MINUTES of a ANNUAL GENERAL Meeting of LLANIDLOES WITHOUT COMMUNITY COUNCIL

Date: Thursday 23rd May, 2024.

Time: 7.30pm

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

PRESENT: Councillors J. Francis-Jones (Chairman); A.K. Davies; S.E. Evans; G. Jerman; G.M. Jones; H.G. Jones; N.Maddocks.

Apologies were received from Clr. D.E. Chapman; G. Jones & County Clr Glyn Preston.

The Minutes of the last meeting, having been circulated, were approved by Councillors and signed by the Chairman.

MATTERS ARISING

Land at Crowlwm Clr. Preston is chasing this matter up.

Conditions of roads in area Clr. G.M. Jones and Clr. Preston had met and travelled the Old Hall road to look at the problems. Clr. G.M. Jones informed the meeting that due to recent extreme conditions, heavy rain, a bungalow had nearly been flooded and his workshop was flooded also. Graham Astley, PCC had been up and seen the problem on Red Road and it was agreed to put a plan together with Highway Engineers to get funding from Welsh Government to solve this issue. It could take up to 18 months to get the work done.

Bus Shelter, Van This matter was being followed up by the clerk.

Defribillator It was agreed to place the defribillator in the phone box in Glan-y-Nant if we could get permission from the GPO.. Mr G. Jones, Glynhafren would also be interested in having it situated on farm if nowhere else could be found.

Parking at Llanidloes Hospital Clr. Gareth Morgan would take this matter up. An e-mail had been sent to the Town Council for their input.

Broken Post outside Baptist Schoolroom County Clr. G. Morgan had raised this matter with PCC and a new one has been ordered and will be delivered next week.

Bottom roundabout into Llanidloes The clerk was asked to write to Llanidloes Town Council and Andrew Jones regarding this matter.

The clerk took the Chair for the Election of the Chairman

ELECTION OF OFFICERS

 Chairman
 Clr. J. Francis Jones
 Prop: Clr. G.M. Jones

 Sec:
 Clr H.G. Jones

 And agreed unanimously

Clr J. Francis then took the Chairman's seat and thanked all for their support

Vice Chairman Clr. G. Jerman

Prop: Clr. G.M. Jones Sec: Clr. J. Francis-Jones And unanimously agreed.

PLANNING APPLICATION

24/0614/HH Erection of extensions and associated works (with some demolition) at Bryndu Canol, Tylwch, Llanidloes.

This was supported by Councillors.

Member Allowances 2024/25 Councillors had filled in and returned Member Allowances forms 2024/25 and returned to the clerk.

One Voice Wales -New Contract of Employment The clerk has received the new nationally agreed contract of employment that can be used for any member of staff and it has been circulated to Councillors.

PCC – Town & Community Council Meeting was held on Wednesday 22nd May 2024 1800 to 1930.

Montgomery Area Committee will be held on 15th July at Welshpool Town Hall.

Craig Williams Newsletter has been received by the clerk and forwarded to all Councillors.

Dolhafren Cemetery The clerk has received a new Burial Fee Schedule as of 1 June 2024 for Dolhafren Cemetery and this has been forwarded to Councillors. Fees have been increased substantially and residents whom live outside of Llanidloes have had their fees raised above Llanidloes residents. The clerk to write to the Town Council with their disappointment at their decision as they have helped run the Cemetery for over 50 years and given up their time to work and improve the cemetery over the years. The clerk was also asked to request $1/6^{th}$ of the monies left in the bank account which has been paid out of our precept.

Road sign at Cerist Clr. H.G. Jones informed Councillors that a sign to slow traffic down, has been removed at Cerist as it had been put on ground without the landowners permission. The clerk was asked to write to the Portfolio Holder Jackie Charlton.

Clerk's Wages & Admin expenses The clerk was asked to leave the room so that Councillors could discuss her wages and admin expenses. On her return she was informed that it had been agreed to increase her salary to £160.00 and admin expenses to £240.00 a month.

20mph Speed Limit The Welsh Government has set up a website where changes to the 20 mile per hour speed limit can be suggested at: <u>https://www.gov.wales/give-feedback-roads-20mph-speed-limit</u>

Cheques to be signed

Clerks salary	£160.00
Admin Expenses	£240.00

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