

Llanelidan COMMUNITY COUNCIL CYNGOR CYMUNED

Draft Minutes of the Llanelidan CC 2nd November 2023

**These minutes can also be found on our website
www.llanelidancwales**

Present: Councillors Leaf Pettit, Chair, David Edwards, Vice Chair, Dylan Jones, Iwan Roberts. In attendance were the Clerk and RFO and one member of the public.

Meeting commenced at 7:30pm

The Chair welcomed everyone to the meeting.

528. Apologies.

Apologies were received from Cllr.David Roberts and Cllr.Neil Gallagher.

529. Declarations of Interest.

The Chair asked for any Declarations of Interest. Cllr.David Edwards declared he had a connection to the shoot.

530. Minutes of the meeting held on the 5th October 2023.

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

531. Matters Arising from the Minutes.

- a. Library Service - reduction in hours. Meeting urged to complete the online questionnaire.
- b. Training – A schedule to be distributed, identifying what modules need to be completed.

532. Public Participation Session.

No questions were raised.

533. Finance Issues.

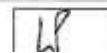
- a. Updates on the banking and financial situations were reported.
- b. The Schedule of Payments for October 2023 were presented and the payments were agreed.

October 2023

04/10/2023	Leaf Pettit	Bank Transfer £	9.99
30/10/2023	ICO	Bank Transfer	£35.00
	Total Expenditure		£44.99

- c. Audit Update - Information from Audit Wales and the Bank Reconciliation still outstanding. The Clerk has now received copies of the bank statements as at 31st March 2023 and will complete the reconciliation.

Chair's
initials



534. Community Engagement.

The date for the Christmas event is 9th December. There will be a workshop on 26th November for lantern making.

After discussion it was agreed that there would be a Community meeting on 20th January 2024. Notices to be included with the flyer for the Christmas event.

535. Village Green.

Cllr.David Edwards confirmed that the application to register the land with the Land Registry had been submitted. He also advised that Proarb had been given permission to thin out the trees, where necessary.

536. Grants.

Cllr.David Edwards told the meeting that Keep Wales Tidy Wildlife application has passed the first phase. There would be an inspection at King George's field on 6th December at 9.30am.

537. Correspondence for Review.

- a. Roadworks - The meeting agreed it was pleased that the work had started.
- b. Training – Councillors were reminded to look at suitable training dates.
- c. Grants – It was agreed that the Council keep a watch on the grants available eg Brenig Wind Ltd and DVSC and apply for those where appropriate.

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

- a. Cllr.David Edwards told the meeting he was stopped by a young member of the community who raised concerns over the reduction in hours of the Library Service and the impact it would have.
- b. Cllr.Iwan Roberts asked if the Council would consider making a donation to the Wales Air Ambulance. The value to be agreed and a check made as to when the Council last donated.

539. Planning Matters.

There were no planning matters to discuss.

540. Next Meeting

The next Meeting of the Council will be held on Thursday the 7th December 2023.

The meeting closed at 20.15 pm

Llanelidan COMMUNITY COUNCIL
CYNGOR CYMUNED

Approved as being a correct record by:

Designation: Chair

Signed: 

Date: 7-12-23