



Minutes of Meeting

Minutes of Meeting of Llangunnor Community Council (LCC) in Babell Zion Chapel on Tuesday 19th June 2025 at 7:00pm

Present: Councillors Elwyn Williams (Chair), Matthew Williams, Scott Bayes (appointed in meeting), Clerk, Amy Evans and two members of the public

Via Zoom: Cllr Lee Whatley, Stewart Bowen and one member of the public

Via phone call: Cllr Graham Slate (until end of agenda item 52)

To discuss the following agenda:

- 51) To receive apologies for absence – Cllr Joan Evans, Jenny Slate
- 52) Co-option of Scott Bayes (Appendix Pages 1-2) – **RESOLVED**
- 53) To record all declarations of interest – Cllr L.Whatley to abstain from payment agenda point 67 and Cllr E.Williams to abstain from items relating to Handyman within agenda point 67 and 58.
- 54) Chair's Announcements – None
- 55) 12 Minutes public participation – None
- 56) To approve the minutes of the Extraordinary meeting of Council held on 10th June 2025 – **RESOLVED** (Abs. Cllr S.Bayes)

Park & Environment

- 57) Dog fouling - CCTV policy has been checked - 3,e) Statement of Purpose, "to make available to the Council, Police, and or other Agencies with a legitimate interest images and information which will assist them with the identification, detection, apprehension and prosecution of individuals in relation to crime, public order, anti-social behaviour or contravention of any byelaws;" Approval sought for when adequate information is given, providing realistic expectation of evidence retrieval; that the Clerk may access and provide CCTV to the County Council for prosecution purposes, where deemed appropriate. **RESOLVED**
- 58) Handyman – Clerk has met with him and from June invoice onwards invoices will show when attended and how many bags of rubbish collected, he has also agreed to fill the sanitiser units in this time. – No action agreed at this time, possible discussion on role long-term on future agenda
- 59) Council Storage Unit: Llangunnor Community Council should look into the costs of obtaining a secure storage unit for the storage of Council assets with a view to locating this unit at the park. – Cllr L.Whatley to report (Appendix Page 3) – **RESOLVED** Clerk to investigate
- 60) Park Water Supply: Llangunnor Community Council should investigate the feasibility and costs of getting a water supply to Llangunnor park with a long term plan to provide a public water fountain/drink station – Cllr L.Whatley to report (Appendix Page 4) – **RESOLVED** Clerk to investigate
- 61) Dragon Play Inspections – Jan and May reports received – Clerk suspicious of Jan report not being completed (Appendix Pages 5-31) **RESOLVED** Clerk to enquire as to the queries
- 62) Towry riders have requested the use of the park for practise in June, July, August and September – the June date has been pre-agreed as long as the correct paperwork is received (Appendix Pages 32) **RESOLVED** Cllr M.Williams to confirm parking and space to use, but use of park agreed.
- 63) Flower Beds at entrance to the park – these have not been filled for two years – CTC not taking on any external work – is there opportunity to work with the school on this. **RESOLVED** for the Clerk to speak with CTC again before other options are looked explored
- 64) Review and agree action on latest tree report – bought forward due to tree on boundary coming down (Appendix Pages 33-48) **RESOLVED** to contact Dynevor Trees to quote for this and the hedge work at entrance to the park.

Events

- 65) Fun Run Event Financials– decision required on payment for volunteer photographer (Appendix Page 49) – **RESOLVED** (Cllr L.Whatley against), thanks given to Castell Howell for donation of the water for the event.

Web & Media – None

Personnel

- 66) Request from the Clerk to attend the SLCC Bootcamp in Llandrindod Wells on 16th July - £85+VAT plus mileage (50.5p x 99 miles = £50) (Appendix Pages 50-51) **RESOLVED**

Finance

- 67) To receive monthly Financial Report and to approve the schedule of payments for June 2025 (Appendix Pages 52-61) **RESOLVED** excluding the payment for Dragon Play
- 68) Members Payments and Allowances 2025-26 to be considered for the 2025-26 (Appendix Pages 62-64)
 - Household Expenses – May **RESOLVED**



- Office Consumables – May – can opt out if chosen **RESOLVED** (Cllr M.Williams abs.)
- Senior Roles – **RESOLVED** no payments
- Mayor or Chair – **RESOLVED** no payment
- Deputy Mayor or Deputy Chair – **RESOLVED** no payment
- Attendance Allowance - **RESOLVED** no payment
- Financial Loss - **RESOLVED** no payment
- Travel and Subsistence – **RESOLVED** to make payments toward mileage incurred
- Costs of Care and Personal Assistance Payments – **RESOLVED** – noted as mandatory

69) Insurance Renewal – there is a requirement to update the policy assets to ensure cover is correct for the year going forward. Cllr S.Bowen and Clerk are currently reviewing assets listed against assets on register and insured – Insurance begins on 1st July – policy is attached but if amended documents are received prior to meeting these will be distributed separately (Appendix Pages 65-77) **RESOLVED** to make amendments and to the current schedule and ensure a decision is made with agreement of the Chair to ensure cover is in place.

Other business

70) To receive reports from Members representing Council on other Bodies/Training.

- a) One Voice Wales
 - a. Invitation to Innovative Practise Conference – 2nd July 2025 (Appendix Page 78)
 - b. Cllr L.Whatley attended the Awards Conference and gave a report making mention of the need for the council to publish an Annual Report. The conference raised questions on the opportunity to engage with the younger generation. Cllr L.Whatley is planning to speak to One Voice Wales in relation to the opportunity to have awards more achievable for smaller councils.
- b) School Governors – nothing to discuss
- c) anything else.
 - a. Democracy and Boundary Commission Arrangements – request for comments (Appendix Pages 79-81) – None provided

71) To receive correspondence and agree responses.

- Member of Public reported litter in Matalan car park – reported to CCC and communicated with MOP to confirm this action (Appendix Page 82) - noted
- Maes Lewis Morris boundary – claim, investigations and letters sent - noted

72) To receive Report from County Councillor Cllr Elwyn Williams – none to record

73) Councillors' Reports

- Cllr M.Williams - Hedges on Roman Park overgrown – Clerk requested ::what/three/words location and image
- Cllr L.Whatley
 - Towy Bridge railways lights have been removed – Clerk to query with the CCC
 - Toilet in the park – looking 'tired' – general maintenance of the toilet – Clerk to check with City Loo Hire and raise in another meeting
 - Cllr S.Bowen – Audit Wales reports for 2022/2023 and 2023/2024 – both qualified will circulate

74) Agree a Finance sub-committee meeting for quarterly inspection of finance – suggested date Thursday 9th October **RESOLVED**

75) Agree a working group meeting date for Standing Orders and Financial Regulations adoption – **RESOLVED** to circulate documents to Cllr L.Whatley and S.Bowen – to be agreed at council at later meeting.

Closed at 20.58

Next meeting Tuesday 15th July