

ITEM NO	NOTES	ACTION
	agreement and congratulations to the club on their success this season were noted.	
6	<p><u>Talybont Matters</u></p> <p>The Chairman advised that Talybont Energy had not given a separate grant for the production and printing of Talybont Matters this year, but had included it in the Community Fund grant which has been allocated. It was agreed that the finances would need to be carefully managed to deal with this shortfall.</p>	Noted
7	<p><u>Henderson Hall lease and land registry</u></p> <p>The Chairman reported that the land had never been registered, and doing so would be £60-£80 plus legal fees. Also, the lease was granted by the then Parish Council to three now-deceased named trustees. A legal document needs to be drafted to transfer the lease to the current charity and the legal fees and contingency within the lottery funding can be used. It was resolved that this should take place as soon as possible and everyone was in agreement.</p>	Cllr Thomas
8	<p><u>Big Lottery Grant</u></p> <p>The preferred bidder for the playground (Playdale) was the one who provided the best tender and within the grant amount. There were two tenders for the perimeter path, and the preferred one was Dave Poulton, whose tender was significantly cheaper. Letters have gone to both successful and unsuccessful tenderers. It will take 5 weeks to manufacture the equipment and 4 weeks to install. The old equipment must be removed and a volunteer group is needed. The Clerk was asked to write to the Navy Centre as they had volunteered their support.</p> <p>The outside and Hall works have gone out to tender to three companies with a return date of the third week in October. The Henderson Hall and Recreation Group have pledged funds as a contribution and they will be asked to make them available asap, to be transferred to the new reserved funds account.</p> <p>A purchase order will be required for all work, and everything will go through the Clerk.</p>	Cllr Thomas/Clerk
9	<p><u>Filing</u></p> <p>The Chairman reported that a significant amount of paperwork had already been generated for the Lottery Bid and subsequent works. Everyone agreed on the funding of the</p>	Cllr Thomas

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	purchase of a filing cabinet, to be located in the Hall, with the permission of the Hall Committee.	
10	<p><u>Gilestone Planning</u></p> <p>The Chairman would email a suggested letter for the Clerk to send.</p>	Clerk
11	<p><u>BRAG</u></p> <p>This was dealt with at the beginning of the meeting.</p>	Noted
12	<p><u>Joint meeting</u></p> <p>The Clerk had a response from the Clerk to Llanfrynach CC suggesting late September but was asked to respond suggesting a Wednesday in late October.</p>	Clerk
13	<p><u>Scethrog phone box adoption</u></p> <p>The clerk reported that the phone box was now owned by ToUCC. It was agreed that the Community Fund grant could be used by the Scethrog group to purchase materials and paint, since it has become apparent that sandblasting is not an option.</p>	Noted
14	<p><u>Canal Trusts assets – maintenance and management</u></p> <p>A response re the adoption was still awaited. It has become apparent that a small area of land at the bottom of the playing field is owned by the Canal & River Trust.</p> <p>Cllr Jones reported that areas of the towpath between the Storehouse and Brynich, and between Llandetty Church and Talybont are extremely narrow. It was agreed that Cllr Burdon be asked to raise it with the CRT contact.</p>	Cllrs Burdon
15	<p><u>Talybont Farm</u></p> <p>It has been confirmed by the NPA that 15 caravans, 15 tents and no storage are permitted by the current planning permission. It was agreed that Cllr Bell would speak to the owner.</p>	Cllr Bell
16	<p><u>Henry Vaughan Garden</u></p> <p>As previously reported, the Community Council does not own the land and therefore has no power to pay for maintenance. It</p>	Clerk

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	was agreed that the Clerk would email Mervyn Bramley and Elizabeth Siberry to see if there is a way forward. Cllr Jones advised that he has some leaflets, and it was agreed that they be offered to Mervyn.	
17	<p><u>Station Road Pavement</u></p> <p>The branches have now been cleared by residents and the matter can be removed from the agenda.</p>	Noted
18	<p><u>National Park Authority Matters</u></p> <p>Noting to report</p>	Noted
19	<p><u>Community Council Assets including playing field</u></p> <p>The latest report from the caretaker has been emailed out to all councillors.</p> <p>Cllr James reported that there had been some damage to the pitch after the show, where the coconut shy had been. He advised that the cricket club would fill in the holes.</p> <p>The Clerk reported that one of the unsuccessful bidders for the playground contract had requested feedback, and Ceri Bevan had suggested a response, which all agreed should be sent.</p>	<p>Noted</p> <p>Noted</p> <p>Clerk</p>
20	<p><u>Highway Matters</u></p> <p>a) Community Speedwatch – would be on the agenda for the forthcoming joint meeting.</p> <p>b) Streetlighting – Cllr Darbyshire reported that a light close to her home was not on when it should be. She would check with Cllr Burdon who had the agreed plan.</p>	<p>Noted</p> <p>Cllrs Darbyshire/Burdon</p>
21	<p><u>Applications for Planning Consent</u></p> <p>Cllr James proposed and Cllr Bell seconded that the following applications be supported:</p> <p>a) 16/13864/FUL - "Works within the garden curtilage to provide useable space for garden uses: surfacing, ponds, low walls, levelling to create lawn area, sheds, greenhouse, vegetable garden, property entry gate" at Cwm Car, Dol-y-Gaer, Ponsticill, Merthyr CF48 2UR.</p> <p>b) 16/13753/FUL – "Change of use of land to that associated with youth hostel and installation of three timber cabins with ancillary works to provide youth</p>	Clerk

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	<p>hostel accommodation” at Dan y Wenallt, Talybont-on-Usk, LD3 7YS.</p> <p>c) 16/13635/FUL – “Replacement electricity supply; building and construction of retaining wall (original building damaged by landslide)” at Ponsticill Water Treatment Works, Merthyr Tydfil.</p> <p>d) The developments at Llanbrynean Farm, Abercynafon Farm, and Menascin, Pencelli had been approved.</p>	Noted
22	<p><u>Finance</u></p> <p>a) Current financial situation - £16,289.11.</p> <p>b) Clerk’s expenses – none.</p> <p>c) Second bank account – the Clerk reported that the second bank account, for restricted funds had been opened and that unrestricted online access had been granted to her, in contravention of the terms she had requested. It was in the process of being resolved, with several councillors having applied for access to enable them to authorise payments. Once finalised, she would transfer all the restricted funds to the new account.</p> <p>d) Approval of payment invoices and signing of cheques:</p> <p>Cllr Jones proposed and Cllr James seconded the signing of cheques for the following payments:</p> <p>Richard Abram - £100 for the editing of Talybont Matters Peter Seaman - £150 from the Community Fund for the Scethrog phone box project Michael Smith - £100 quarterly salary payment Katy Tutt - £302.75 September salary payment (postdated) A & P Chambers - £1,654.21 from the Community Fund for the people counter Freestyle - £140.00 for the printing of Talybont Matters</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p>
23	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 17th October 2016 at 7.15pm at the Henderson Hall.</p>	Noted