Draft Minutes of Llangors Community Council Extra Meeting Held remotely on Wednesday 12th August 2020, 6.00pm.

1. Members present by video link: Cllr Mr S Bailey (Chair), Cllr Mrs L Griffin, Cllr Mr Evans, Cllr Mr M Scruby, Cllr Mr D Jones, Cllr Ven. A Jevons, Cllr Mr C Preece, Cllr Mr R East, Cllr Mrs C Owen (joined the meeting at 6.25pm)

Present by Telephone Link: Cllr Mr D James

In attendance by video link: Judith Phillips (Clerk),

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 last bi monthly meeting on 14/7/20 and planning meeting on 15/7/20

All minutes had been previously distributed and read and were agreed as a true and accurate record. Proposed by Cllr Griffin and seconded by Cllr Jones for the bi monthly minutes and for the planning minutes proposed by Cllr Scruby and seconded by Cllr Preece.

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

<u>Repairs to the stream wall at St. Paulinus Churchyard</u> – Cllr Preece confirmed he was following the matter up. (Action Cllr Preece)

Photos for the new webpage – Cllr Preece confirmed this was in hand (Action Cllr Preece)

<u>Nationwide Bank account</u> - It had been agreed to move some funds from the savings account at the Nationwide to Lloyds Bank account. However, Nationwide had indicated that they were now closing all Treasurer accounts, so it was unanimously agreed that the account be closed and all funds would now be transferred to Lloyds bank account. Cllr Jones as signatory on the account would meet the Clerk at the Nationwide branch to resolve the matter. (Action Cllr Jones and Clerk)

6. BBNPA Draft Local Housing Market Assessment consultation – Consider if any reply to be submitted by 25/8/20

The document had been previously circulated for members to read. The Clerk gave a brief report on the matter highlighting the greater need for one and two bedroom properties to be built in Powys instead of larger properties. This is mainly due to the need for smaller households to meet the requirements of an ageing population as well as starter homes for younger residents. The need for social affordable housing at affordable local rental value was also required. It was agreed that no response was to be submitted to BBNPA.

7. Community Use of Llangors Playing Field.

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, and discuss the matter confidentially due to its sensitive nature.

It was unanimously resolved that the matter be discussed confidentially as set out. Proposed by Cllr Scruby and seconded by Cllr Griffin.

Following a lengthy discussion and in accordance with the decision agreed, the CC will attend a proposed meeting with Powys County Council and Llangors School Governing Body in regard to this matter. It was noted that Powys County Council had not agreed a stay of proceedings or Alternative Dispute Resolution as proposed in the recent judicial review action, but had agreed to broker the said meeting. On this basis, with consideration of costs involved and particularly in favour of attempting to build better ongoing relationships within the community with the school, the CC

agreed not to proceed with an application to court for a judicial review hearing. Compromises on all sides will however be needed to reach an amicable resolution.

8. Confirm date of the next bi monthly meeting – 10/9/20 7.00pm, remotely.

There being no other business the meeting closed at 6.58pm.