

Cyngor Cymuned LLANBRYNMAIR Community Council

Annual General Meeting

Minutes of the meeting held on Wednesday, 10th May 2023 at 7.00pm
In the community centre, Llanbrynmair

Present

Councillors E Lewis (Chair), F Cauley, I Edwards, R Ashton, E Davies, P Jones, B Jones, S Evans, D Jones and Cllr. G Mitchell (Powys)

Apologies – G Davies

Minutes of the previous meeting and matters arising – There are no minutes

Electing officers and representatives – E Lewis's time as Chair came to an end after two years in the role. E Lewis thanked everyone for their support and co-operation. F Cauley proposed thanks to him too on behalf of all the other Councillors. E Davies (formerly the Vice-Chair) was welcomed as the new Chair for the next two years

Electing a new Vice-Chair – P Jones was proposed by E Lewis but had concerns about standing and suggested others have a chance in the role. P Jones proposed R Ashton and B Jones, both were prepared to stand. R Ashton was seconded by I Edwards and B Jones was seconded by E Davies. R Ashton won 6 votes and B Jones won 4. R Ashton will be the Vice-Chair for the next two years.

Councillors interests and the representation of the Council on other committees was updated and is included in the Annual Report

Annual Report – A draft of the annual report was presented, some corrections were discussed before it was agreed. There was an update on attached appendices including a list of Councillors interests, a training plan and contact details

Financial matters and confirming the balance sheet for the Annual Return

1. Final balance sheet for 2022-23 – the figures were agreed as an accurate representation of payments and receipts during the year. These figures will be used in the Annual Return
2. Appointment of accountants for external audit – It was agreed that Davies, Lewis and Baker Accountants in Aberystwyth would be used but a quote for their services has not yet been obtained
3. The Financial Policy was updated but it was agreed that it should be signed at the next meeting when all signatories are present
4. Payments and allowances for Councillors – It was understood that Councillors have a right to receive a contribution to any expenses incurred but that they did not want to receive any currently

Clerk's contract and salary - It was agreed that the existing terms and salary should continue

Matters arising (to be included in the minutes of the next ordinary meeting)

1. Presentation by Beryl Vaughan of the 2024 Eisteddfod yr Urdd Budget Committee. A summary of financial requirements for the Meifod Eisteddfod in 2024 was given. £350,000 will need to be raised from Montgomeryshire communities, there is a target of £10,000 for Llanbrynmair but the principal of 'do what you can' was emphasised. There will be a Whist Drive evening in June and a concert in the Autumn. Further discussion about direct contributions from the Council will be had at the next meeting when the Clerk has prepared relevant figures

2. Update on Car Park tax – The Clerk has received advice from several solicitors, the conclusion is that this is a matter requiring specialist attention. Preliminary deliberations could cost around £2,000.00 before going any further. The Clerk has instigated an appeal process with the VOA.
3. Waste water – G Mitchell gave an update on the bad situation with waste water in Llanbrynmair. There will be a chance to meet representatives from Dŵr Cymru on the sewage treatment plant sites
4. Station House, Talerddig – G Mitchell gave an update on the situation. There will be a chance to meet representatives of children’s services sometime soon
5. Graffiti on Pont Brics – The Clerk has reported to Network Rail and they will clean the paint as soon as possible
6. Planning –
23/0554/HH Installation of ground mounted solar array and associated works. Bryn Awel, Plas Llwyn Owen Bont Dolgadfan Llanbrynmair SY19 7BG – it was agreed to support the application
23/0648/HH Erection of extensions and alterations to dwelling including erection of shed and polytunnel, formation of parking area, installation of sewage treatment plant to include change of use of land to form additional residential curtilage. Ty Newydd Llanbrynmair SY19 7EA – it was agreed to support the application
7. Paying the Clerk’s salary – agreed

Items for the next agenda

1. F Cauley – Willow tunnel in the playpark needs more bark chippings on the ground
2. F Cauley – Little Plas Llwyn Owen building on the corner to Pandy Lane
3. F Cauley – Verge by Tan-y-Bryn
4. F Cauley – Use of noticeboard
5. E Lewis – Traffic speed past the school
6. D Jones – Traffic speed on main road coming into the village
7. P Jones – Glandŵr fence

The next meeting will be on Wednesday evening, 7th of June 2023

The following meeting will be on Wednesday, 6th of July 2023

The next Annual General Meeting will be on Wednesday evening, 1st of May 2024

Sarah Reast

Clerk Llanbrynmair Community Council

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Ysgubor Crugnant

Pennant

Llanbrynmair

SY19 7BN