

**Draft Minutes of the Llanelidan CC Ordinary Council Meeting
27th October 2022**

**These minutes can also be found on our website
www.llanelidanc.c.wales**

Present: Iwan Roberts, Holly Williams, Leaf Pettit, Dylan Jones, Neil Gallagher and David Edwards – who chaired the meeting. In attendance was the Clerk & RFO Sian E Thomas and one member of the public.

Meeting commenced at 7:30 pm

The Vice Chair welcomed everyone to the meeting, especially the 2 new councillors who duly signed the Declaration of Office forms.

365 Apologies were received from David Roberts

366 Declarations of Interest:

The Chair asked for any Declaration of Interests, None were declared

367 Minutes of the Ordinary Meeting held on 29th September 2022

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

368 Matters Arising from the Meeting

- a) The work required by Rhyd-y-Marchogion has still not yet been done Cllrs D Edwards and N Gallagher have contacted DCC again and are waiting for a response. **Action:** Clerk to contact DCC again regarding the fact that the section of road requires resurfacing.
- b) The work on the bridge at Pen y Bont, has been completed. It was noted that 4 bollards have been put in place to prevent cars from parking there. It was agreed that the area would be enhanced if there was a planter or bench behind the bollards. **Action:** Cllr Leaf Pettit to let the Clerk know the name of the DCC officer in charge of the scheme in order that he can be contacted to approve the siting of a bench or planter. It was also agreed that a planter by the sign on main road would enhance the area.
- c) The work being carried out on the bridge by Leyland is now complete.
- d) It was commented on that the roadwork bulletins from DCC are misleading as they are not updated when work has been completed. **Action:** Clerk to contact DCC to see if they can be more accurate.
- e) The unclassified road from the Rectory crossroads to Nantclwyd Hall is in poor repair, the gullies on the left-hand side are all clogged up. It is the main road to the village with over 80 vehicles using it on a daily basis. **Action:** Clerk to contact DCC about the issue.
- f) Churchyard email. No response has been received. **Action:** Clerk to chase up.

369 Public Participation Session.

No questions were asked.

Chair's
initials

370 Finance issues:

- a) The RFO gave an update on the banking situation and financial tasks outstanding. The accounts for the community picnic are still being completed.
- b) The RFO presented the Schedule of Payments for September 2022, these were agreed to by the Council

To	Amount	Comments
Clerk	£163.28	Net Salary for September 2022 expenses for August
OVW	£54.00	Annual Subscription
Total this month	£217.28	

- c) External Audit. The internal audit is complete and the external audit papers are in the process of being submitted for 2020/21 and 2021/22. The delay is due to Welsh Audit having a backlog.
- d) Request for funds Samaritans. It was **Resolved**: not to give a donation at this time.
- e) King George's Field. Cllr D Edwards has received a call from a Fields in Trust representative saying that a resident had complained about the state of the field. Cllr Edwards gave some background on the matter but it's difficult to find out much information. Repairs to the gateway are required as the concrete is rotten. It is owned by a local Trust and members of the community have use of it for recreation. It was suggested that the CC put together a plan as to how the field could be best used for the community and present it to the Trustees. **Resolved**: to hold an Extraordinary Meeting on Thursday 10th November at 7.30 pm to discuss the matter and draw up a plan.

371 Churchyard

See above. The Clerk is still awaiting a response from Tad Huw.

372 Correspondence for Review:

Please refer to the attached list.
No matters were raised.

373 Items brought to the Council's attention by Councillors.

- a) It was asked when the Village Hall lease expires and it was explained that it is March 2023. The Village Hall Committee are working hard to extend the lease.

374 Planning

No applications have been received.

375 It was **Resolved** to move to Part 2 of the meeting, the Clerk left the room.

376 It was **Resolved**: to increase the Clerk's pay to SCP 17 from 1st April 2023 and to review it further in 12 months.



377 Next Meeting:

The next Ordinary Meeting of the Council will be held on 24th November at 7:30 pm with an Extraordinary Meeting being held on 10th November 2022.

The meeting closed at 8:40 pm

Approved as being a correct record by:

Designation: Chair

Date:

Signed:

DRAFT