

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 17th June 2019 AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<u>In Attendance</u> Cllrs G. James (Chair), D Newberry (Vice-Chair) Cllrs C. Parry, S. Baldwin, R Jones, G. Thomas, J Eardley, J Short. Also in attendance and Mrs K Bender (Clerk)	
1a	<u>Apologies for absence</u> Cllr C Burdon County Cllr L Fitzpatrick	
1b	<u>Absent</u>	
2	<u>Declarations of Interest</u> Cllr S Baldwin Agenda item 14 (Community Fund Requests)	
3	Minutes of the 20 th May 2019 were accepted as a true record. Proposed Cllr C Parry seconded Cllr S Baldwin.	
4	<u>Matters Arising</u> Correspondence sent to Planning Aid Wales requesting a representative attends a future Community Council meeting to update the Council on planning procedures. The Community Council Insurers had provided assurances to Charles Weston that the Orchard Walk was covered under the Community Council Insurance Policy.	
5	<u>Correspondence</u> Correspondence received in response to Cllr Burdon's letter to Simon Crowther, land drainage officer for Powys County Council concerning flooding on the B4558 on the Brecon side of Menascin Bridge. Simon Crowther stated that he had forwarded the concerns to the south central local environmental department at Powys County Council. The Clerk to contact the sclc for an update.	Clerk
6	<u>Henry Vaughan Gardens</u> Cllr Baldwin reported very positive feedback about the gardens from visitors to the area.	

7	<p><u>Canal Matters</u> Kevin Phillips of Canal River Trust has said the overhanging branches on the tree opposite Talybont Stores will now be removed after the nesting season sometime in September. Reports that the canal tow path from Pencelli to Talybont is in poor condition, clerk to contact the river trust .</p>	Clerk
8	<p><u>Penpentre Residents' Concerns</u> Residents of Penpentre were concerned at the number of vehicles parking in their street. After discussion it was decided to invite a Council Officer from the Highways Department on a walkabout with the view to explore a traffic management solution.</p>	Clerk
9	<p><u>Village Signage</u> It was reported that the new village signs were with the sign writers and when completed would be erected within 6 weeks at no cost to the Community Council.</p>	
10	<p><u>Henderson Hall 50th Anniversary</u> The Chair and Cllr. Burdon attended the meeting and the Chair reported plans were going well and the final posters had been put up. The celebrations to take place on the 20th and 21st July. Later in the year, as part of the celebrations, a 60s party night is scheduled for Friday October the 11th On July 14th Talybont Rocks starts, the children of the village will paint on rocks all monies raised will go towards the Children's Christmas Party. Cllr. Jones made a request for paint brushes and paints and explained the rocks will be tracked through facebook, twitter and Instagram.</p>	
11	<p><u>Brecon Beacons National Park Authority Matters</u> There were no matters raised</p>	
12	<p><u>County Councilors Report</u> No report received.</p>	

13	One Voice Wales Wendy Patients of OVW forwarded the procedures for planning in relation to community councils. This was noted	
14	Community Fund Applications Applications were received from: Tea and Chat - £ 150 Tennis Club - £350 Henry Vaughn Gardens- £654 Royal Oak- £350 Henderson Hall -£250 Henderson Hall -£250 Henderson Hall -£250 The value of the fund is worth £2000, all applications were supported with the exception of one application from Henderson Hall of £250.	
15	Highway Matters a) Station Rd speed limit. Awaiting a response from Cllr. Fitzpatrick. b) Yellow lines Station Rd. Awaiting a response from Cllr. Fitzpatrick. c) Flooding on B4558 West of Pont Menascin. Cllr Burdon to contact Simon Crowther. See letter under Correspondence.	
16	Caretaker Responsibilities Agenda for next meeting, clerk to contact Caretaker to ascertain if more hours are acceptable.	Clerk
17	Planning Applications There were no Planning Applications	
18	Community Council Assets a) Play Equipment- A report had been received with concerns around the uneven ground in the play area which was not landscaped when the old play apparatus was removed. Cllrs James and Eardley to investigate and if needed will contact the contractor. Wickstead to conduct an inspection of the play area on 18 th June 2019 . b) Table Tennis Table - the recreation group will clear the area where the table tennis table will be situated. c) War Memorial- Work has started, Cllr Newberry, the Vice - Chair to attend the handover. d) Orchard Trail Signage - Cllrs. James and Baldwin to walk trail to inspect the signage.	

19	<p>Finance</p> <p>a) Audit- The audit has been prepared and passed by the internal auditor, and will now be presented to the external auditor, the Community Council approved the audit. Notices went out on the 16th June, audit approval by the 30th June and deadline for posting to the external auditors the 8th July.</p> <p>b. Big Lottery Project update- Final payment has now been received.</p> <p>c. Current Financial position, Reserve Fund £ 14884.58, Main Account £ 24,551.60</p> <p>d. VAT update- A VAT claim for £11,461.61 had been made on the 16th May. Awaiting the refund.</p> <p>e. Invoices for approval -</p> <p>Green Acre Solutions- final payment for tennis courts £5633.34</p> <p>Timpsons- extra muga equipment £17.30</p> <p>Bikes and Hikes - extra muga equipment £80.00</p> <p>C.Wright- extra muga equipment £81.95</p> <p>Sportsequip- extra muga equipment £555.00</p> <p>E&J Morgan – playing field maintenance £336.00</p> <p>J Hughes – internal audit £45.00</p> <p>Clerks wages £242.00.</p> <p>Katy Tutt – handover costs £200</p> <p>proposed Cllr J Eardley, seconded Cllr C Parry.</p>	Clerk

Next Meeting

Date of the next meeting 15th July 2019 at 7.15pm at Henderson Hall.