

## LLANYMYNECH AND PANT PARISH COUNCIL

Minutes of the Annual Parish Council meeting held at 7.15pm on the 26.5.2022 at Llanymynech Village Hall.

**PRESENT:** Present: Councillors Adam Brown (Chairman), Alice Bond, Rob Kynaston, David Catmur-Lloyd, Peter Roberts, Barry Robinson, Clerk Vivien Byrne and 4 members of the public.

All present stood and observed a silence in Remembrance of Councillor Mark Vickers. Condolences had been sent to Mrs. Vickers on behalf of the Members and also from Mr. & Mrs. R. Falk of Llanymynech.

22/056 **Apologies** were received from Cllrs Ken Allcock Robin Hitch, Terry Mason and Ian Pollitt and Shropshire Cllr Vince Hunt..

22/057 **Election of Chairman** Nominations were requested for the office of Chairman, as Cllr Brown explained he was often abroad. Cllr Bond was nominated , Proposed and Seconded with all in favour, therefore Elected to the role of Chairman for the ensuing year. Acceptance of Office was duly signed.

22/058 **Election of Vice Chairman.** Nomination put forward for Cllr Brown and he accepted and with all in favour was duly Elected.

22/059 **Election of Responsible Financial Officer.** It was Proposed and Seconded with all in favour that Vivien E. J. Byrne be appointed R.F.O. for the ensuing year. Acceptance of Office was duly signed.

22/060 **Declarations of Interest.** None.

22/061 **Police Report.** The following report had been circulated:  
05/05/2022 – Dropped 999 call. Police have made contact with the caller and all is in order and was an accidental call. 05/05/2022 – Highway Incident. Iron Drain Cover has been dislodged and is in a dangerous position. Highway Agency had been called out. 06/05/2022 – Two vehicle road traffic collision and all in order, non-injury. 13/05/2022 – Highway Incident.

22/062 **Matters Raised by the Public.** Two members of the public raised the matter of anti-social behaviour causing disturbance in Llanymynech. There was cctv evidence and the matter had been reported to the Police. Agreed that the matter would be raised with PCSOs to follow up.

22/063 **Election of Committees.** The following representatives were duly Elected:

Burial Committee – Cllrs Bond, Brown and Mason.

Bryn Offa P. Field Management Committee - Cllrs Brown and Pollitt.

Emergency Planning – Cllrs Hitch and Mason.

Footpath Committee - All Councillors.

Llanymynech Village Hall Representative - Cllr Pollitt.

Oswestry Area Committee – Cllr Catmur-Lloyd

Pant Memorial Hall Representative – Cllr Allcock.

Parish Path Wardens - Cllrs Bond, Brown, Hitch, Roberts and Robinson,

Planning Committee - All Councillors

Play Equipment/Health & Safety Committee – Cllrs Pollitt, Roberts and Robinson.

Playing Fields Association Representative - Cllr Pollitt.

Quarry Liaison Committee - Cllrs Allcock, Brown and Mason.

Tree Warden – Cllr Roberts and Robinson.

Wind Farm Committee – Cllr Kynaston.

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22/064 **Co-option of Councillor.** The vacancy had been advertised and a Poll had not been called. Suzanne Brown of Llanymynech had applied for the vacancy and Councillors voted in favour of her co-option. Acceptance of Office to be signed at the June meeting.

22/065 **Rockwell Meadow.** The Clerk reported on the Registration of the field, the sale of a small parcel of land in the corner and the completion of the sale and receipt of the funds. The Surveyor from Arvensis Ecology had offered to attend a virtual meeting to discuss the Management Plan and arrangements would be made accordingly.

22/066 **Highway Matters.** Information had been given that cctv camers were to be installed from Pant to Llanymynech on the A483. The visit of Helen Morgan MP to Pant on the 28.5.22 had been circulated.

22/067 **Minutes** of the meeting held on the 24.3.2022 were confirmed and signed.

22/068 **Planning.** Application 22/00896/TPO to crown lift 1 oak tree on KGV playing field. Refused – reason the mature tree would be harmed and the work was unnecessary (PC had objected to this application).  
Application 22/01560/DIS Plots 1 & 2 Tregarthen Lane - Pant Discharge of some conditions and certain ones refused. (PC had objected to certain of the Conditions).

22/069 **Llanymynech Tennis Courts.** Letter from the Tennis Club requesting support for painting of the courts surface. The Council agreed as the owners of the courts, their willingness to support the Club with the project, providing they can raise funds towards the cost. Proposed, and seconded with all in favour, therefore RESOLVED. It was suggested that the schools be approached with a suggestion for their involvement with tennis coaching lessons for pupils to encourage interest in the sport.

22/070 **Councillor Reports.** None.

22/071 **Climate Change Action Policy.** The following Councillors agreed to form a Committee to finalise the target dates for the Policy; Cllrs Bond, A, and S.Brown, and Catmur-Lloyd,

22/072 **Internal Audit.** The Annual Governance and Accounting Return was presented, the items were approved and the form duly signed. The documents had been delivered to the Auditor that day, so it was agreed to send the signed form by post.

### 22/073 **Financial Matters**

- a) The Bank Reconciliation and bank statement were received.
- b) Cheque signatories were agreed as Cllrs Bond, Brown, Catmurr-Lloyd, Pollitt and Robinson. A new Bank Mandate would be completed.
- c) Accounts for payment as list below totalling £14,304.63 were approved.

22/074 **Ukrainian Refugee Resettlement.** The Clerk reported on the possibility of supporting resettled Ukrainian Refugees, which could only be possible once the Ukrainians became resident in the Parish.

22/076 **Donations.** Applications from Duncan Borthwick the organiser of the Platinum Jubilee celebration event on Llanymynech Playing Field. To date £982 had been spent and a list of items was presented. The Clerk gave information on the amount in the Budget and suggested that the larger items could be covered. It was suggested that £645.49 the total of these items be paid for, this was Proposed, and Seconded with all in

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favour and therefore RESOLVED. Application from Nesta and Ryan McCluskey of Llanymynech for sponsorship of their fund raising for The North Wales Cancer Appeal, running the London Marathon, holding a concerts and sale to raise the sum of £4,000. It was Proposed, and Seconded with All in Favour that £100 each be given to Nesta and Ryan McCluskey.

**22/077 Items for Next Meeting.** It was proposed that Helen Morgan MP be invited to the next meeting to be held on the 23.6.22.

**LIST OF ACCOUNTS FOR PAYMENT:**

Cheq	Payee	Amount	Supply
1797	Highline Ltd	233.16	Lighting Maint & repair PAID
1798	M & T Pritchard	636.00	Grounds Maintenance “
1799	Scottish Power		Awaiting correction of amount.
1800	V E Byrne	920.25	Salary “
1801	HMRC	122.90	Tax & Ni “
1802	SALC	792.67	Affiliation Fees 2021/22 “
1803	BHIB	526.50	Insurance premium
1804	Pant Memorial Hall	-	Repay of bank credit error £61
1805	M & T Pritchard	954.00	Grounds Maintenance
1806	Highline Elec. Ltd	428.16	Lighting Maint & repair
1807	Ray Parry P'grounds	7597.20	Repairs, Burma Brdg & benches
1808	Shropshire Council	360.00	Litter Bin at KGV field exit
1809	V E Byrne	920.25	May Salary
1810	HMRC	122.90	Tax & NI
1811	Plaque 'Tommy's seat'	20.00	Paid by Community collection
1812	Scottish Power	670.64	Lights Energy Inv 40450

The meeting closed at 8.55pm

Signed..... Chairman.