

Cyngor Cymuned LLANELWEDD Community Council



Clerk Mrs M Cox 2 Oaklands Crescent Builth Wells Tel: 01982 553657

Minutes of the AGM Meeting held on Tuesday 21st May 2019

Present Cllrs: T Gethin (Chairman)
Ms Y Bridgeman (Vice Chairman)
E Thomas
Ms Rachael Beckingham
Ms Laura Price-Davies
Ms Sian Davies

Apologies were received from Cllr J Powell
C.Cllr Maureen McKenzie also attended.

Election of Chairman

The clerk took the Chair and asked for nominations for Chairman. Cllr Y Bridgeman proposed Cllr T Gethin. This was seconded by Cllr E Thomas. Cllr T Gethin thanked the Cllrs for their support and agreed to the position of Chairman.

Election of Vice-Chairman

The Chairman asked for nominations for Vice-Chairman Cllr Ms Y Bridgeman was proposed by Cllr E Thomas and seconded by Cllr T Gethin. Cllr Ms Bridgeman agreed to take the position.

Declaration of Interests

Cllr Ms R Beckingham declared an interest in the matter of the play area in Builth Road as she is on the committee.

Cllrs Ms L Price-Davies and Ms S Davies declared an interest in the planning application 18/0475FUL as the matter involves their families.

The minutes of the last meeting were confirmed and signed by the Chairman Cllr T Gethin

Matters Arising.

Defibrillator: There is still no news as to when the defibrillator to be positioned in Builth Road will be erected.

Dog Litter Bin:: reply from PCC - 'Dog Bins were purchased and sited by Highways Department. During a recent efficiency review by the Highways Dept a decision was taken to remove Dog Bins where there is evidence that other bins are available for use. This review resulted in the removal of one bin in this area and there are no plans to reinstate the bin. I am sorry that dog walkers are not taking the mess home and anyone caught leaving the mess behind can expect to be prosecuted.'

The Council asked the clerk to reply and ask them to reconsider replacing the bin as the remaining bin is often overflowing and it is a route the children take to school. The children are walking passed dog poo bags left either by where bin was or outside the remaining bin.

Llanelwedd School appeal: A letter has been received from the Headmaster stating that cuts in budget results in no spare money to purchase equipment lost. After discussion the Council agreed to donate £200 towards the purchase of new PE equipment.

Planning

Planning notifications for received electronically and forwarded.

19/0602/FUL: Change of Use of Land for temporary show time car park for 14 days per annum each Royal Welsh Show Site Address: Old Station Yard, Llanelwedd, Builth Wells, No objections raised.

18/0475FUL C.C M McKenzie forwarded information regarding this application Cllrs L Price-Davies and S Davies took no part in this issue. The information is regarding a condition placed on the draft consent 'Require

amended Manure Management Plan to be submitted as part of discharge conditionwhen made the application will be published' no discussion took place regarding the matter and stated as information only.

Correspondence

OVO Energy Women's Tour- more info has been received regarding this event which is finishing at the RWAS One Voice Wales: Module 9 - Code of Conduct training at the Strand Hall, Strand Street, Builth Wells. Tuesday 4th June 2019 from 6.30 - 9.00pm. This course is full but One Voice Wales will send future dates for when it will be in the area again.

Broadband Public Meeting: information received about this meeting which was held the day prior to our meeting today. The information was forwarded to the Cllrs so they could attend if they so wished.

Request from Builth Road Group to help with their inspection of the playing field as they have newly formed and at present have limited funds. Cllr Ms R Beckingham was excluded from the discussion as she had declared an interest. The Council agreed to make the payment for this year. The clerk had contacted PCC and they can arrange for the invoice to be sent to the Community Council if the Council wish. The Council agreed to this suggestion. The cost will be £72

Finance

Confirmation of subscription payment to One voice Wales received.

Councillor Allowance opt out form suggestion sent by OVW if we need it

Presentation of Accounts: The clerk presented the accounts to the Council. They have been internally audited by Mrs Diana Davies. Invoice received from Mrs Davies £30

The Council agreed to adopted the accounts.

All information has been gathered by the clerk and will be sent to the external auditors Grant Thompson.

Cheques authorised: Llanelwedd School PE Fund £200

Mrs D Davies internal audit £30

Current Acc £5370.43 Bus Res. 1 £286-08

Any Other Business

There was no further business and the meeting closed at 9pm

Signed _____ Date _____