

**TALYBONT ON USK COMMUNITY COUNCIL**  
**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 12<sup>th</sup> JANUARY AT THE HENDERSON HALL, TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><b><u>Apologies for absence</u></b></p> <p>Apologies received from Cllr Darbyshire and Cllr Bell. Cllr James and Cllr Burdon were absent.</p> <p>Present:</p> <p>Cllr Thomas (Chairman), Cllr Bugler (Vice Chairman), Cllr Davies, Cllr Jones, Cllr Baldwin, the Clerk, and County Cllr Fitzpatrick.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
2	<p><b><u>Declarations of Interest</u></b></p> <p>There were no declarations of interest.</p>	<p><b>Noted</b></p>
3	<p><b><u>To approve the minutes of the last meeting</u></b></p> <p>Cllr Davies proposed and Cllr Jones seconded that the minutes of the October meeting be approved and all agreed.</p>	<p><b>Noted</b></p>
4	<p><b><u>Matters arising</u></b></p> <p>i) The clerk advised that the litter picking equipment had not yet been purchased, since hoops and gloves had also been requested, but only the pickers had been approved at the November meeting. It was suggested that the purchase be put on hold, pending an application to Keep Wales Tidy and the Community Fund.</p>	<p><b>Noted</b></p>
5	<p><b><u>Correspondence</u></b></p> <p>A number of newsletters and circulars were placed on the side table for inspection.</p> <p>a) One Voice Wales regional meeting agenda. Clerk to scan and send to all members.</p> <p>b) A letter from John Cook and Chris Morgan asking whether ToUCC would like a return visit. All agreed not at the present time.</p> <p>c) PAVO Asset Transfer events – not relevant as only concerns land or premises transfer.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>None</b></p>

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	d) Welsh Government letter re section 137 expenditure limit: 2015-16 limit is £7.36 per elector.	<b>Noted</b>
<b>6</b>	<p><b><u>Budget discussions</u></b></p> <p>The Clerk left the room while members discussed her salary for the forthcoming year. Upon her return, the proposed budget was presented to members. Cllr Jones proposed and Cllr Davies seconded that the proposed budget be accepted, which requires a precept application of £11,150. All agreed.</p>	<b>Clerk to request precept from PCC and amend salary with Douglas Tonks</b>
<b>7</b>	<p><b><u>Community Grant application</u></b></p> <p>The Clerk confirmed that the application has been acknowledged and a response is now awaited.</p>	<b>Noted</b>
<b>8</b>	<p><b><u>Western Power Distribution Plans</u></b></p> <p>The Clerk confirmed she had received the relevant forms to be signed to allow permission for the power lines to be relocated underground, and that the wayleave payments were up to date. All agreed that they should be signed.</p>	<b>Clerk</b>
<b>9</b>	<p><b><u>Street lighting in Maesmawr Close</u></b></p> <p>Cllr Davies confirmed that he had spoken to Pat Wilkie and that Pat was happy that the bulb had been replaced by an LED one. Having consulted with other residents, it was agreed that the Clerk would contact PCC to request that light TB58 be switched on and light TB56 be switched off.</p>	<b>Clerk to contact Leigh Williams</b>
<b>10</b>	<p><b><u>Pencelli Bus Shelters</u></b></p> <p>Cllr Baldwin reported that the bus stop and timetable seems to have been moved from its previous location. The Clerk reported that John Forsey from PCC had suggested the canal bridge as a suitable location for a bus shelter, but that he was willing to meet on site to discuss.</p>	<b>Cllr Baldwin</b>
<b>11</b>	<p><b><u>Trees on Station Road</u></b></p> <p>The Clerk reported that she had written to Simon Harpur and received no response.</p>	<b>Noted</b>

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12	<p><b><u>Teen Shelter</u></b></p> <p>The Clerk confirmed that the grant had been received in the CC bank account. The Chairman confirmed that Ceri Bevan was going to meet with the young people of the village, and that when a preferred design and location had been agreed, details would be sent to the Clerk, to be forwarded to members, as well as Talybont Energy.</p>	<b>Chairman/Clerk</b>
13	<p><b><u>Orchard</u></b></p> <p>The Chairman and Cllr Baldwin confirmed that an application was being made to the Marcher Apple Network by a group including Mike Wright and Barbara Angelzarke.</p>	<b>Noted</b>
14	<p><b><u>Defibrillator</u></b></p> <p>Cllr Jones reported that Jonathon Morrow had approached him to raise the issue of funding for a defibrillator. It was agreed that an application to the Community Fund could be encouraged.</p>	<b>Cllr Jones</b>
15	<p><b><u>Joint meeting with Llanfrynach and Glyn Tarell Community Councils</u></b></p> <p>All agreed that the meeting had been useful.</p>	<b>Noted</b>
16	<p><b><u>Talybont Energy Community Fund</u></b></p> <p>The Clerk gave details of applications received so far and it was agreed that these should be acknowledged and further applications awaited.</p>	<b>Clerk</b>
17	<p><b><u>Public Convenience Provision</u></b></p> <p>The Clerk confirmed that no further details had been received from PCC. It was agreed that confirmation of the £3000 grant be requested.</p>	<b>Clerk</b>
18	<p><b><u>Beacons Rural Action Group</u></b></p> <p>The Chairman reported that he was due to meet with Andy Pole. A memorandum of understanding had been produced, and was read to members. All agreed that it should be signed. There was no financial requirements for any partners. The Chairman would write an article for Talybont Matters to ask for volunteers.</p>	<b>Chairman</b>

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19	<p><b><u>National Park Authority Matters</u></b></p> <p>None to report</p>	Noted
20	<p><b><u>Community Council Assets including playing field</u></b></p> <p>a) RoSPA play equipment inspection – it was agreed that some of the urgent work could be carried out by a working party of Councillors and volunteers. A request for volunteers would be drafted for Talybont Matters.</p> <p>b) Mel Thomas status – the Chairman reported that a further form was required, and that the payment for 2014/2015 might need to be made by cheque.</p> <p>c) Bike track – it was agreed that this could be removed from the agenda.</p>	<p>Cllr Davies</p> <p>Chairman</p> <p>Noted</p>
21	<p><b><u>Highway Matters</u></b></p> <p>a) It was agreed that a letter be written to PCC Highways dept to thank them for their assistance with the parking issues and yellow lining, requesting further monitoring in Pencelli, and a management plan for Station Road Talybont, with the preferred option being a sign.</p> <p>Other matters</p> <ul style="list-style-type: none"> <li>• Cllr Davies advised that a sign had been taken off during branch felling at Scethrog and needed to be reattached. It was agreed that the Clerk would contact PCC to ask for it to be done.</li> <li>• Cllr Davies advised that the A40 junction planting had become overgrown again, restricting visibility. It was agreed that the Clerk would try to arrange a site meeting with the Trunk Roads Agency.</li> <li>• Speed monitoring on the A40 – this was discussed at the joint councils meeting, and all were concerned.</li> </ul>	<p>Noted</p> <p>Clerk</p> <p>Clerk</p> <p>Noted</p>
22	<p><b><u>Applications for Planning Consent</u></b></p> <p>a) 14/11632/FUL – “Refurbishment of garages to include a holiday let suitable for disabled access” at Hafod Wen, Llansantffraed House, Brecon, Powys – <b>no objections.</b></p>	Clerk
23	<p><b><u>Results from National Park of applications for Planning Consent and other matters.</u></b></p>	

ITEM NO	NOTES	ACTION
	a) 14/11329/FUL – “Rear extension” at Graiglas, Talybont on Usk, Brecon, LD3 7YP – permission granted. b) 14/11328/FUL – “A single storey extension to provide a ‘Bike Hub’ servicing area with washing facilities and ‘Spectators Pavilion’ adjoining and existing village hall” – permission granted.	<b>Noted</b>  <b>Noted</b>
<b>24</b>	<u><b>Finance</b></u>  a) Current financial situation – £20,673.38 of which £3,000 was the Talybont Energy Community Fund restricted monies, and £15,000 was the teen shelter restricted monies, leaving £2,673.38 as available funds. b) Clerk’s expenses – carried over c) Approval of payment of invoices and signing of cheques. There were none to consider this month. d) To consider the draft financial regulations from One Voice Wales – Cllr Jones proposed and Cllr Davies seconded that these be accepted.	<b>Noted</b>  <b>Noted</b>  <b>Clerk</b>
<b>25</b>	<u><b>Date of next meeting</b></u>  The next meeting would be held on Monday 16 <sup>th</sup> February 2015 at 7.15pm at the Henderson Hall.	<b>Noted</b>