

Signed Minutes of the Llanelidan CC 7th December 2023

These minutes can also be found on our website

www.llanelidancwales

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

Meeting commenced at 7:30pm

The Chair welcomed everyone to the meeting.

541. Apologies.

There were no apologies.

542. Declarations of Interest.

The Chair asked for any Declarations of Interest. Cllrs. David Edwards and Neil Gallagher declared they had a connection to the shoot. Cllr. Neil Gallagher also had an interest in the planning application.

543. Minutes of the meeting held on the 2nd November 2023.

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

544. Matters Arising from the Minutes.

- a. Wales Air Ambulance – A £100 donation was made in February 2023 and it was agreed to discuss again at the next meeting.
- b. Training – A schedule to be distributed, identifying what modules need to be completed.

545. Public Participation Session.

The points raised were:-

- a. Roadworks - Although it was good to see that the repairs had been completed there was a concern over the lack of checking on their finish.
- b. Pen Y Bryn common – There was a safety concern regarding dogs linked to the shoot, running on the land picking up birds. Cllr. David Edwards to speak with the Shoot regarding the issue.

546. Finance Issues.

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

November 2023

01/11/2023 Llanelidan CC
01/11/2023 Holly Williams
01/11/2023 Holly Williams
09/11/2023 Sandra Williams

Bank Transfer £785.63
Bank Transfer £125.00
Bank Transfer £ 60.00
Bank Transfer £ 31.38

Chair's
initials

09/11/2023 Deborah Edmundson	Bank Transfer £160.00
09/11/2023 Fineline Printing	Bank Transfer £155.48
09/11/2023 Fineline Printing	Bank Transfer £ 95.11
09/11/2023 Judith Wood	Bank Transfer £180.00
10/11/2023 Holly Williams	Bank Transfer £138.66
13/11/2023 RD Evans	Bank Transfer £100.00
13/11/2023 Friends of St.Elidan	Bank Transfer £ 94.45
17/11/2023 UK Medical & Event	Bank Transfer £300.00
20/11/2023 Holly Williams	Bank Transfer £280.62
23/11/2023 Holly Williams	Bank Transfer £ 7.99
29/11/2023 Llanelidan CC	Bank Transfer £300.00
29/11/2023 Holly Williams	Bank Transfer £ 11.62
29/11/2023 Judith Wood	Bank Transfer £ 30.00

Total Expenditure

£2855.94

- 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.
- d. Cllr. David Roberts requested that he be removed from being a bank signatory.

547. Community Consultation Meeting.

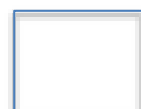
After discussion it was agreed that there will be a community consultation meeting to engage with community members to discuss the potentials for the community and how to continue to build and support a sustainable and resilient community. The meeting will be held on 20th January 2024 and all members of the community will be warmly welcomed. The Clerk is to send invites to representatives of all the various groups within the community.

548. Village Hall.

Cllr.David Edwards updated the community council on behalf of the village hall committee confirming that the lease has ended. A meeting with Nantclwyd Estate is to be held on Monday 11th December 2023 to discuss the terms of the end of lease and lease renewal.

549. Keep Wales Tidy.

Cllr.David Edwards, Cllr.Neil Gallagher and Cllr.Leaf Pettit attended a field visit to King George Field with Keep Wales Tidy on 6th December to discuss a Local Places in Nature grant. The application has been successful and the Keep Wales Tidy team will draw up a plan of what could be achieved. Both the Chair and Cllr.Iwan Roberts thanked him for all work he had done on the project.



550. Correspondence for Review.

- a. Grants – The Council to keep a watch on the grants available.
- b. Precept Form 2024-25 – After discussion it was agreed that the Clerk apply for the same amount as for this year.
- c. Independent Remuneration Panel – If appropriate, Councillors are to go through the Clerk.

551. Items brought to the Council’s attention by Councillors.

- a. Councillors raised community member’s concerns over the recent spate of problems regarding the water supply. It was agreed that a message be posted on the website on who to contact at Welsh Water, especially if a vulnerable person is involved.
- b. Cllr.Dylan Jones raised concerns over garden waste cuttings being tipped.

552. Planning Matters.

There were no objections to the planning application received.

553. Next Meeting

The next Meeting of the Council will be held on Thursday 1st February. 2024.

The meeting closed at 20.50 pm

Approved as being a correct record by:

Designation: Chair

Signed:

Date:

