

**Minutes of the Llanelidan CC Ordinary Council Meeting  
held electronically (due to the Coronavirus Pandemic) 16 September 2021**

**Present:** Cllrs David Edwards (Vice Chair), Neil Gallagher, Iwan Roberts and Sarah Merlin.

In attendance was the Clerk & RFO Sian E Thomas.

**Meeting commenced at 7: 30pm**

As the Chair was unable to attend the meeting Cllr Edwards welcomed all Members to the electronic meeting.

**194 Apologies:** Councillors David Roberts and Hugh Evans.

**195 Declarations of Interest:**

The Chair asked for any Declaration of Interests, none were declared, however, Cllrs Edwards and Gallagher mentioned that they did have some involvement with the shoot mentioned in Minute Number 207.

**196** Tad Huw from the Church was unfortunately unable to attend the meeting but will do so in October.

**197 Minutes of the meeting held on 16 July 2021:**

Council, having considered the Minutes, agreed that they were an accurate record and that the Chair should sign them.

**198 Matters Arising.** It was noted that, as yet, there hasn't been any interest from the community in filling the vacancy on the Council.

**199 Minutes of the Extraordinary Meeting held on 31 August, 2021:**

Council, having considered the Minutes, agreed that they were an accurate record and that the Chair should sign them.

**200 Matters Arising.** It was confirmed that a response has been sent to the ICO.

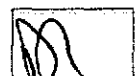
**201 Public Participation Session.** No members of the public were in attendance.

**202 Finance issues:**

- a) The RFO gave an update on the banking situation and financial tasks outstanding, including the issues being experienced by transferring the bank accounts from HSBC to NatWest, and that compensation of £150 had been paid to the Council. The VAT return has been completed and £64.66 has been reclaimed. The internal audit has been completed and a report will be available for the next meeting.
- b) The RFO presented the Schedules of Payments for July and August. **It was resolved** to accept them and cheques are to be duly signed.
- c) Covid Community Grant. Councillor Merlin outlined how the grant had been spent so far ie producing notices, a mailshot and setting up Next Door and asked how the Council proposed to spend the rest. Suggestions were:
  - i. To produce an end of year newsletter to be circulated to every household
  - ii. To put towards having more community news on the website
  - iii. Use towards the cost of a new Council website, which would contain more community news

**Resolved:** It was agreed to use the funds to produce a newsletter at the end of the

Chair's  
initials



year.

**203 Council's Website.** Following July's meeting the Clerk had made enquiries about a local company, Doodle It, and circulated their proposals to Councillors. Following a discussion, it was decided to enter into negotiations with the proposed website provider to have a bilingual website, funded from existing funds. **Resolved:** All Councillors agreed to get the new website set up as soon as possible. **Action:** Clerk to contact Doodle IT and arrange for them to attend our next meeting. The Clerk was asked how may hits our current website has had. **Action:** Clerk to find out for the next meeting.

**204 Correspondence for Review:**  
Please refer to the attached list. No actions are required but Councillor Gallagher is interested in attending some training.

**205 Items brought to the Council's attention by Councillors.** Nothing brought forward.

**206 Roads** Cllr Edwards has received communication regarding the road to Llidiart y Sais being in a very poor state of repair, he is again going to contact DCC about it. It was reported that the work done on the bridge in the village has proved successful.

**207 Pen y Bryn Common and Shoot Access.** There was concern that the matter of the proposed exchange of Common Land was stalling, it was agreed to hold an Extraordinary Meeting to discuss the matter. **Action:** Clerk to arrange.

A discussion took place as to whether there should be a written access document produced by the CC prior to the shooting season commencing. There doesn't appear to be any evidence that the shoot has had permission to use the Common from the CC and, as birds fall onto the Common on some occasions, the shoot should have written access in order to pick up birds for health, safety and welfare issues. **Action:** Cllr Edwards to discuss this with the shoot and report back to our next meeting to discuss whether a written document is required.

**208 Public Access to Meetings.**  
As new legislation has been introduced allowing members of the public to attend Council meetings electronically if they are held in person, the installation of wifi in the Village Hall is now crucial. It was reported that the installation of the cabling into the Village Hall ready for the modem to be fitted and tested has been undertaken. It is hoped that meetings will be held in the Village Hall shortly. The Council will need to consider what equipment is required to enable it to broadcast meetings to the public. **Action:** Clerk to investigate prior to the next meeting.

**209 Broadband in the Village – see above.** Openreach say "it's coming"! As copper wiring is going to be obsolete it needs to be completed before 2025.

**210 Planning – no matters to discuss**

**211 Next Meeting:**  
The next meeting of the Council will be on October 21 2021s.

**Meeting closed at 8:30 pm**

Approved as being a correct record by:

Designation: ..... CHAIR .....

Date: ..... 22-10-2021 .....

Signed: .....  .....

**Correspondence for Review  
September 2021**

1. THE QUEEN'S PLATINUM JUBILEE BEACONS - 2ND JUNE 2022
2. BHIB Guidance/Resources
3. Electoral Reform Newsletter
4. Apple Devices
5. Forum on ageing
6. Review of the Remuneration Framework
7. Website Quotation
8. Multi location meetings
9. Net Zero Route Map
10. Gypsy and Travellers
11. Draft local elections consultation documents
12. OVW Conference 22 September
13. Litter and dog fouling
14. Code of Conduct
15. OVW Innovative Practice
16. Keep Wales Tidy Webinar
17. BT Scam
18. OVW Training Courses
19. Brenig News
20. Letter from ICO
21. Planning Training
22. Wellbeing with Doughnut Economies
23. IRPW Remuneration Framework

24. Gypsy and Traveller Accommodation
25. Wales Remembers
26. Awel y Mor Newsletter
27. Shaping Wales' Future
28. OVW Training
29. Ysgol Llanfair Consultation

