Clerk re Members of the Committee - Received</p> <p>d) Letter from Resident of Llandinam complaining about the poor state of the streets in Llanidloes – this will be discussed under item 7 on the agenda</p> <p>e) Letter from Mr Edwin Hughes re Eisteddfod Bro Hafren 2017 – Council agreed to support and welcome the eisteddfod. Clerk explained that the area around the Gorsedd stones will be cut for the event and she has passed details of the Football Club and Community Centre on to Mr Hughes</p> <p>f) Letter from One Voice Wales requesting Motions for 2017 AGM - Received</p>	
421/05	<p>TO DISCUSS MORE CASH POINTS IN THE TOWN (Cashzone) After much discussion about some of the current cash points not working over recent weekends, it was unanimously agreed to look further into obtaining more cash points in the Town. Clerk will investigate and report back at the next Council meeting.</p>	TC
421/06	<p>TO DISCUSS LETTER RECEIVED FROM CATHERINE RICHARDS AT PCC RE LLANIDLOES MUSEUM/LIBRARY Cllr Davies asked Clerk to look back on minutes as he seems to recall that PCC agreed to pay for the lease. Discussion took place over the points which PCC are now asking Town Council to pay for, ie. Fixed Electrical Testing, Legionella Testing, Fire alarm and extinguisher testing and maintenance and intruder alarm testing and maintenance. Cllr McArthur was not happy about us paying for</p>	TC

	intruder alarm testing as it could become costly. Cllr Edwardes stated that it costs approx £79 for the OMH to be alarm tested. Cllr Davies proposed that we move ahead, and agreed to pay for all the items except for the lease. This was unanimously voted for	
421/07	TO DISCUSS COMPLAINTS ABOUT GRASS CUTTING IN THE TOWN (Cllr Crisp) Cllr Crisp expressed her concerns with the state of the Town and agreed with the gentleman from Llandinam who send a letter of complaint in to Council. It was agreed that Greenfingers are not cutting all the areas under PCC control. It was agreed that Adrian Jervis from PCC will be invited in to discuss the contract with Greenfingers with Town Council. Cllr Bennett expressed concern with weeds on the Long Bridge area and Cllr Lees expressed concern with cigarette ends on the main streets. It was agreed that a letter should be sent to Martin Crowther at the LVA, asking Publicans to make sure the cigarette ends are cleared up.	TC
421/08	TO DISCUSS COUNCILLOR CODE OF CONDUCT TRAINING It was unanimously agreed that Clerk will contact OVW and request a trainer to come in. Surrounding Councils will also be invited to attend.	TC
421/09	TO CONSIDER ALL APPLICATIONS RECEIVED AND CO OPT COUNCILLOR Three applications for co option were received (Kelly Hawkins, Mike Griffiths and Ruth Davies). Cllr G Morgan abstained from the vote. Kelly Hawkins was chosen with a majority vote.	
421/10	TO DISCUSS TOILETS AT THE REAR OF THE TOWN HALL AND THE FUTURE RUNNING OF THEM Clerk was asked to write to Peter Rees thanking him for all he has done and for all he continues to do. Cllr Morgan suggested that the toilets need a major capital refurbishment and upgrade. Cllr Morgan requested the Council to come along and inspect the Gro toilets and see what improvements have taken place. It was agreed to discuss the long term future of the Toilets at the next Environment Panel meeting, in the meantime, discussion on payment for a temporary cleaner of the toilets will be discussed at the next Finance Panel meeting. Cllr Crisp asked Cllr Morgan if he could approach the Llanidloes Community Services group and ask if they would be interested in giving Town Council some suggestions over refurbishment. Cllr Morgan informed Council that the Services Group is registered with Entrust which enables them to draw down monies to run it. The toilets are chargeable but no one complains about paying 20p.	TC GM
421/11	TO DISCUSS THE NEXT STAGE MEETING WITH DYLAN OWEN, POWYS COUNTY COUNCIL, ON THE FUTURE OF THE DAY	

	<p>CENTRE Dominique Jones has met with Cllr Morgan and Cllr Davies today and they have reason to be optimistic for the meeting on 01.06.17. Ms Jones would like £10,000 to be available every year for 3 years. The meeting will be held at the Council Chamber at 6.30 pm. Cllrs Janet Crisp and Margot Jones will be the Town Council representatives.</p>	
421/12	<p>TO MEET WITH MR ADRIAN FOULKES, LLANIDLOES CRICKET CLUB, TO DISCUSS FURTHER THE SERIOUS FINANCIAL SITUATION OF THE CRICKET CLUB Cllr Davies explained that this was discussed at the last meeting and Mr Foulkes was introduced as the chair of the club. Cllr Davies suggested that Town Council could pay the Cricket Club to cut the grass at the top area of the Recreation Ground which would help them to get through a sticky patch as they have very little funding. Mr Foulkes explained that a new outfield mower was bought to cut the grass which would enable them to do a good job for the Council. Cllr Breeze asked how much fundraising the Cricket Club has done over the past couple of years. Mr Foulkes stated that some had taken place, and that the Carnival rounders competition is a big fund raiser for them. Although they have a couple of thousand pounds in the bank, they have ongoing costs, with insurance costing £1000 per year and a new roof on the club house will be needed soon. It was agreed it would be difficult to give the Cricket Club a contract for the grass cutting but a donation would be considered. Mr Foulkes will write a letter to Council, requesting a donation</p>	
421/13	<p>TO DISCUSS THE FUTURE OF MAYORAL SUNDAY Clerk explained that she had put the item on the Agenda due to the poor attendance at the Church on Mayoral Sunday on 14th May this year and wondered if Councillors had any ideas of how we could improve attendance or opt for an alternative celebration.</p> <p>Cllr Angela Morgan suggested that a parade should be reintroduced. Cllr Crisp agreed to go around to organisations to discuss options with them.</p> <p>Cllr Edwardes was keen to keep the Civic pride and tradition.</p> <p>Cllr Breeze suggested that maybe the date is unsuitable and it could be worthwhile contacting other Towns to find out what they do. The possibility of an afternoon service could be considered. Cllr Crisp will meet with organisations and report back to Town Council.</p>	<p>JC</p> <p>TC/JC</p>
421/14	<p>TO DISCUSS DEMENTIA FRIENDLY TOWN (Cllr Davies) Cllr Davies</p>	

	<p>should look at it again as Town Councils in other Towns are taking it forward. Cllr Smith explained that she and Cllr Evans attended a session last year where it was explained that coordinators would be expected to attend training sessions and give a lot of voluntary time. Cllr Lees was keen that the Town Council should take it forward and request the leader to come along again with it advertised for anyone to attend. It was unanimously agreed that the Council will offer the room for the meeting and Clerk will advertise and inform other organisations.</p>	TC
421/15	<p>TO DISCUSS BUDGET SPREAD SHEET 2016-17 AND TO RECEIVE END OF YEAR BANK RECONCILIATION Cllr Breeze explained the spread sheet and the bank reconciliation (as attached). He explained that although the accounts look healthy as we have reserves, we have been advised by the Auditor that we can have up to 12 months of reserves in hand. Cllr Edwardes proposed a vote of thanks to Cllr Breeze for his work as Chair of Finance. Clerk was also thanked.</p>	
421/16	<p>TO DECIDE ON COUNCIL PANELS The panels as attached were agreed upon</p>	
421/17	<p>TO DISCUSS AWARDING AN ALDERMAN TITLE TO LADY HOOSON FOR 44 YEARS SERVICE TO THE TOWN COUNCIL (Cllr A Morgan) Cllr Mrs A Morgan gave a brief resume (as attached) of the past commitments of Lady Hooson and proposed that the title Honorary Alderman of Llanidloes Town Council should be bestowed on Lady Hooson in recognition of her services to this Council. This was Seconded by Cllr Mrs Pam Smith and Unanimously voted on. Cllr A. Morgan will complete the necessary forms and hand to the Clerk for completion. A presentation will be organised later in the year.</p> <p>Cllr Mrs Morgan also suggested that retiring Mayors could be presented with a commemorative badge. Clerk will find out the cost of badges and report back to the next Finance panel meeting.</p>	AM TC
421/18	<p>THE FOLLOWING PLANNING APPLICATIONS WERE DISCUSSED</p> <p>P/2017/0426 Installation of new UPVC windows and door to front elevation at 34 Victoria Avenue Llanidloes, Powys - No Objections</p> <p>P/2017/0423 Outline – Proposed residential development of 96 houses, vehicular access infrastructure and all associated works (some</p>	

	<p>matters reserved) at Land adj Dolgwenith and Tan Y Bryn, Llanidloes, Powys - Cllr Crisp declared an interest and left the room. It was agreed to defer to Planning panel meeting to enable new Councillors to look at the plans</p>																																																				
421/19	<p>ACCOUNTS</p> <p>The following Accounts for April were confirmed</p> <table border="0"> <tr> <td>Chq No</td> <td></td> <td></td> </tr> <tr> <td>100537</td> <td>Wynnstay</td> <td>345.36</td> </tr> <tr> <td>100538</td> <td>Agri Power</td> <td>92.70</td> </tr> <tr> <td>100539</td> <td>Sarpa</td> <td>8.00</td> </tr> <tr> <td>100540</td> <td>Simon Owen</td> <td>720.00</td> </tr> <tr> <td>100541</td> <td>LAS Recycling</td> <td>60.60</td> </tr> <tr> <td>100542</td> <td>PC-Q</td> <td>95.37</td> </tr> <tr> <td>100543</td> <td>Petty Cash</td> <td>79.09</td> </tr> <tr> <td>100544</td> <td>J.K. Morgan</td> <td>439.00</td> </tr> <tr> <td>100545</td> <td>OGW Builders</td> <td>722.64</td> </tr> <tr> <td>100546</td> <td>Inland Revenue</td> <td>791.36</td> </tr> <tr> <td>100547</td> <td>PCC (Pension)</td> <td>535.42</td> </tr> <tr> <td>100548</td> <td>Mid Wales Log Burners & Flues</td> <td>3519.48</td> </tr> <tr> <td>100549</td> <td>Wales Audit Office</td> <td>254.25</td> </tr> <tr> <td>d/d/</td> <td>Total GP</td> <td>3873.44</td> </tr> <tr> <td>s/o</td> <td>Wages</td> <td>2995.80</td> </tr> <tr> <td></td> <td>Total</td> <td>£ 14,532.51</td> </tr> </table>	Chq No			100537	Wynnstay	345.36	100538	Agri Power	92.70	100539	Sarpa	8.00	100540	Simon Owen	720.00	100541	LAS Recycling	60.60	100542	PC-Q	95.37	100543	Petty Cash	79.09	100544	J.K. Morgan	439.00	100545	OGW Builders	722.64	100546	Inland Revenue	791.36	100547	PCC (Pension)	535.42	100548	Mid Wales Log Burners & Flues	3519.48	100549	Wales Audit Office	254.25	d/d/	Total GP	3873.44	s/o	Wages	2995.80		Total	£ 14,532.51	
Chq No																																																					
100537	Wynnstay	345.36																																																			
100538	Agri Power	92.70																																																			
100539	Sarpa	8.00																																																			
100540	Simon Owen	720.00																																																			
100541	LAS Recycling	60.60																																																			
100542	PC-Q	95.37																																																			
100543	Petty Cash	79.09																																																			
100544	J.K. Morgan	439.00																																																			
100545	OGW Builders	722.64																																																			
100546	Inland Revenue	791.36																																																			
100547	PCC (Pension)	535.42																																																			
100548	Mid Wales Log Burners & Flues	3519.48																																																			
100549	Wales Audit Office	254.25																																																			
d/d/	Total GP	3873.44																																																			
s/o	Wages	2995.80																																																			
	Total	£ 14,532.51																																																			
421/20	<p>COUNCILLORS QUESTIONS -</p> <p>Clerk informed the meeting that she had contacted PCC regarding the file for No 6 Well Lane and PCC had informed her that it was confidential. Cllr Edwardes asked the Mayor if she could attend 6 Well Lane along with a small group of Councillors to listen to the complaints of residents. A date will be found at the next Environment Panel meeting</p> <p>Cllr Breeze expressed concern about speeding cars coming into Town from the North end of the bypass and stated that there are no 30mph speed limit signs there. Clerk was asked to mention to Chris Lloyd, PCC.</p> <p>Cllr Bennett had received complaints about traffic speeding down the Trefeglwys road and a car permanently parked on the main road near the new Coed y Llan housing estate. Clerk will mention to Chris Lloyd, PCC.</p>	<p>JC</p> <p>TC</p> <p>TC</p>																																																			

421/21	<p>THE FOLLOWING DATES WERE CONFIRMED</p> <p>Tuesday 23.05.17 10.00 am Meeting at the OMH with Catherine Richards</p> <p>Thursday 01.06.17 Day Centre meeting with Dominique Jones</p> <p>Monday 12.06.17 Environment Panel Meeting 6.30 pm</p> <p>Monday 12.06.17 Finance Panel Meeting 7.30 pm</p> <p>Monday 26.06.17 Full Council Meeting</p>	
--------	--	--

Meeting closed at 10.00 pm