



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

Minutes of a Council Meeting held in the Village Hall on Tuesday 26th April 2016 at 7.30pm.

Present: Mrs Margaret Price(Chair), Mr George Moretta, CCllr Rosemarie Harris, Mr David Williams, Mr David Filsell, Mr Paul Lindoewood & Mr Gene Taylor.

1. **Apologies for absence:** Mrs Elizabeth Gibbs, Mr Brian Griffiths, Mr David Evans & Mr David Mantle.
2. **Declaration of interest in items of business listed below:** None
3. **Signing of the minutes of the council meeting held on the 29th March 2016.** Proposed by GM and seconded by DF. The minutes were approved and signed by the Chair.
4. **Correspondence:**
 - a. Powys County Council – Local delivery of library services survey at www.powys.gov.uk/haveyoursay until 3rd July 2016. *Circulation*.
 - b. 5 Council Liaison Meeting Agenda and materials of 14th April 2016 at Glangrwny Village Hall. *Circulation*
 - c. Powys County Council – Rates demand and grant notification. *Circulation*
 - d. One Voice Wales - Model Financial Regulations January 2016. *Circulation*
 - e. Email from a resident 13th April 2016 concerning the provision of dog waste bins. *Demand for the toilets is high particularly when the car park is heavily used. An inspection identified a long list of maintenance and minor improvements. (Ask Tesco's for a contribution to the upkeep of the toilets as their drivers find them so useful)*
 - f. Agreement between Powys County Council and Llangynidr Community Council for the latter's provision of public conveniences in Llangynidr. *Circulation*
 - g. Powys County Council - Remittance Advice for recycling (£220.74). *Circulation*
 - h. One Voice Wales - Brecon and Radnor Area Committee Agenda and minutes of the last meeting. *Circulation*
 - i. HM Revenue and Customs – VAT refund remittance advice (£204.06). *Circulation*
 - j. Email from a resident - 30th March concerning allotments. *Reaction to some "Blue Sky" thinking.*
 - k. Email from a resident - 30th March concerning the ongoing parking review. *Reaction to some "Blue Sky" thinking.*
 - l. Letter from Melanie Doel, Chairman of Brecon Beacons National Park Authority concerning correspondence arriving after the 3 day deadline. Such correspondence will no-longer be taken into consideration. *Circulation*
 - m. Update to Model Financial Regulations from NALC. *Circulation*
5. **Clerk's Report.**
Late Correspondence:
Powys County Council - Remittance Advice £3000 public conveniences grant. *Circulation*
Brecon Beacons National Park Authority (BBNPA) – Notice of decision for replacement garage with bat loft at Brook Cottage.

SD

Signed by Chair.....



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Circulation

Powys Association of Voluntary Organisations – Future of youth services in Powys. *Circulation*

BBNPA – Partnership scrutiny study. *Circulation*

Powys Community Health Council – Setting up diabetes patient and carer groups. *Circulation*

Duke of Beaufort's Commoners Association – letter to invite the rights holders to an update meeting (26th April 2016, 5.30pm DM to attend). *Circulation*

Jefferies and Powell (Solicitors) – Letter outlining the implications of the delay in de-registration, that rights holders may change their minds and withdraw their rights from the de-registration.

Circulation

All actions from March 16 have been completed:

Ordered the birthday medals for the children of the village.

Wrote to BBNPA about short consultation on social inclusion.

Looked into BACS payments – NatWest provided 2 forms to be going on with. They must be signed by 1 signatory and the Clerk (in person at the branch). If supported, this method should be put on the agenda for a formal decision.

A temporary account has been opened with Webbs for the period of the refurbishment. A more long-term way to avoid someone paying out is needed.

A local Electrician has agreed to have a look at the electrics in the public conveniences, he is content to do this but is to retire in the next year or two, so we will need to find another electrician.

Attended a meeting with MP, GM and the cleaner/maintenance person about the public toilet refurbishment. The refurbishment to include; painting and decorating, fixing or replacing worn items (locks etc); providing new toilet roll holders and soap dispensers; re-laying the 45 or so flagstones at the back of the building (an invitation to tender has been published).

Late correspondence, for information only.

6. Finances

a. Statement of Accounts

b. Cheques approved for payment in March 2016.

Cleaning the Car Park (Mar)	£37.50
Clerk's wages & Stationery Allowance (Mar)	£306.21
Cleaning Public Conveniences (Mar)	£114.50
British Gas (Electricity for the public conveniences)	£80.90
Zurich Municipal Insurance (S.Dale)	£309.27

c. Cheques to be approved for payment in April 2016.

Cleaning the Car Park (April)	£37.50
Clerk's wages & Stationery Allowance (April)	£306.21



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Cleaning Public Conveniences (April)	£114.50
Society of Local Council Clerks for training	£250.00
Society of Local Council Clerks subscription	£88.00
One Voice Wales membership	£132.00

7. **Report from the County Councillor.** The County Councillor attended a very well organized beacon event and was invited to light the beacon. She wanted to thank the Chair for the invitation. In the County Council our Councillor has accepted the Housing Portfolio (Property and Assets) on the Cabinet until the May 2017 elections.

There is an ongoing debate about the future of Gwernyfed High School (and others in the area), a recent meeting was attended by over 1000 people.

Powys has a £63000 budget to spend on highways in the area. The Councillor has asked that some of it be set aside to fence off the mountain. Pot holes and worn areas have been identified in the Bwlch side of the bridge road, Castle Road and the Dyffryn. They are to be mended next month.

No teachers at Llangynidr School have gone on strike.

8. **Independent computers for Community Councils were strongly endorsed by the Chairman of One Voice Wales recently.**

Llangynidr Community Council does not have one. Clerk to specify the requirement.

9. **Adoption of Code of Conduct amendments (concerning members' interests).** Adopted.

10. **Arrangements for the Annual Parish Meeting Thursday 19th May 2016.** MP, GM and SD to provide refreshments. Recycling and the County Councillor's update will be on the agenda. There will be an opportunity to comment on the parking review.

11. **Society of Local Council Clerks (SLCC) membership renewal.** Agreed.

12. **Consideration of the annual risk assessment and management document.** Approved.

13. **Authority for the Clerk to retrieve the Persondy field property deeds from Mr Anderson of Jefferies and Powell (Solicitors).** Clerk to write a strong letter to Mr Anderson arranging the return of the deeds.

14. **A new pizza van business would like permission to pitch the van in the car park once a week / fortnight.** Permitted for a trial period of 6 months, provided that the car park is kept clean.

15. **Positions for 2 new dog waste bins need to be found.** There are 4 bins to be accommodated; one by the telephone box, one in the car park, one near the top of Cyffredin Lane and one by the dog leg turns in Castle Road. The exact locations to be fixed between Powys County Council and Llangynidr Community Council.



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16. **Set date of litter pick, for information only.** Saturday 4th June, 10.30am in the Car Park.
17. **Reports from other meetings attended. Llangynidr Community Primary School** is grateful for the commemorative coins to be presented in assembly on the 11th June.
Llangynidr Beacon Committee, thank you to all the community who participated and Mr David Evans and the Friends of the School (a tea party for older residents will take place in June).
Five Councils' Liaison Committee discussed traffic on Llangynidr Mountain and the future of Community Councils, a future hopefully retaining local knowledge.
Village Hall Committee Meeting where problems with the new apparatus were discussed. New sheds are being planned, whilst much of the cost is being met by grants, £22000 needs to be raised.
18. **Any agenda items for the next meeting from Councillors.** Model Financial Regulations, January 2016. Land documents to be reviewed in June.
19. **Date of next meeting: Tuesday, 31st May 2016.**
Annual Parish Meeting: **Thursday, 19th May 2016.**

Sue Dale – Clerk 31. May. 2016