

Draft Minutes of Llangors Community Council Extra Meeting
Held on Tuesday 9th June 2020, 7.00pm, Held Remotely.

1. Members present by video link: Cllr Mr S Bailey (Chair), Cllr Mrs L Griffin, Cllr Mr Evans, Cllr Mrs C Owen, Cllr Mr M Scruby, Cllr Mr D Jones, Cllr Ven. A Jevons, Cllr Mr C Preece, Cllr Mr R East.

In attendance by video link: Judith Phillips (Clerk)

Present by Telephone Link: Cllr Mr D James

Apologies for absence: County Cllr Emily Durrant

2. Declarations of Interest for agenda items as per Members' Code of Conduct: - None

3. Questions on agenda items from members of the public - None

4. Minutes of AGM & Bi-Monthly meeting on 12/5/20 & Planning meeting of 13/5/20

The minutes were read and signed as a true and accurate record. AGM minutes proposed by Cllr Scruby and seconded by Cllr Griffin, Bi-monthly minutes proposed by Cllr Jones and seconded by Cllr Jevons and the planning minutes proposed by Cllr Owen and seconded by Cllr Evans.

5. Matters Arising from above minutes not listed on the agenda

AGM – Appointment of new Internal Auditor – It was confirmed that the new auditor had signed the engagement letter agreed.

Bi-monthly - Page1 - KWT Wildflower package for Triangle, Llangors. Following some easement of the Covid-19 lockdown, KWT had consulted with the CC to ascertain if the proposals for the wildflower area could now continue with one CC representative. Cllr Preece had volunteered to take on the role which was agreed by all. Cllr Preece was thanked for this.

Page 2 - Graveyard Survey. Cllr Jevons confirmed he had followed the matter up with the CIW and was awaiting a response.

6. To receive a letter from Powys County Council regarding Community Use of Llangors Playing Field.

A letter dated 18th May 2020 had been received from Lynette Lovell, PCC Interim Chief Education Officer. In summary, this notified the CC that the permission granted for community use of the field by the predecessor LEA in the letter of 14th May 1974 was terminated with immediate effect, and that Llangors School is therefore entirely responsible for any future use of the field for any community purposes. Furthermore, the author did not consider that there are any features in the current circumstances that justify Powys County Council directing the School to any particular effect.

7. To consider and pass a resolution to exclude the public and press, under the Public Bodies Admissions to Meetings Act 1960, and the Council's Standing Order 3d, in relation to Agenda Item 6 and discuss the matter confidentially due to its sensitive nature.

It was unanimously resolved that the matter be discussed confidentially as set out. Following a lengthy discussion and in accordance with the decision agreed the CC will take further Solicitor advice, and potentially formal legal action against Powys County Council in regard to this matter.

8. Confirm date of the next bi monthly meeting - 14/7/20 7.00pm, remotely.

There being no other business the meeting closed at 8.33pm.