

MINUTES OF COUNCIL MEETING HELD ON ZOOM ON MONDAY 22nd JUNE 2020
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
- “ J. Jones
- “ S. Lees
- “ G. McArthur
- “ Mrs A. Morgan
- “ G. Morgan
- “ R. Onions

Town Clerk

459/01 APOLOGIES There were no apologies

459/02 TO ACCEPT PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF
BUSINESS

Cllr G Morgan declared in all items relating to PCC as he is a member, in items 4e and 4f as he is a governor at Llanidloes High School and in item 5 as he runs the public toilets on the Gro.

Cllr G. McArthur declared in agenda item 4d as he is a member of Joint Burial Committee

Cllr T. Davies declared in agenda items 4d and 4g as she is a member of Joint Burial Committee and a member of RBL Women's Section Llanidloes

Cllr A. Morgan declared in agenda item 4g as she is Chair of RBL Women's Section Llanidloes

Cllr J. Crisp declared in agenda item 4d as a member of Joint Burial Committee, 4j as a member of Llanidloes Old Market Hall Committee and item 12 as she knows the temporary cleaner.

Cllr Onions declared in agenda item 9 as the planning application relates to a premises he owns

Cllr Bennett declared in agenda item 4d as he is a member of Joint Burial Committee

Cllr Hawkins declared in agenda items 4e and 4f as she is a Governor at Llanidloes High School

Cllr Margot Jones declared in agenda items 4e and 4f as she is Chair of Governors at Llanidloes High School

Cllr Breeze declared in agenda item 6 as his Father is president of Llanidloes Football Club and they are sponsored by Potters

459/03 MINUTES

Council Meeting held on 24.02.20 – True Record

459/04 TO RECEIVE THE FOLLOWING CORRESPONDENCE

- a) Advance notification of Mixed Payment Plan charges from Barclays Bank January-February, February – March - Received
- b) Changes on Interest rate on savings account from Barclays Bank - Received
- c) Statements from Public Sector Deposit Fund for February, March, April and May – Received
- d) Bank Reconciliation statements for January and February from Llanidloes Burial Joint Committee - Received
- e) Thank you letter from Llanidloes High School for donation towards the production of Visors - Received
- f) Thank you letter from Llanidloes High School for donation towards the cost of employing a Rugby Officer – Received
- g) 2 letters from Mrs Jennifer Bailey, National VICE Chairman RBL Women’s Section and a response letter from the Mayor – Received
- h) Letter from Zero Carbon Llanidloes – Received
- i) Request for funding from Tenovus Cancer Care – to be discussed at the next Finance Panel meeting
- j) Request for funding from Old Market Hall Committee – to be discussed at the next Finance Panel meeting. Cllr G Morgan informed Council that he had been in touch with a legal representative who is firmly of the view that there would be a case against PCC and action will be taken.

459/05 TO DISCUSS REFURBISHMENT OF THE PUBLIC TOILETS AT THE REAR OF THE TOWN HALL and to minute that Council are happy to go ahead with one quotation as this is a specialised contract, and to consider the attached quotation from Healthmatic - Councillors received the quotation from Healthmatic for the cost of refurbishment of £39,950 + VAT and agreed that as this is such a specialised refurbishment, one quotation would be sufficient from such a reputable company. Cllr Breeze informed Council that the money had been earmarked and it would be good to spend it as soon as possible. Cllr Onions stated that in his experience the quotation was not over priced. It was proposed by Cllr Margot Jones that we should go ahead pending we are able to resolve the issue of the disabled toilets. Cllr G Morgan seconded the proposal. 13 Councillors voted for the proposal and 1 Councillor voted against. It was agreed that we would keep our current employee for Cleaning the toilets.

459/06 TO DISCUSS LETTER RECEIVED FROM KATE HODGSON RE LANDFILL PERMIT AT BRYNPOSTEG LANDFILL SITE and to elect 2 more Members of Council to sit on the Brynposteg Liaison Committee. It was agreed that Cllrs Trudy

Davies and Jamie Jones would join the Liaison Committee. Cllr Margot Jones explained the background to the Liaison Committee explaining that NRW would not recognise the Town Council as a Stakeholder but would take notice of information coming from the Liaison group. It was agreed that the 4 Council members as well as Cllr Lees, would sit on the Working Party group as suggested by Kate Hodgson. Cllr Jamie Jones will liaise with Ms Hodgson over the initial meeting. Council unanimously agreed on the following proposal – “Town Council will assist in the formation of a working group to prevent the extension and remove the permit from the Brynposteg site”.

459/07 TO CONFIRM AND APPROVE THE ACCOUNTS 2019-20 AND TO RECEIVE REPORT FROM INTERNAL AUDITOR – Clerk explained that the Accounts have not come back from Internal Auditor and therefore this item will be deferred to the July meeting

459/08 COVID 19 HELP – LLANIDLOES TOWN COUNCIL ARE HELPING IN THE FOLLOWING WAYS

Clerk explained that financial donations have been made to the following, this was agreed by Councillors who expressed thanks to all those who have helped in various ways during the Covid 19 situation

- i) Have made a donation to Llanidloes High School to enable them to purchase a 3D printer to make Visors
- ii) Make regular donations of food to the Food Bank (tea, coffee, hand sanitiser etc)
- iii) Are paying for the mobile phone contract for the Volunteer Group
- iv) Are paying for the mobile phone contract for the Llani Pantri
- v) 2 leaflet drops, paid for and printed by Town Council

459/09 THE FOLLOWING PLANNING APPLICATIONS WERE DISCUSSED

20/0730/FUL Formation of new agricultural access at Brynderwin, Bryndu Road, Llanidloes Powys SY18 6JH (According to PCC this application is still within the Llanidloes boundary) – The majority of Councillors expressed concern over the access on the Bryndu Road bearing in mind the large amount of heavy lorries using this road.

20/0887/HH First floor extension to bungalow to form a habitable bedroom and living area at Clywedog Caravan Park, Van, Llanidloes SY18 6NE Cllr Onions declared an interest and left the meeting. There were No Objections to the application

459/10 THE FOLLOWING ACCOUNTS WERE CONFIRMED

1. To confirm Accounts for **FEBRUARY**

101030	Simon Owen	420.00
101031	Powys Safety Solutions	90.00

101032	PC-Q	133.66
101033	Banwy Fuels	838.95
101034	Border Janitorial	39.87
101035	LAS Recycling	105.24
101036	Banwy Fuels	912.98
101037	Simon Owen	490.00
101038	EDF Energy	107.98
101039	Inland Revenue	1,032.15
101040	PCC Pension	<u>602.83</u>
Total		£ 4,773.66

To confirm Accounts for **March**

101041	Vine Pest Control	90.00
101042	Smith of Derby	285.00
101043	Scottish Power	80.91
101044	Banwy Fuels	1,322.59
101045	Simon Owen	480.00
101046	Powys Safety Solutions	90.00
101047	PC-Q	62.66
101048	Inland Revenue	894.25
101049	PCC (Pension)	602.83
101050	EDF Energy	101.86
101051	LAS Recycling	71.16
101052	Wynnstay	104.28
101053	Assured Air and Water	312.00
101054	S. Matthews	<u>540.00</u>
		£ 5,037.54

To confirm Accounts for **April**

101055	Simon Owen	405.00
101056	Seren Web	288.00
101057	Viking	166.83
101058	Banwy Fuels	1,322.59
101059	Powys Safety Solutions	90.00
101060	Border Janitorial Supplies	128.73
101061	Wynnstay	64.98
101062	Inland Revenue	956.25
101063	PCC (Pension)	611.17
101064	Void	0.00
101065	PC-Q	138.66
101066	LAS Recycling	71.16
101067	EDF Energy	101.96
101068	Agri Power Services	110.10
101069	Banwy Fuels	<u>241.81</u>
		£ 4,697.24

To confirm Accounts for **May**

101070	Llanidloes High School	500.00
101071	LAS Recycling	75.36
101072	Simon Owen	420.00
101073	Border Janitorial	232.81
101074	PC-Q	62.66
101075	Viking	135.31
101076	Void	
101077	Inland Revenue	956.25
101078	PCC Pension	611.17
101079	D.W. Jerman	<u>2,248.63</u>
		£ 5,242.19

459/11 TO DISCUSS LETTERS RECEIVED FROM FSC AND BRO ARWYSTLI CHURCH OFFICE REQUESTING A REDUCTION IN RENT DUE TO THE COVID 19 SITUATION This item was taken in Committee. Clerk explained the monthly rent received from each organisation. Cllr Davies suggested that there is financial assistance available to anyone suffering hardship at this time. It was agreed that each organisation would be contacted to find out if they have been able to access funding and this will be discussed again at the July meeting.

459/12 TO DISCUSS NEW CLEANER FOR THE TOWN HALL – This item was taken in Committee. Cllr Breeze explained that Nettie has now retired after working for the Town Council for the past 27 years. Clerk explained that we currently have a temporary cleaner who is carrying out a very thorough job and is well thought of by the Town Hall tenants. Cllr Davies asked if Council are obliged to advertise the post? Clerk explained that the current cleaner could be taken on as a Contractor. Council agreed to keep the current Cleaner on a self employed basis. This was voted on unanimously.

459/13 DATES FOR YOUR DIARY

FULL COUNCIL MEETING - Monday 27th July 7.00 pm

Meeting closed at 8.05 pm