MINUTES OF A COUNCIL MEETING HELD AT THE COUNCIL CHAMBER ON MONDAY 9th DECEMBER 2019 AT 7.00 pm

PRESENT Cllr Mrs J. Crisp (Mayor)

- " A. Bennett
- " E. Breeze
- " Mrs T Davies
- " Mrs L. Evans
- " K. Hawkins
- " J. Hughes
- " Mrs M. Jones
- " S. Lees
- " G. McArthur
- " Mrs A. Morgan
- " G. Morgan
- Town Clerk

Councillors were invited to take part in Prayers led by Cllr Lynne Evans.

456/01 APOLOGIES Apologies were received from Cllr Aled Griffiths

456/02 TO ACCEPT PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS Declaration forms were available and filed with these minutes.

Cllr G Morgan declared in all matters referring to Powys County Council, also to any matters referring to the Royal British Legion Women's Section. He is also a member of Llanidloes School Governing Body.

Cllr K Hawkins declared in Agenda item 7, Powys Schools Vision as she is a Parent Governor

456/03 MINUTES

Council Meeting held on 25.11.19 – The minutes were approved subject to an inclusion of a short summary (Page 2 item 455/05 Remembrance Sunday Observance) of what Cllr Lees and Cllr Gareth Morgan both said in connection with this item. Both Councillors agreed to provide Clerk with information to be sent out to Councillors before the next meeting. The above proposal was carried with a majority vote. 2 Councillors voted against and one abstained.

456/04 TO RECEIVE THE FOLLOWING CORRESPONDENCE

- a) To receive advance notice of Mixed Payment Plan charges from Barclays Bank 14.10.19 12.11.19 Received
- 456/05 TO RECEIVE DATES FOR COUNCIL MEETINGS 2020 Received. A date for the AGM will be looked at in the New Year.
- 456/06 TO RECEIVE DRAFT PRECEPT AND TO DISCUSS AND FINALISE PRECEPT SETTING FOR FISCAL YEAR 2020 -21 Cllr Breeze presented the draft Precept (as

agreed at the November meeting) and explained that this currently would be a reduction in the Council Tax as compared to last year. Councillors agreed to add £4,480 into the Precept to cover any transfer of services from PCC. The total precept request would then work out at £160,680 divided by 1195.81 = £134.36 for a Band D property. It was agreed to this proposal which would keep the Council Tax request the same as last year.

456/07 TO RECEIVE A LETTER FROM PCC REGARDING POWYS SCHOOLS VISION 2019 – TOWN AND COMMUNITY COUNCILS ENGAGEMENT Cllr Morgan encouraged everyone to attend the events on 13th and 17th December as he is very concerned about the possible outcome.

The following item was taken in Committee as the final item at the meeting:-

- 456/08 TO DISCUSS TOWN HALL LEASES AND RENTAL OF COUNCIL CHAMBER (currently £38 per session) AND THE CORN ROOM (currently £12.50 per day) Councillors unanimously agreed to renew the FSC & Richard Osborne lease keeping the rent the same on both. It was unanimously agreed to increase the cost of hire of the Corn Room to £20 per day (from £12.50). Council Chamber rental will increase to £50 per session (from £38) £40 per session for regular users.
- 456/09 TO RECEIVE AN E MAIL FROM RESIDENT OF GARDEN SUBURB RE THE DESTRUCTION OF THE ENTRANCE TO THE RECREATION GROUND It was thought that the destruction came about as there were contractors working on the Croquet lawn. It was agreed that Bob will keep an eye on it for the next 12 months and closing the gate (not locking due to the air ambulance using the rec).

The closure of the Path from Garden Suburb to the Recreation ground by a private householder was discussed. Clerk was asked to write to Gwilym Davies, PCC to find out if the householder has permission to close the path and for how long the closure will be in place.

- 456/10 TO DISCUSS MONIES OUTSTANDING FROM DIAL A RIDE Clerk presented a statement of outstanding monies up to 01.12.19. to Councillors. Cllr Margot Jones proposed that Council would write off the amount of £1,249.61. A vote was taken and this was unanimous agreed.
- 456/11 TO DISCUSS ANY PLANNING APPLICATIONS RECEIVED BEFORE THE MEETING There were no Planning applications to discuss
- 456/12 THE FOLLOWING ACCOUNTS FOR NOVEMBER 2019 WERE CONFIRMED

100979	Bright and Shine	160.00
100980	Banwy Fuels	646.59
100981	Powys Safety Solutions	180.00
100982	M Bufton	360.00
100983	S. Matthews	510.00
100984	Simon Owen	440.00
100985	Poppy Appeal	15.00
100986	Border Janitorial	33.59
100987	PC-Q	46.52

100988	Security Wise Ltd		153.60
100989	Waxworks		256.98
100990	LAS Recycling		88.32
100991	Scottish Power		51.73
100992	В.Т.		56.68
100993	EDF Energy		111.07
100994	Viking		146.69
100995	PCC (Pension)		602.83
100996	Inland Revenue		1,032.15
100997	Llanidloes Chartists 180		150.00
Total		£	5,041.75

456/13 COUNCILLORS QUESTIONS

Cllr Crisp asked Cllr Morgan why PCC are putting new kitchens and bathrooms into Council houses when they are not needed? Cllr Morgan stated that he understood they were not up to standard and now they are being updated. It was agreed that we should write to Mrs Nina Davies, Head of Housing and ask her for an explanation.

Cllr J. Hughes reminded Council that we are going to discuss the relocation of the recycling depot. Clerk will invite Mr Ashley Collins and Mr Kyle Cheshire, PCC Officers, to a meeting in new year. Cllr Crisp asked Councillors to seriously consider any possible suitable areas.

Cllr Morgan asked that letters sent to Town Council regarding Remembrance Sunday Observation be sent to Councillors for the January meeting.

Cllr Crisp presented to Council, a book "Llanidloes and District in the Great War" on behalf of Mrs Brenda Griffiths in memory of her late Husband and ex Councillor, Mr John Griffiths.

456/14 DATES FOR YOUR DIARY

Full Council Meeting

- Monday 27th January, 2019

Meeting closed at 8.00 pm