

ITEM NO	NOTES	ACTION
	a) The Clerk confirmed that all correspondence had been emailed to members.	Noted
6	<p><u>Talybont Matters Editor</u></p> <p>Cllr Bugler advised that he had interviewed Richard Abrams and appointed him as editor of Talybont Matters.</p>	Noted
7	<p><u>Refuse collection changes</u></p> <p>It was agreed that Cllrs Bugler and Burdon would write via the Clerk to PCC and Kirsty Williams.</p>	Cllrs Bugler and Burdon and Clerk
8	<p><u>Council Policies for review</u></p> <p>These had been adopted at the last meeting.</p>	Noted
9	<p><u>One Voice Wales model standing orders for review</u></p> <p>Cllr Bugler advised that a meeting had not yet taken place and so the item was postponed until the next meeting.</p>	Noted
10	<p><u>Community Grant Lottery application</u></p> <p>Cllr Bugler confirmed that the application had been posted, and a unanimous vote of thanks was given to Ceri Bevan and Clare Wright for their hard work in putting together the application. Ceri had asked for the postage costs to be reimbursed, which was agreed.</p>	Noted
11	<p><u>Pencelli Bus shelter</u></p> <p>No update.</p>	Noted
12	<p><u>Orchard</u></p> <p>No update.</p>	Noted
13	<p><u>Public Convenience Provision</u></p> <p>No update. It was agreed that this item could be removed from the agenda.</p>	Noted

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14	<p><u>National Park Authority Matters</u></p> <p>Nothing to report.</p>	Noted
15	<p><u>Community Council Assets</u></p> <p>a) Play Equipment maintenance – Cllr Burdon confirmed that the new gate had been supplied and installed and an invoice was awaited. It was agreed that Alan Irwin would be asked to quote for the replacement of various wooden items with metal.</p> <p>b) Aber noticeboard – Cllr Jones agreed that he would remove the existing board which was completely broken. After discussion of the budget, it was agreed that Cllr Jones could look into finding a replacement board. Scethrog noticeboard – a local resident had shortened the posts.</p>	<p>Noted</p> <p>Cllr Jones</p>
16	<p><u>Highway matters</u></p> <p>a) Speed monitoring – await the return of Cllr Baldwin for an update</p> <p>b) Passing places – no update</p> <p>c) Street lighting review – County Cllr Fitzpatrick now has all the necessary information to pass on to PCC. Once complete, Cllrs Burdon and Thomas will review.</p> <p>d) The clerk confirmed the request had gone to PCC and passed to the relevant department for consideration.</p> <p>e) Station Road trees – Cllr Thomas had sent notification that two trees had fallen and PCC highways had attended to remove. There was concern about the state of the remaining trees. It was noted that the landowner has given permission for the removal of the trees, but that he would not bear any costs.</p> <p>Additional item: two Councillors reported potholes and were asked to contact the relevant PCC department.</p>	<p>Noted</p> <p>Noted Cllr Fitzpatrick/Burdon/ Thomas Noted</p> <p>Noted</p>
17	<p><u>Planning applications</u></p> <p>a) 15/13039/FUL – “Construction of detached WC and shower block” at Cambrian Cruisers, Ty Newydd, Pencelli, Brecon.</p> <p>b) 15/13056/FUL - "proposed alterations and extension at first floor level" at Nantgarw, Station Road, Talybont-on-Usk, LD3 7JE.</p>	Clerk

ITEM NO	NOTES	ACTION
	<p>Cllr Burdon proposed and Cllr Jones seconded that these applications be supported.</p> <p>c) 15/12796/LBC - reinstatement of window, construction of porch, amendments to iron gates and provision of 2 new roof lights at Craiglas House, Talybont-on-Usk – permission granted. A decision was received from the Planning Inspectorate regarding the appeal at Talybont Farm, which was dismissed.</p>	<p>Noted</p> <p>Noted</p>
<p>18</p>	<p><u>Finance</u></p> <p>a) Current financial situation - £13,048.96 of which £5,430 was restricted funds. Cllr Davies proposed and Cllr Jones seconded the opening of a second bank account for restricted funds, with the same cheque signatories as the current account.</p> <p>b) Clerk's expenses – carried forward.</p> <p>c) Payroll provider issues – the Clerk confirmed she was making progress with the PAVO payroll application.</p> <p>d) Budget discussions and agreement of precept for 2016/2017 – Cllr Bugler presented the suggested budget and Cllr Davies proposed and Cllr Burdon seconded the requested precept would be £13,000.</p> <p>e) Cllr Davies proposed and Cllr Jones seconded the signing of cheques as follows:</p> <p>£278.51 – Clerk's December salary £17.00 – Royal British Legion for poppy wreath £165.00 – Freestyle for printing of Talybont Matters £329.04 – Powys County Council for tennis court line painting £26.60 – Ceri Bevan for postage of Lottery application.</p>	<p>Clerk</p> <p>Noted Noted</p> <p>Clerk</p> <p>Clerk</p>
<p>19</p>	<p><u>Date of next meeting</u></p> <p>The next meeting would be Monday 15th February 2016 at the Henderson Hall.</p>	<p>Noted</p>