



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall
on Tuesday 25th October 2016 at 7.30pm.**

Present: Mr George Moretta (Vice Chair), Mrs Elizabeth Gibbs, Mr David Filsell, Mr David Mantle, Cllr Rosemarie Harris, Mr Paul Lindoewood, Mr Brian Griffiths & Mr David Williams.

Not Present: Mr Gene Taylor.

In attendance: S.Dale (Clerk) and a member of the public.

- 6. **Apologies for absence:** Mrs Margaret Price
- 7. **Declaration of interest in items of business listed below:** None
- 8. **Signing of the minutes of the;**
council meeting held on the 27th September 2016. Proposed by DW and seconded by DM. The minutes were approved and will be signed by the Chair.
finance meeting held on the 20th October 2016. The minutes were put aside until the November meeting.

9. **Correspondence:**

- c. Powys Community Health Council – request for responses to a questionnaire by 4pm 11th November 2016. *Circulation*
- d. Letter from the Secretary of the Village Hall Committee requesting financial help from the Community Council for the specialist cleaning and re-lining of the tennis courts dated 3rd October 2016. *Circulation and the Community Council cannot afford further expense at this time. Clerk to write to Village Hall Committee.*
- e. One Voice Wales annual report 2016. *Circulation*
- f. Brecon and Radnor area committee meeting of One Voice Wales has gone past but if anyone is interested in these quarterly meetings please let the clerk know. *Circulation*
- g. Bronllys Community Land Trust AGM Thursday 24th November 2016, Hospital Concert Hall, Bronllys Hospital. *Circulation*
- h. Greenfingers grounds maintenance promotional material. *Circulation*
- i. Powys Citizens Advice Bureau, request for financial assistance. *Circulation and the Community Council makes an annual contribution to Brecon Advice Bureau already.*
- j. Information about next years' elections from Society of Local Council Clerks. *Circulation*
- k. Brecon Beacons National Park Authority – weekly planning applications list 30th September. *Circulation*
- l. Powys County Council – Further focussed changes to the local development plan. *Circulation*
- m. Brecon Beacons National Park Authority – draft supplementary planning guidance consultations on allotments and

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- n. development and affordable housing strategy. *Circulation*
- n. Mid Wales and West Fire and Rescue Authority Draft Corporate Plan 2017-2022 and request for feedback. *Circulation*
- o. Welsh Government's request for public participation through an online discussion platform: <https://senedd.dialogue-app.com/maer-dreth-stamp-yng-nghymru-ar-fin-newid-stamp-duty-in-wales-is-about-to-change>. *Circulation*
- p. Welsh Government's request for participation in the culture, welsh language and communications committee survey on what to investigate next.
<https://www.surveymonkey.co.uk/r/CWLCAskWales>.
Circulation.

5. Clerk's Report

Late Correspondence – for information only:

Email from One Voice Wales – conference report highlighting a speech made by Mark Drakeford, Cabinet Secretary for Finance and Local Government. In it he puts forward 8 proposals to build resilience and renewal in community and town councils. Dated 17/10/2016. *Circulation*.

Planning Applications from Brecon Beacons National Park Authority. Dated 7th October. *Circulation*.

Friends of Crickhowell Library – News on the future of the library. Dated 19th October. *Circulation*.

Draft Rateable Value for the public conveniences may be available if the post code can be traced. The Clerk is in contact with Powys County Council and the Value O Agency.

Income £418.82 for the recycling (Powys County Council) and 67p interest on the reserve account. The actions for September have been completed.

6. Finance:

a. The bank accounts and cash book were reconciled at £23984.07.

b. Cheques approved for payment in September 2016.

Village hall contribution	£2500.00
Cleaning the car park (September)	£37.50
Cleaning the public conveniences (September)	£114.50
Clerk's wages and stationery allowance (September)	£306.21
Supplies for the public conveniences	£76.14
British Gas (Electricity for the public conveniences)	£100.08
Burial ground donation	£200.00

c. Cheques to be approved for payment in October

Crickhowell and District Archive	£200.00
Cleaning the Car Park (October)	£37.50
Cleaning the public conveniences (October)	£114.50
Clerk's wages and stationery allowance (October)	£306.21



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Maintenance for the public conveniences £85.00
- unblocking the sewer
- fitting hand soap dispensers
- fitting signs "ladies" and "gents"
- repair to storeroom door

Photocopier support for the Primary School £150.00

d. Auditor General for Wales' Audit Certificate and report. An unqualified opinion with 3 other matters which require the council's attention; we require an annual letter of engagement from the internal auditor, a minute appointing the internal auditor. And, finally a box was not completed "N/A".
Attachment A. *Approved*

7. **Report from the County Councillor.**

The following are some highlights of what is going on in Powys County Council(PCC). In finances the provisional budget allocation has been published and is a 0.5% cut on last year. This eases the pressure on some of the budgets.

The predicted population of Powys shows a drop of 10% over the next few years, mainly in young families. This seems to be due to the lack of work for both partners in a family. There is anticipated to be an increase in the older population.

There may be a suspension of the right to buy, PCC are looking at areas of land to build upon. One bedroomed accommodation is wanted as there is a rise in demand for single householder homes.

The school cashless system is operating well.

Crickhowell Library has been taken over by Crickhowell High School.

8. Consideration of the new Financial Regulations, to approve them or not. *Adjourned.*

9. Standing orders need to be amended and approved for council use. Council may choose to set up a working group to do the amendments. To be discussed and action agreed. *Adjourned.*

10. The costs of running the public conveniences have been calculated see attachment B. To be discussed and action agreed. *Adjourned.*

11. Electricity prices are rising but an internet search identified competing companies with lower prices. (Attachment C)
Adjourned.

12. The response to the Powys County Council's consultation on adult day care is prepared and can be found at attachment D. *Addition of "it is the only form of preventative care that stops people from needing full-time care". Resolved that the clerk should submit the amended response to PCC's consultation.*

13. The paving behind the public conveniences is in need of repair. Invitations to tender have been issued with no result. A tender has now been received. *It was resolved to accept the tender.*

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- 14. The Boundary Commission for Wales has requested representations about the proposed parliamentary boundary changes. A response has been drafted see attachment E. To be discussed and action agreed. *The draft response was amended, it was resolved to send the amended response to the Boundary Commission.*
- 15. The Village Hall have requested access to the water supply in the storeroom of the public conveniences. For when the tennis courts are cleaned. To be discussed and action agreed. *The Community Council regrets that the water pressure in the public conveniences will not be sufficient for power washing.*
- 16. The tenancy of persondy field is due for re-tendering. To be discussed and action agreed. *The offer to be published.*
- 17. The inside hedge, bordering on houses and fields, in the car park is due for re-laying. *Adjourned.*
- 18. There has been some new correspondence about traffic on the bridge given to the community council. It suggests that the traffic sensor may take a longer time than anticipated to be fitted (see attachment F). *This issue rightly belongs to Powys County Council, that said the Community Council notes that we must wait our turn. The County Councillor was thanked for liaising with Glan Usk.*
- 19. A letter from a resident about the proposed development at Walnut tree stores. See attachment G. *Noted.*
- 20. Mr Tom Hardy and Mr Brian Griffiths have fixed the sensor in the public conveniences. *Mr Tom Hardy and Mr Brian Griffiths were thanked for their contributions.*
- 21. There is an abandoned car in the car park. *If the car is not removed in the next 6 weeks the community council will have to take further action. Clerk to write to owner.*
- 22. **Reports from other meeting attended:** *BG attended a Village Hall Committee meeting where the tennis courts were discussed.*
- 23. **Any agenda items for the next meeting from Councillors:**
Financial Regulations.
- 24. **Date of next meeting:** 29th November 2016.

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The meeting closed at 9.30pm

Sue Dale

Sue Dale – Clerk 21. Nov. 2016