

## *Cyngor Cymuned Llywel Community Council*

Minutes of the Meeting held on Thursday 18<sup>th</sup> May 2023 at 7.30.

1. Present:  
Lynn White (Chairperson) , Janice Williams, Sheila Davies, Richard Hill,  
Mrs J Davies (clerk)
2. Apologies:  
Gareth Davies (vice chairman), Dave Howells
3. Declare a personal Interest: Richard Hill
4. Approval of minutes - The minutes for the 20<sup>th</sup> April 2023 were accepted as a true record of the business of the meeting and were therefore signed by the chairperson. Proposed by Richard Hill and seconded by Janice Williams.
5. Matters arising from minutes:
  - a. Point 5b - vetting forms received 18.5.23, volunteers to fill in .  
Clerk to print out for Lynn, Janice and Richard.
  - b. Point 5a - Richard hill apologised still needs to forward bits to the clerk.
  - c. Point 5d - dog poo bins unfortunately as a trunk road need to apply to them, as we already have 2 black bins and those are used and emptied every 2 weeks. Richard Hill to ask for signage to say please use black bin.
  - d. Point 10i - Chair and clerk found original deeds for the hall, PAVO would like new agreement from Powys. Clerk to get updated deeds from Land Registry, all present agreed to send form and cheque.
  - e. Point 11a - Boundary maps found for the playing field, clerk to arrange a meeting with Mr and Mrs Jones on Saturday 27<sup>th</sup> or Sunday 28<sup>th</sup> Mary at 2.30pm with ER, RH and LW. Clerk to email David Lewis (Powys) regarding the fence by the hall as not response received.
  - f. Point 10b- all present agreed clerk to write a letter to 18 Brynawelon regarding the patch of ground by the Chapel and the state of the grass.
6. Planning: none

7. Highways update: none
8. Cooption of Traianmawr ward - none
9. Accounts - Clerk noted expenditure of £13069.29 for tax year 2022 /2023, with a current balance of £3032.44. Less insurance, commemorative spoons and celebration cake a balance of £1858.84.
10. Rospa - letter to sign up for inspection - £60 (£72 VAT) no cheques this year!! All present clerk to fill in application form.
11. Park - fencing along top and wall behind the hall bulge. Members present agreed clerk to obtain a quote to fence along the top of the wall behind the hall. Barrier or gate needed at each end of the hall as wall is beginning to bulge.
12. Correspondence:
  - a. Rod King (27.4.23) - Thanks for 20 Zoom session dedicated to Walking and Cycling Wednesday 17th May at 7pm
  - b. Audit Wales (28.4.23) - I have received numerous requests for the audit notice and documentation requirements for the 2022-23 audits. Unfortunately, we are not yet in a position to issue the audit notice setting out the date by which documents must be submitted or where to drop off records for the triennial full audits. We aim to resolve these issues shortly within the context of the larger Audit Wales programme of work.

To assist councils to prepare for the audit, I enclose details of the information we will require. The document entitled "Additional Information Proforma" sets out the documents we need for the basic audit. The "Full audit Instructions" set out what additional information will be required for those councils having a full audit this year. I have also included "TCC\_audit\_cycle\_by\_county" to help you identify whether or not your council is subject to a full audit this year. I have also attached copies of the 2023 annual returns. Councils only need to complete one of these. We include various versions as some councils may be unable to open some file types.

We will issue the audit notice as soon as we can. In the meantime, please do not contact me for an update. I will need to charge time spent on dealing with correspondence to the relevant councils.

- c. Barbara (3.5.23) - Is this the fence at the bottom of the playground area where there used to be a hedge, just above the hall that we talked about last year? I think that you said it would cost about £7k - £9k?

Unfortunately, the Sustainable Development Fund has been reduced by 50% this year, so we have much less money to allocate. We appreciate that a fence is needed for safety purposes, but this doesn't really meet the aims of the Fund which focusses on delivery of economic, environmental, community and cultural benefits, improved services, opportunities and access for all, innovation and best practice, opportunities for volunteering and skills development etc.

We may have funding available for and advice on management of community spaces for nature - I will keep in touch about that. I'd also recommend that you contact Powys Association of Voluntary Organisations for advice on potential funding sources for the fence - [info@pavo.org.uk](mailto:info@pavo.org.uk) / [Powys Association of Voluntary Organisations \(PAVO\) Awards for All](http://Powys Association of Voluntary Organisations (PAVO) Awards for All) is another option, but it would be essential to develop a strong case for the work. Might a replacement hedge be an option? It would provide nature benefits and could involve local volunteers in the planting?

- d. London hearts (5.5.23) - My name is Cerys and I am the Community Liaison Officer at London Hearts, the leading heart charity dealing with the funding, procurement and supply of life-saving defibrillators throughout the entire of the UK.

I am contacting you to ensure you have a Heart Defibrillator readily available.

Recent publicised events has highlighted the fact that **Cardiac Arrest does not discriminate and can happen to anyone, of any age, at any time!**

**The statistics are alarming - Cardiac Arrest kills over 60,000 people, of all ages, in the UK each year. If a heart defibrillator is used within 3-5mins of a cardiac arrest, the chances of survival increases from 6% to a huge 74%**

We are currently able to offer you Grant Funding towards the cost of each Defibrillator we supply.

With every Defibrillator, we also provide free online CPR/Defibrillator awareness training.

Equipment is available now.

If you have any queries please feel free to contact me either by telephone on 02070432493 or by email reply at: [cerys@londonhearts.org](mailto:cerys@londonhearts.org)

To receive further information on the Defibrillators we supply along with a non-obligatory quote, simply complete our short online application at: <https://www.londonhearts.org/apply-for-a-defib>

If you do have the benefit of a Defibrillator please ensure you check that it is still under manufacturer warranty and that the pads & battery have not expired.

All present agreed Clerk to sign up for a course for all those interested in the Community.

e.

13. AOB:

- a. Spoons and coins still available, all present agreed to wait a month to see if anyone wants one before putting on the Farmers Market.
- b. Trecastle sign at the top of village, is it possible to have a Please drive carefully - clerk to contact the trunk road agency. Members wished the clerk to remind them we have contacted Go Dafe and are looking for flashing speed signs.

14. The meeting finished at 8.48pm. Date of next meeting: 15<sup>th</sup> June 2023