



ITEM NO	NOTES	ACTION
	<p>would go and check on what had been done, and the Clerk would contact PCC again.</p> <p>The email from Mr Jones also mentioned the planning issues at Talybont Farm (removal of shed), and it was agreed that the Clerk would respond to him to reassure him that letters are sent to neighbours when an application is made to the National Park, and that ToUCC is also a statutory consultee, so he would certainly be consulted on any future applications.</p> <p>c) Email from Kevin Dunster, Cow &amp; Ghost Vintage, requesting permission to use the Playing Fields on 5<sup>th</sup> August for a Vintage, Retro &amp; Craft Fair. Members were pleased to support this venture, provided the ground conditions were suitable.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
6	<p><b><u>To discuss rising social care costs and Powys's proposed council tax rise to pay for them, with a view to making a decision on how members would wish County Cllr Fitzpatrick to vote on the matter.</u></b></p> <p>After a discussion on the matter, members decided that they wanted County Cllr Fitzpatrick to advise PCC that this is a national issue which needs to be addressed nationally rather than unique to Powys alone, and that local health boards and councils must work more closely together to resolve it.</p>	<p><b>Noted</b></p>
7	<p><b><u>Henry Vaughan Garden</u></b></p> <p>This item was discussed when Cllr Jones arrived. The planned lease agreement was never implemented when the garden was set up. The Williams family still owns the land. After a discussion, it was proposed by Cllr Burdon and seconded by Cllr Darbyshire that ToUCC should accept the Williams' offer of the transfer of land, meet its own legal fees for the transfer on the understanding that other groups would apply to ToUCC for future use of the land and that no further expenses would be incurred by ToUCC for maintenance of the land or its fixtures.</p>	<p><b>Cllr Jones</b></p>
8	<p><b><u>Canal adoption, maintenance, and forthcoming works</u></b></p> <p>Cllr Burdon reported that several questions had been asked about the works, and Dilwyn Parry of CRT had responded that he was looking for a solution and would respond this week. It was agreed that the Clerk would write to CRT senior managers raising concerns that significant works have taken place without consultation which put people at risk, are aesthetically unpleasant, do not seem to be DDA compliant, and cause severe inconvenience to nearby residents. This</p>	<p><b>Clerk</b></p>

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	<p>would be copied to the Chief Executive of CRT and the NPA planning director.</p> <p>The Clerk reported that the adoption paperwork had been completed.</p>	
9	<p><b><u>Dogs on the playing field</u></b></p> <p>The Chairman would contact Talgarth Town Council and report back in March. The Clerk would contact OVW again.</p>	Chairman/Clerk
10	<p><b><u>Rubbish &amp; Recycling</u></b></p> <p>There had been a positive response from PCC. Allun Jones and Cllr Burdon had met and discussed options for siting of a replacement bin. CRT were willing to fund and install a new dog bin, but PCC should service it. Allun Jones had advised that there is an ongoing project on bin locations and he wasn't able to give an answer at present.</p>	Cllr Burdon
11	<p><b><u>Village signage</u></b></p> <p>This was deferred to the March meeting.</p>	Noted
12	<p><b><u>Talybont Matters</u></b></p> <p>It was agreed that the Chairman would draft a letter to regular contributors to Talybont Matters, asking for contributions to the costs.</p>	Chairman
13	<p><b><u>Big Lottery Grant</u></b></p> <p>The playground was awaiting the final sign off and turfing would be carried out. The main schedule of works was complete and a start date was awaited.</p>	Noted
14	<p><b><u>BRAG</u></b></p> <p>It was agreed that a volunteer schedule would be placed in the shop. PSCO Dunne wished to attend the March meeting.</p>	Chairman
15	<p><b><u>National Park Authority Matters</u></b></p> <p>None.</p>	Noted
16	<p><b><u>Community Council Assets including Playing Field</u></b></p>	

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	<p>a) A letter had been received from a member of the cricket club asking about the remedial works to the field. It was agreed that the Clerk would write to Cllr James as Chairman of the Cricket Club, stating that ToUCC is aware of their concerns, and that steps would be taken to do the agreed remedial work (using a rolling then a lifting machine) as soon as weather conditions permit.</p> <p>b) Width of perimeter path – it was agreed that the Chairman would talk to the lottery rep.</p> <p>c) Bus shelter – it was agreed that the Clerk would ask the Caretaker to clear the leaves around the shelter.</p> <p>d) Boundary fence – cows had recently got through the fence onto the playing field. It was agreed that Cllr Davies would speak to Mr Jenkins and ask him for an estimate to carry out the repair of the fence and submit the bill to the CC.</p> <p>e) Grand opening of new playground on Saturday 15<sup>th</sup> April – everyone was in favour and the Clerk would respond to Clare and Ceri.</p>	<p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Chairman</b></p> <p style="text-align: center;"><b>Cllr Davies</b></p> <p style="text-align: center;"><b>Clerk</b></p>
<p style="text-align: center;"><b>17</b></p>	<p><b><u>Highway Matters</u></b></p> <p>Reports were received of potholes on the B4558 near Pencelli towards Brecon. The condition of the road surface in Penpentre was unsatisfactory. Repairs had been carried out opposite Bank House, on Station Road opposite the garage and Cui Park. The Clerk would contact PCC to thank them.</p> <p>The Chairman reported that slurry trailers turning down Station Road from Llangynidr were spilling slurry onto the road surface. He would try and find out who was responsible.</p> <p>County Cllr Fitzpatrick reported receipt of a letter regarding the removal of the trees on Station Road. He was asked to respond that this was a private matter and that they should refer to the people who commissioned the work.</p> <p>It was reported that in excess of 20,000 visitors were expected to the area on May 16<sup>th</sup> for the National Sheep Association event. The Clerk agreed to find out more.</p> <p>Speed indicator device – the Clerk advised that the device in the village (along with many others) had been removed for assessment as some had been found to be faulty. PCC are applying for funding from WG to purchase more but were unable to confirm when it will be returned. The Clerk agreed to ask them to keep the CC informed.</p>	<p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Chairman</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Clerk</b></p>
<p style="text-align: center;"><b>18</b></p>	<p><b><u>Applications for Planning Consent</u></b></p>	

ITEM NO	NOTES	ACTION
	<p>a) 16/14334/LBC – “Proposed alterations to extensions approved under planning permissions P21368 and P20967” at The Boathouse, Llanfrynach, LD3 7LJ. It was proposed by Cllr Burdon and seconded by Cllr Davies that this application be supported.</p> <p>b) 17/14431/FUL – “Ground floor extensions to the existing dwelling and the upgrading of an adjacent outbuilding” at Bailey’s Barn Talybont on Usk, LD3 7YU. It was proposed by Cllr Burdon and seconded by Cllr James that this application be supported.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
<p><b>19</b></p>	<p><b><u>Finance</u></b></p> <p>a) Current financial situation – current account £9,371.67 restricted funds £68,711.93.</p> <p>b) Clerk’s expenses – none.</p> <p>c) Banking issues – Cllr Burdon had to return to the branch regarding his PIN.</p> <p>d) Approval of payment invoices and signing of cheques:</p> <p>It was agreed that grass cutting tenders would be sought and finalised at the next meeting.</p> <p>Cllr Davies proposed and Cllr Jones seconded the signing of cheques for the following payments:</p> <p>Katy Tutt - £302.75 (backdated) for February salary payment  One Voice Wales - £102 for annual membership  Richard Abram - £25 for Talybont Matters expenses  PAVO - £35 for payroll</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p>
<p><b>20</b></p>	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be held on Monday 20<sup>th</sup> March 2017 at 7.00pm in the Committee Room at the Henderson Hall.</p>	<p><b>Noted</b></p>