

LLANFAIR WATERDINE PARISH COUNCIL

**Minutes of a meeting of
Llanfair Waterdine Parish Council
on Thursday 17th May 2018, Everest Hall**

Present

Cllr Barry Swancott (Chair), Cllr Andrew Beavan (Vice Chair), Cllr Abbie Price, Cllr Zoe Court, Cllr Roy Lloyd, Sarah Jameson (Clerk), plus 4 members of the public

1. The Chair opened the meeting opened at 6.30pm
2. This is the Parish Council Annual General meeting and as such requires the election of a Chair and Vice Chair.
Election of a Chairman
Cllr Price nominated Cllr Beavan to the post of Chair. Seconded by Cllr Swancott. All agreed. There being no other nominations, Cllr Beavan was therefore elected as Chair.
3. **Election of a Vice Chairman**
Cllr Swancott nominated Cllr Court to the post of Vice Chair. Seconded by Cllr Lloyd. All agreed. There being no other nominations, Cllr Court was therefore elected as Vice Chair.
4. **Apologies for absence:** Cllr Hughes (business commitment), Nigel Hartin (personal)
5. **Declarations of interest:** None
6. **The draft Minutes** of the Parish Council Meeting on Thursday 15th March 2017 were approved and signed as a true record.
7. **Public speaking**
There were no public speaker requests
8. **Planning:**
The following planning applications had been approved since the last Council meeting:
a) Telecommunications mast at Garn Rock (granted March 2018). Barn conversion, Upper Duffryn (granted April 2018); replacement garage, Lower Skyborry (granted April 2018)
b) There were no new applications to consider
9. **Highways**
Our letter to Ian Martin had not yet received a reply (he has been away for the last 3 weeks). A follow up email to his department had so far not been answered. Clerk to continue to chase. There was a particularly bad stretch of potholes between the Green Farm and the Green Pitch. Clerk to follow up. Cllr Lloyd and Cllr Court offered to accompany Ian Martin for the annual parish review of roads in June. Cllr Court requested bollards on the lane beyond

the Black Hall which has become dangerous. Clerk to liaise and find a mutually convenient date. **SJ**

10. Finance

- a) Cllr Hughes's financial report was read out. (Report attached).
- b) PCC grant for grass cutting: The PCC is raising some funds through coffee mornings and donations, but there is currently a £1300 deficit towards grass cutting in the churchyard. Cllr Swancott proposed that Council make an award now of £500 towards these costs through the S137 grant (since work is required now the summer is underway). All agreed to these costs without the requirement (due to the timing) of the PCC providing a written application. Cllr Lloyd seconded the proposal and all agreed.
- c) Clerk's invoice for March/April (incl expenses) of £334.48 was approved and paid.

11. General Data Protection Regulations update

The Clerk had circulated information about the new GDPR regulations that come into force on 25th May 2018, which will affect how the Council holds and processes the personal data of parishioners and others. This will impact particularly on the Parish Directory (due to the fact that once this is circulated to the Parishioners in it, the Council effectively loses control of how that data is then used). Agreed that to keep a Parish Directory in place, we could explore the possibility of starting afresh with new consent from all involved. However, the Directory could not be circulated to individuals in it (but be used by the Clerk only for PC purposes). SALC had provided a training day and a number of papers/guidance notes to PCs. The following data protection policies/papers were approved by all: Subject Access Policy and Personal Data Management Policy and Audit Log April 2018. More information and further clarity will emerge in due course. Clerk to keep Council updated. **SJ**

12. Correspondence

- a) AONB survey – Clerk to remind Cllr Hughes to reply to this if possible by end of May as the Council's AONB representative **SJ/MH**
- b) Crane Quality Counselling – an email had been circulated about this. However, it was felt it was not that relevant for our Parish. No need to pursue.
- c) (Cllr Swancott and Cllr Beavan declared an interest in this matter). Llanfair Waterdine Community Trust had written to Council seeking a letter of support with regard to a grant application for funding they are making for the erection of the Community Pavilion. Cllr Court said we do want this grant to be successful for the community. All agreed. Clerk to write a letter of support to Graham Trew on behalf of Council. **SJ**

13. Approval of Chairman's Annual report

This was proposed by Cllr Beavan and seconded by Cllr Price. All agreed.

15. Confidential business: There was no confidential business

16. Next meeting dates:

Thursday 19th July / Thursday 20th September / Thursday 15th November
Dates were also set for 2019 as follows: Thursday 17th January / Thursday 21st March /
Thursday 16th May (SJ to write to AG with 2019 dates)

17. Meeting ended at 7.10pm

SignedDate

DRAFT