

CYNGOR TREF LLANWRTYD WELLS TOWN COUNCIL

MINUTES

Minutes of the Hybrid Council Meeting on Wednesday 16th November 2022 at 7.00pm Held in the Institute

Attending: Cllrs Davies (Chair), A. Jones, T. Van Rees, L. Pace-Avery, M. Pigott, C. Rickard, G. Watkins, N. Price, and County & Town Councilor P. James M.B.E. Cheryl Hood (Town Clerk). Sue Hazell, Resident attending

65. Apologies: Cllrs S. Jones, R. Chattaway.

MS James Evans arranging a new date so representative of Transport for Wales can attend.

- **75. Brought forward: Warm Spaces,** letter received from Sue Hazel, Discussion regards to venue and then start funding application. Discussion as to how and where this project can be actioned. Full funding available to support this. Meeting to be set up with Victoria Hall Committee, who are meeting on the 1st December.
 - Sue Hazell left the meeting
- **66. Declarations of Interest:** Cllrs A. Jones, M. Pigott, G. Watkins Point 68.4
- **Minutes of October Meeting and matters arising:** Amendment to minutes: Closing of Pavilion from 1st December to 1st April. Once amended proposed as a true reflection of the meeting Proposed by Cllr Van Rees and Seconded Cllr Watkins.
- 68. Finance:
 - **68.1: Acceptance of October's Accounts.** Proposed by Cllr Van-Rees, seconded by Cllr Rickard.

Action: Clerk to present findings of interest rates.

- **68.2: Budget for 2023/24.** Clerk presented proposed budget. Proposed by Cllr Pigott Seconded Cllr N. Price. Budget will be presented for a second time as required.
- **68.3: Cheques for Authorisation: Listed:** Proposed by Cllr Pace-Avery and Seconded by Cllr Van-Rees
- 68.4: Grant Application: (Cllrs A. Jones, G Watkins and M. Pigott left the room)

Victoria Hall Committee applied for Annual grant Proposed Cllr T. Van-Rees Seconded Cllr L. Pace-Avery Unanimous.

Action: Clerk to write to V.H.C. asking for full accounting information.

Cllrs A. Jones, G. Watkins and M Pigott came back into meeting.

68.5: Costs for May Election received

- 69. Councillor Updates
 - **Dolwen Fields:** Car boot successful; quote accepted to complete the path around the field; AGM, end of February; Bear to be in place by end of Spring; NRW grant not successful.
 - **SMART Towns WiFi:** Third Hub now fitted.

Action: Clerk to set up training meeting for Cllr Pigott, Rickard, Pace-Avery and clerk, Cheques to be raised for all three venues as previously discussed.

- **Library Review:** Cllr Pace-Avery gave a report on the library, meeting next week, Encouraging figures so far. Looking at ways to improve footfall.
 - Action: Clerk to write to volunteers, names from Richard Myatt.
- **SLCC/OVW Joint event:** Cllrs Pace-Avery, Chattaway and the Clerk attended the online event. Presentations available.
- Original Deeds; Discussion around the safe storage of original deeds and register onto Land Registry.

Action: Cllrs Davies and Van-Rees to meet to plan schedule of Assets.

70. Update on Powys Matters –

 Cllr James and Cllrs Davies and Van-Rees met at Llanwrtyd Cemetery ref the Shed. Agreed for the shed to be dismantled under Asbestos Guidelines. Concrete base to be left and Town Council to decide on whether to replace shed or have another structure. Costs of dismantle to be met by Powys Council. Cost of replacement to be met by Town Council. Land outside the boundary fence

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to be identified for possible transfer to LWTC for erection of monuments that don't comply with PCC regulations for installation inside the graveyard.

- Pavements along Llandovery Road cleaned but dropped kerbs have not yet been painted.
- Increase to Green Bins charges
- Black bins are to go to four weekly cycle for pick-up.
- Possible four-day week for schools
- Planning Applications taking too long. Consultation phone call to Town and Community Clerks on a monthly basis.
- Vehicle Speed signs are now in place after many years of campaigning to get them.
- Recycling Bins have been removed in the carpark behind Victoria Hall. Signs need taking down as people are still leaving bottles ect. Residents are reminded that all recycling needs to be put into their own recycling bins for collection on a weekly basis.
- **71. Planning Applications:** Chapel Events, Change of Use. Proposed to support Clrr Van-Rees, seconded Cllr Pigott. Unanimous.

Action: Clerk to record unanimous support of the application on the Powys Planning Portal.

Discussion around Station Road Development and a Section 106.

Action: Clerk to get advice and report back.

Hot Food Signage: Premier Shop

Action: Clerk to record comments on Powys Planning Portal and comment on signage on side of shop.

72. Dolwen Fields ROSPA report: Report now received. Meeting with Llanwrtyd Wells Play Park Project Group on Wednesday 23rd November on the Pavilion 2:30pm

Action: Clerk to distribute to all Councillors and to L.W.P.P.P.

73. Non-Urgent Appointments; Cllr Rickard raised the issue of the difficulties of securing an appointment at the surgery, also letter received on same subject.

Action: Clerk to set up a meeting with the Practice Manager of Builth & Llanwrtyd Wells Surgery and senior partners.

- **74. The Christmas Lights:** Licence application sent in. Confirmed costs of erecting lights received. **Action:** Clerk to pay for Licence.
- **75. Warm Spaces:** Already dealt with at start of meeting.
- 76. Meeting with Llanwrtyd Wells Play Park Project Group: Pavilion 23rd November 2022, 2:30pm
- **77. Alternative heating source for Pavilion:** Cllr Pace-Avery outlined an on-line meeting regarding Village and Public Halls. Useful information on applying for grants.

Action: Cllr Pace-Avery to pass details on to clerk. Clerk to contact OVW for more information.

78. Independent Review Panel: Draft given to all last month. Decision not to claim annual grant by Councillors unanimously agreed.

Action: Clerk to place advert in December Grapevine advising of Precept and Annual grant.

79. Correspondence received

Clerk went through correspondence received as listed on Agenda

80. Any other business for inclusion on next month's agenda. Christmas Dinner, Venues and Menus to be sourced by Clerk and report back at next meeting.

Councillors are reminded if they have anything to go onto the Agenda for next month, it must be in by Thursday 15th December 2022.

Date of next meeting - 21/12/2022 – Possible attendance by James Evans MS and representative of Transport for Wales

Meeting closed at 21:24 Minutes Amended: Yes

Verified at meeting on the 21/12/2022 Signed off by Chair :