Cyngor Cymuned Llanfihangel-yng-Ngwynfa Llanfihangel Community Council

Minutes of the meeting of held on Monday 16th November 2020 at 7.00pm via Telephone Conference Call

Present. Cllr Ifan Owen (Chair), Cllr Alan Broughall, Cllr Emyr Jones, Cllr Llion Jones, Cllr Paul Jenkins and Cllr Geraint Gittins

<u>Apologies</u> (109) Cllr Fiona Montague

Declaration of Interest (110) Nil

<u>Minutes (111)</u> It was **RESOLVED** by council to accept the minutes of the meeting dated 16^{th} October 2020 as a true record.

Information Arising from the Previous Minutes (112) Hedge around Llanfihangel Green – Action Clerk

<u>Chairman's Report</u> (113) Nil

County Councillors Report (114) Nil

Toilets (115)

Council was informed that Hand sanitisers have been placed in all toilets with signs instructing public to wash hands. Hand machine in portaloo, Llwydiarth to be inspected. **Action Clerk**

Llanfihangel Cemetery (116)

Council was informed by Chairman that he will be meeting with the Stonemason to discuss prices charged. Purchase of extension is still ongoing; to be an agenda item for next meeting. Action Clerk

<u>Correspondence</u> (117) Nil

Service Delivery (118)

Council was informed that Powys CC will only charge the CIC for half the yearly costs of the CIC contributions. The council overspend will be carried over to next year.

IRPW Draft Annual Report 2020-21 (119)

Council **RESOLVED** to adopt the following Mandatory Determinations:

42: All Town/Community Councils must make available a payment to each of their members of $\pounds 150$ per year as a contribution to costs and expenses.

48: All Town/Community Councils must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month. Reimbursement must be for the additional costs incurred by members in order for them to carry out their approved duties. Reimbursement shall only be made on production of receipts from the carer.

Council was informed that an individual may decline to receive part, or all, of the payments if they so wish. This must be done in writing and is an individual matter. A council member wishing to decline payments must themselves write to the proper office to do so to thereby prevent payments being made to themselves alone.

Council **RESOLVED** to adopt the non-Mandatory Determinations:

45: Community Councils are authorized to make payments to each of their members in respect of travel costs for attending approved duties. Such payments must be actual costs of travel by public transport of the HMRC mileage allowances as below:

45p per mile up to 10,000 miles in a year

5p per mile per passenger carried on authority business

Council **RESOLVED** not to adopt the following Determinations:

44 (Payments for Specific Responsibilities),

46 (Over Night Payments)

47 (Financial Loss Compensation)

49 (Civic Head Payment)

50 (Deputy Civic Head Payment)

Council **RESOLVED** to accept the Report as presented to the members.

Finance (120)

Bank Statements figures: Current Account: £8960.64

Payments:	,
Clerk Wages & Expenses	£166.22 (BACS)
HMRC PAYE	£39.00 (BACS)
Viking	£5.82 (BACS)
Gareth Thomas (Oct Cut)	£192.00 BACS)
Opus Energy (Oct)	£12.85 (DD)
Net Wise	£250.00 (BACS)
OZLOOs	£144.00 (BACS)
Graveyard Donations:	
St Johns Dolanog	£50.00
St Michaels Llanfihangel	£50.00
St Marys Llwydiarth	£50.00
Penllys Chapel	£50.00
Saron Chapel	£50.00

It was **RESOLVED** by council that the invoices and payments be honoured.

Planning (121)

Application Reference: **20/0908/OUT** Grid Reference: E:310297 N: 316044Proposal: Proposed Agricultural Workers Dwelling, Improvement of Existing Field Access to Form Driveway, Installation of Sewage Treatment Plant and Associated Works. Site Address: Penyffordd , Llanfihangel, Llanfyllin, SY22 5JF - Council **RESOLVED** to support the application.

Application Reference: **20/1631/FUL** Grid Reference: E:305086 N: 317902Proposal: Proposed pod development, installation of a treatment plant, improvement to existing field access and existing junction and

associated works Site Address: Land Near Rhiwlas, Llanwddyn , Powys , SY10 0NN - Council **RESOLVED** to support this application.

Highways (122)

Cllr Jones informed the council that Mr Graham Evans had replace Mr Dean Evans at Welshpool Highways Department.

Council was informed that there is a pothole at the junction of B4382 and U2115. Council will contact Powys Highways in Welshpool to remind them to drop off the Salt and grit in the Llanfihangel Community area before the bad weather starts. **Action Clerk**

Members Points of Information (123)

Nil

Council **RESOLVED** that the next council meeting will be held on Monday 21^s December 2020 at 7.00pm via Telephone Conference Call.

Signed (Chair)

Date.....