

## **MINUTES of a meeting of LLANIDLOES WITHOUT COMMUNITY COUNCIL**

**Date:** Wednesday 28<sup>th</sup> October, 2015.

**Time:** 7.30pm

**Place:** The Schoolroom, Baptist Church, Shortbridge Street, Llanidloes.

**PRESENT** Councillors D.E. Chapman (Chairman); A.K. Davies, S.E. Evans; G. Jones;  
G.M. Jones; D.W.Morgan; R.M. Vaughan.

**Apologies** were received from Clrs G. Owen & H.G. Jones.

**Declaration of Interest** - None

The Minutes of the last meeting, having been circulated, were proposed by Clr. A.K. Davies, seconded by Clr. D.W. Morgan and agreed as correct, were signed by the Chairman.

### **MATTERS ARISING**

**Questions from Members of the Public** - None

**Russell George AM - October Newsletter** is available from the clerk and is also available on his website. The Community Council has also received an invite to meet with Mobile Network Operators to a roundtable discussion and Vodafone, Three and EE have agreed to attend. The meeting will take place on Friday 13<sup>th</sup> November at 2pm at the Elephant & Castle Hotel (Function Room) Newtown. This meeting is not a public meeting and is by invite only. The Chairman or Vice Chairman were asked if they could attend. The clerk would inform Clr. Gareth Owen.

**Community Council Website** The clerk informed Councillors the SharePoint Public Website feature on which our website is built is being withdrawn by Microsoft in March 2017. This means that from March 2017 our website will no longer operate on that platform. Roger Withnell has taken actions to resolve this matter which has put severe strain on his company's resources and he asks for a contribution towards the cost of moving information to the new platform. The clerk was asked to find out the extra cost by the November meeting.

**BDO Audit** Audit for the year ended 31 March 2015 has now been completed and this was presented to the meeting. Councillors approved and accepted the annual return and this was minutes. A bill of £246.00 was included and the clerk was instructed to pay.

**PLANNING APPLICATIONS** - None.

**Llanidloes Burial Joint Committee** The clerk has received a request for the first precept payment to Llanidloes Burial Joint Committee 2015-16 of £1600.00. It was proposed by Clr. A.K. Davies, seconded by Clr. R.M.Vaughan, and unanimously agreed to pay the precept.

**Powys Citizens Advice Bureau** A donation request has been received from the Powys Citizens Advice Bureau. After discussion it was proposed by Clr. R.M. Vaughan, seconded by Clr. G.M. Jones and unanimously agreed to give a donation of £35.00. The clerk was instructed to pay.

**Email from Kristine Moore** The clerk gave all Councillors a copy of an email sent to Councillor G. Owen and A.K. Davies for their information and this was discussed.

**Brynposteg landfill Site** A matter raised in an email received by the clerk was regarding smell emanating from the site. Cllr A.K.Davies informed Councillors that Mr F. Williams, Cefngwilgy was still having smells from the site. The clerk was asked to write to Mr David Williams of Brynposteg Landfill Site asking if they could improve monitoring of smells and also invite him to our November meeting to discuss the proposed extension to the site. The clerk was also asked to write to NRW asking for details of how many complaints have been received by them over the past year.

**Temporary Traffic Regulation Orders (Events) Fee Increases** The clerk has received details of mid-year fee increases by Powys County Council and these are available to Councillors for their information.

**November Trainings** The clerk has received details of training sessions run by One Voice Wales in or around the area and these are available to Councillors. The cost of the training is £35 for members.

**Grow Wild Community Funding 2015-16** Organisations and community groups across Wales are being invited to apply for funding of £1,000 to £4,000 from Grow Wild to create inspiring areas. Details are available from the clerk.

**Welsh Government – Natural Resource Management Bulletin** Issue 24 – October 2015 is available from the clerk.

**Wales Audit Office** The Auditor General for Wales will become our statutory auditor following the amendment of the Public Audit (Wales) Act 2004 by section 11 of the Public Audit (Wales) Act 2013 and the completion of the 2014-15 audit by BDO. There will be changes to the audit fee charges for the 2015-16 accounts

**Benches on Gorn Road** It has been brought to the clerks attention the poor state of repair of the two seats on the Gorn Road. They are extensively used by people in the area, however the one on the corner just below Plasnewydd is in a very bad condition with broken slats and rotten boards. Cllr. G.M. Jones agreed to go and inspect the condition of the seats.

#### **Cheques to be signed**

BDO	£246.00
Llanidloes Burial Joint Committee	£1600.00
Powys Citizens Advice Bureau	£35.00
Clerks salary and admin expenses	£210.00

There was no other business, the Chairman declared the meeting closed.