

Cyngor Tref Llanfair Caereinion Llanfair Caereinion Town Council

MINUTES

of a meeting of the Full Council held on
Monday 25th October 2021 at 7pm
at Llanfair Connections Llanfair Caereinion Station

Present were:

Cllr Wyn Williams Chair

Cllr Richard Derricutt

Cllr Gareth Davies

Cllr Kate Roberts

Cllr Hazel Davies

Cllr Viola Evans

Cllr Geraint Peate (part)

Cllr Ceri Stephens

In attendance: Robert Robinson Town Clerk

Apologies for absence were received from:

Cllr Ian Davies Vice Chair

Cllr Cadvan Evans

Cllr Rob Astley

Cllr Ursula Griffiths

1. Welcome by the Chair

The meeting received a welcome from the Chair.

2. Record of attendance

To record attendance and record any apologies for absence.

3. Declarations of interest

The following declarations of interest were recorded:

Cllr Gareth Jones

Planning applications.

4. Public Question Time and Participation

There were no members of the public present.

5. Minutes of the last meeting

The meeting considered and **approved** the minutes of the last Meeting held on Monday 27th September 2021.

Proposed by Cllr Hazel Davies: Seconded by Richard Derricutt.

The vote was unanimous.

6. Actions taken since the last meeting

6.1 The meeting noted the actions taken since the last meeting.

6.2 The containers on Mount Field need to be painted around the bottom parts. The account for the street scene - reference the container works - is to be reduced by £200 until the work is completed.

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Proposed by Cllr Ceri Stephens: Seconded by Cllr Kate Roberts.
The vote was unanimous.

7. Financial

7.1 Financial Report

The meeting received the summary financial report as set out at appendix B of the agenda.

7.2 Audit Report

The meeting took note of a BBC report on the Auditor for Wales about Town and Community Councils.

7.3 Budget 2022-2023

The meeting considered the general budget outline presented to the meeting. A full budget report for approval will be prepared for the 22nd November meeting. The meeting on re-consideration did not feel that a public meeting would be needed on the subject.

7.4 Bank balances

The meeting noted the bank balances & funds available as at 30th September 2021 as follows:

Current Account	£50,201.40
Deposit Account	£60,153.99
Grant Aid for Play	£10,000.00
VAT refunds	£2000.00
Total funds	£122,355.39

7.5 Project spending

The spending schedule for the period to March 2022 showing committed sums against allocation is now.

No	Subject	Allocated	Overall
	Allocated total money		£25,000
1	Defibrillator at Watergate Street	£2,650	
2	3 new Defibrillators in the Town	£6,500	
3	Lights to St Marys churchyard	£3,000	
4	Playground improvements	£10,000	
	Total allocated		£22,150
	Remaining balance		£2,850

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7.5.1 Playground

After discussion it was agreed that the improvement works to the Town Council playground should progress as soon as possible using both grant and match funding from the Council budget. Schemes are to be taken forward as soon as possible.

Proposed by Cllr Ceri Stephens: Seconded by Cllr Kate Roberts.

The vote was unanimous.

7.6 Orders for payment

The orders for payment were approved subject to minute no 6.2.

Proposed by Cllr Kate Roberts: Seconded by Cllr Ceri Stephens.

The vote was unanimous.

7.5 Council Audit

The meeting noted that the external auditors have not reported but have made contact to inform us of a delay in dealing with matters. They have issued a notice which has been placed on the Council notice board.

7.6 Deri Woods HLF Grant

The meeting received an update on the final grant aid figures.
(current repayment sought by funders is £ £4,309.00).

The Town Clerk is in contact with MWT over the figures and the Lottery Fund is up to date.

The Town Clerk is to see if volunteer/paid staff working time can be added to the grant final list of costs to claim against reducing the sum owed.

8. Planning and Development

8.1 Planning application

To consider the following planning application:

21/1734/HH Ger Y Nant Dolanog Welshpool SY21 0HU

The Council **agreed** to make no comment. The Council wished to point out that the property might be the subject of an agricultural tie.

Proposed by Cllr Kate Roberts: Seconded by Cllr Ceri Stephens.

The vote was unanimous.

Cllr G Jones declared an interest.

9. Defibrillator Review

The meeting received a report on progress with the defibrillator plan.

Several Companies have been looked at to provide the units including outright purchase and rental. A full report will be available at the 8th November meeting. The Council confirmed that they wished to see this plan completed as soon as possible.

10. County Council Matters

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The meeting received a report from the County Councillor.

11. Town Clerk report

The meeting agreed that the Councillor Christmas Dinner will be at the Black Lion for 2021.

12. Town Clean-up day – Saturday 13th November 2021

The Town Clean-Up Day is programmed for 9am to 12noon on 13th November.

The Town Clerk to prepare a register of attendees for insurance purposes.

All are encouraged to attend. A face-book post and publicity is to go out in the next week.

13. Updates on activity

The meeting received the updates on Council activities.

It was agreed that the Town Clerk would use the Town Council Face-book page for any public announcements and not the Llanfair Community Face-book page.

14. Dates for meetings in November 2021:

To note the dates for Full Council meetings to be held on Monday 8th November 2021 at 7pm and Monday 22nd November 2021 at 7pm

Future meetings will be held at the Youth Room in the Institute.

15. Actions to be taken forward from the meeting:

No	Heading	Item
1	Minutes	Complete minutes and circulate with agenda for next meeting.
2	Planning applications	Inform PCC of the Councils decision regarding the planning application.
3	Mount Field Containers	Arrange for final paintwork to be completed. Also to arrange to have the remaining side painted as an extra.
4	Existing play area	To prepare a scheme for refurbishment of the existing play area.
5	Clean Up Day	To complete arrangements for the clean-up day.
6	Trem Banwy play area	To work with PCC to improve the play area and complete an overall plan for approval for play.
7	Watergate Street telephone box	To seek further quotes for refurbishment following ideas put forward on cladding.
8	Budget Consultation	To prepare a full budget report for the 22 nd November Full Council meeting.
9	Mount Field grass compounds	To arrange for the new compound to be put in place.
10	Mount Field fence posts	Works to be arranged as soon as possible.