Minutes of the meeting of the Llanbadarn Fawr Community Council held on Tuesday 5th May 2015 at 7.15p.m.

<u>Present:</u> Tony Cooke, Mike Phillips, D.Huw Jeffreys, Phil Knill, Peter Green, Derek Price, Jenny Oglethorpe (Clerk).

Apologies: None.

Minutes:

Nursery name incorrect should read Midway. Minutes then agreed as true and signed.

Matters Arising:

Email received from Joylon Wickes, objecting to the statement that accounts have been looked into with regard to Community Centre payments. Prolonged discussion took place around this matter. All present agreed that minutes were correct representation of meeting. Members discussed the discrepancies between the Community Centre and Community Council record keeping. LFCC as custodians have a duty to oversee the accounts and that the building is being used for community use. Agreed that future payments will be sent direct to treasurer when precept payments are received.

Highway and PCC Matters:

Nothing to report from PCC.

Cycle path update: Still awaiting Welsh Government correspondence to progress the matter. However discussions have taken place regarding proposed route and recent landowner discussions have been positive. Llandrindod Town Council also very happy with proposal. Welsh Government would like to use route as an example for other areas and should it be built will install counters to track usage.

Village and Community Matters:

Head of Crossgates school will be retiring at the end of the current summer term. Members wished to express their thanks to the Head for her continued commitment to the community and local children. Letter of thanks to be sent. It is hoped that the new Head will be open to negotiations regarding the use of the school field as a community area. Meeting discussed the lack of amenities for children on the Meadow Rise and Guidfa Meadows housing estates.

No further complaints regarding noise and lights from behind Knill's garage, and company recently donated chippings to school for a disabled pathway.

Community Centre Updates

None

Correspondence:

Email received from Joylon Wickes resigning from position on Council.

Email received from Treasurer of Community Centre regarding outstanding donations to centre. Members happy that council internal audits and external audits do not show any inaccuracies. DP to request that Community Centre look into accounts. Clerk to contact to explain new process for donations being made, and that future payments will not be made unless donations are acknowledged.

Letter received from PCC re. Leases of play areas. Requesting that registration formalities are dealt with at the Land Registry. Clerk to look into this. Members unsure if this is necessary as Community Council would be tenants on 25 year lease?

PCC grounds maintenance quote for cutting of grass on Roundabout received. £ 195.00/cut. Members agreed to quote. Clerk to inform PCC.

Public Liability Insurance renewal received. No change in premium. Members agreed to renewal.

Notice of reduction in Branch Library Opening hours – noted.

PCC General Dispensation – School Modernisation and School Transport Review – noted.

Finance:

Cheques written for PCC invoice 10165939 (Grass cutting) £ 487.20, Running Imp new roundabout signs £ 28.77, Clerks wages £ 120.00, AON PL insurance £ 376.08.

Current account : £ 4124.25 (as of 22.04.15)

Savings account: £ 1630.79 (as of 27.03.15)

Planning:

P/2010/0650 – notice of supplementary Environmental Statement received.

P/2014/0892 – notice of application being considered by committee.

Any other business:

Council now has 3 vacancies. Members discussed how it would be good for the council to represent a broader cross section of the community and that new members would be welcome. Positions to be advertised in accordance with regulations.

Meeting closed at 8.15pm

Next meeting will be held on Thursday 4th June 2015 7pm.