

Minutes of a Council Meeting held in the Village Hall on Tuesday 23rd February 2016 at 7.30pm.

Present: Mrs Margaret Price(Chair), Mr George Moretta, Mrs Elizabeth Gibbs, Mr David Mantle, CCllr Rosemarie Harris, Mr David Williams, Mr David Evans & Paul Lindoewood.

- 1. Apologies for absence: Mr Gene Taylor, Mr Brian Griffiths, & Mr David Filsell.
- 2. Declaration of interest in items of business listed below: None.
- 3. The Minutes of the council meeting held on 26th January 2016. The minutes were approved and signed by the Chair. Proposed by DM and seconded by DE.
- 4. Correspondence:
 - *a.* Walls of Llangynidr request for support. *Circulated from January*
 - *b*. Wales Air Ambulance thank you for donation. *Circulation*.
 - *c.* Consultation on draft local government (Wales) Bill One Voice Wales response to consultation. *Circulation*.
 - *d.* Deposit Powys Local Development Plan Proposed Focussed Changes Consultation. *Circulation.*
 - *e.* Request for information from a student in Denbighshire. *Clerk to send information.*
 - *f.* Brecon Beacons National Park Authority Social Inclusion, request for participation by 6th April 2016. *Report available on request, to go on the agenda for discussion and response in March.*
 - *g.* Letter from James Anderson updating the council and requesting a formal agreement establishing Jefferies and Powell as the Community Council's solicitor for the Circuit of Wales business. *Signed under minute 18/3/2014 item 3. Circulation.*
 - h. Brecon Advice Centre thank you for donation. Circulation.
 - *i*. Teenage Cancer Trust Wales request for support. *The Community Council only supports local charities. Clerk to respond. Circulation.*
 - *j*. Wicksteed promotional material. *Circulation*.
 - *k*. Western Power Distribution wayleave payment advice £51.24. *Circulation*.
 - *l.* Letter from Wales and West Housing Association, they are still considering the Council's proposal for their land, Pont Ganol wood. *Circulation.*
 - *m.* One Voice Wales inviting the Council to renew it's subscription. *Circulation.*
 - *n.* Powys LDP Focussed Changes consultation open until 11/3/2016. *See item 10. Circulation.*
 - *o.* Society of Local Council Clerks (SLCC) letter concerning the nature of the services offered by SLCC in the future. *Circulation*.
 - *p.* Talgarth Male Choir promotional material. *Circulation*.

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- *q.* Llangynidr Village Hall and Recreation Ground Charity Bill for room hire of £185.00 for the year to February. *Retained by Clerk for the accounts records.*
- *r.* Clerk to Vale of Grwyney Community Council request for a letter of support concerning the removal of time restrictions on lay-bys in Crickhowell to alleviate dangerous parking. *Circulation. Clerk to send letter when asked by Vale of Grwney Community Council.*
- *s.* Powys County Council Households in fuel poverty, request for participation. *Circulation*.
- t. Notice of the 5 Councils' Liaison Committee Meeting on Thursday 14th April at 7.30pm in Glangrwney Village Hall. Agenda items and numbers attending by Thursday 7th April 2016. No suggestions, Clerk to call the Vale of Grwney Clerk. Circulation.
- *u*. One Voice Wales invitation to join for 2016/17. £132. *See item* 11. *Circulation*.
- v. NatWest tax no longer being charged on interest. Circulation.
- 5. Clerk's Report.

Late Correspondence – for information only:

Public Service Ombudsman for Wales – letter promoting a website <u>www.ombudsman-wales.org.uk</u> and it's Principles of Good Administration and Good Records.

Powys County Council – Notice of variation of grazing rights on BCL015-62, an application has been received and will be processed unless the Community Council has an objection. 17th February 2016.

Llangynidr Agricultural Show Society – Thank you for the donation.

Independent Renumeration Panel Report 16/17 – Chapter 10 Payments to members of Community and Town Councils. Walls of Llangynidr – Thank you for the donation.

HM Revenue and Customs – Reminder to complete the tax year by submitting full payment submission and Employer payment summary.

Defibrillator training is on Thursday 17th March 2016 in the backroom of the village hall.

Half the way through transferring the accounts from spreadsheets on to accountancy package - GNUCASH, Opensource/free software.

6. Finances.

a. **Statement of accounts -** balance per Cash Book was £26718.51 on 29th January 2015.

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Signed by Chair.....



h Chaques approved for payment in January 201	Г	
<i>b.</i> Cheques approved for payment in January 201 Cleaning the Car Park (Jan)	£37.50	
Clerk's wages & Stationery Allowance (Jan)	£37.50 £306.21	
Cleaning Public Conveniences (Jan)	£114.50	
Llangynidr Primary School photocopier support	£150.00	
Walls of Llangynidr	£100.00	
Friends of Llangynidr School	£100.00	
Brecon Advice Centre	£50.00	
Chairperson's Allowance	£100.00	
Brecon Mountain Rescue	£100.00	
Wales Air Ambulance	£50.00	
Llangynidr Agricultural Show Society	£100.00	
Klook (S Dale) internet service providers domain		
Jonathan Price, Valuation of Persondy Field (SDale)		
Electricity for public conveniences (Sdale)		
Water for public conveniences (Sdale)	£117.71	
Young Persons Award	£50.00	
Purple and Green website design		
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<i>c.</i> Cheques to be approved for payment in February	2016.	
Crickhowell Volunteer Bureau (Defibrillator)	£100.00	
Cleaning the Car Park (Feb)	£37.50	
Clerk's wages & Stationery Allowance (Feb)	£306.21	
Cleaning Public Conveniences (Feb)	£114.50	
Village Hall & Recreation Ground Charity	£185.00	
Newland Rennie Estate agents (land valuations)	£300.00	
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7. Report from the County Councillor. The emergency bridge		
repairs have been completed on time over half term.		
Powys County Council's Highways Depot at Crickhowell is under		
threat of closure, there is a consultation running at the moment.		
Local Government reorganisation will not happen this	s term.	
The future of local secondary schools (Crickhowell is f		
consultation currently. There is a proposal for Welsh medium		
education to be placed at Builth Wells. Schools have been ranked		
recently, Crickhowell has received a green ranking, only about		
20% of schools receive this highest ranking.		
Circuit of Wales are seeking meeting with the National Parks		
Authority and Powys County Council.		
On the European Referendum Councillors are being p	ressured to	
take a stand.		
Community Councillors are invited to visit the MP Ch	-	
Davies at the Houses of Parliament. To be put on the a	agenda for	
March.		
8. Grass Cutting Contract to be advertised. <i>Clerk to arr</i>	range.	
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Signed by Chair.....

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9. Five Councils' Liaison Committee Meeting on Thursday 14 th	
April 2016 at 7.30pm in Grwney Village Hall. No items to be put	
forward. Clerk to inform Vale of Grwney Community Council.	SD
10. Powys LDP Focussed Changes – consultation open until	ĔĠ
11/3/2016. EG to respond.	20
11. Renewal of One Voice Wales Membership, agreed.	SD
12. Republishing and possibly updating the tourist map of the	5D
Llangynidr (mentioning the Agricultural Show). Adjourned.	
13. Flooding on the Dyffryn Road – the stream there may need	
dredging. Powys County Council (PCC) have done all that they	
could do with the flooding area but it is not just a highways	
problem, there are private landowners either side of the road. RH	RH
will ask PCC to visit Pwll Court and Cyffredin Lane as Cyffredin	КП
Lane also floods.	
14. The sign and deep ruts by Groesffordd have been mended by a	aD
kind local landowner. Clerk to send a letter of thanks.	SD
15. Briars, by the entrance into Erw Bant are growing into a	an
neighbour's garden. Tenders to be invited to remove them.	SD
16. Reports from other meetings attended. The area meeting for One	
Voice Wales was attended by EG and PL, it took place in Builth	
Wells. NEST a government scheme to relieve fuel poverty was	
discussed. A poster was given to the clerk to put on the	
noticeboard. Best practice items were of interest.	SD
Canal Open Day was popular, staff were curteous and helpful.	
17. Any agenda items for the next meeting from Councillors. It was	
suggested that Powys Recycling Officer be invited to talk to the	
Annual Parish Meeting in May about what happens to recycled	
materials. Dealing with cheques having short payment terms.	
Visit to the MP, Christopher Davies, at the House of Commons.	
Allotments to be reviewed and discussed.	SD
18. Date of Next Meeting: Tuesday 29th March 2016.	
Sue Dale – Clerk 2. Mar. 2016	