

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

**MEETING HELD ON 13<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>None received.</p> <p>Present:</p> <p>Cllr Jones (Chairman), Cllr Thomas (Vice-Chairman), Cllr Darbyshire, Cllr Davies, Cllr Bugler, Cllr James, Cllr Burdon, Cllr Baldwin and the Clerk. County Cllr Fitzpatrick arrived at 7.30pm.</p>	<b>Noted</b>
2	<p><b><u>Declarations of Interest</u></b></p> <p>There were no declarations of interest.</p>	<b>Noted</b>
3	<p><b><u>Co-option of Community Councillor</u></b></p> <p>Prior to the meeting, Alan Jones and Ian Bell had spoken to members regarding their interest in becoming Community Councillors. A secret ballot was held, with Ian Bell being elected as the ninth Community Councillor.</p>	<b>Noted</b>
4	<p><b><u>To approve the minutes of the last meeting</u></b></p> <p>Cllr Burdon proposed and Cllr Davies seconded that the minutes of the November meeting be approved and all agreed. They were signed by the Chairman.</p>	<b>Noted</b>
5	<p><b><u>Matters arising</u></b></p> <p>i) Talybont village branding – Cllr Bugler to check whether the electronic files are now available.</p> <p>ii) Station Road speed monitors – the Clerk reported that she had received an email from PCSO Stephen Legg requesting that speed monitoring strips be placed. It was agreed that the Clerk would contact Tony Caine to invite him to a site meeting to discuss the location of the strips, and further monitoring. Cllr Baldwin suggested monitoring strips could also be considered in Pencelli.</p> <p>iii) Stargazing event – Cllr Burdon reported that only a few lights were switched off for this event, and all had been</p>	<p><b>Cllr Bugler</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p>

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	<p>switched back on again.</p> <p>iv) It was noted that John Cook and Chris Morgan would be visiting the Community Council meeting on 17<sup>th</sup> March at 6.30pm.</p> <p>v) It was agreed that the suggested relocation of the War Memorial should be put on the agenda for the February meeting.</p>	<p><b>Noted</b></p> <p><b>Clerk</b></p>
<p><b>6</b></p>	<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) Letter from the Welsh Government confirming that the amount per elector that ToUCC can spend during 2014-2015 under section 134 of the Local Government act is £7.20, an increase from £6.98 in 2012-2013.</p> <p>b) Letter from PCC re the precept for 2014/2015 – to be dealt with after budget discussions.</p> <p>c) Letter from PCC re village hall annual grant scheme – to be dealt with after budget discussions.</p> <p>d) Letter from Buckingham Palace inviting the current Chairman to enter into a ballot for tickets to a garden party.</p> <p>e) Letter from Roger Williams regarding planning.</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Passed to Cllr Thomas</b></p>
<p><b>7</b></p>	<p><b><u>Budget Discussions</u></b></p> <p>The Chairman thanked Cllrs Thomas and Bugler for their work on the budget. After hearing details of the proposed budget, Cllr Darbyshire proposed and Cllr Davies seconded that it be accepted, with one amendment: £200 for the maintenance of the Henry Vaughan Garden, and all members were in favour.</p> <p>This means the precept requested for the coming year will be £9,750.00 and the grant to the Henderson Hall would be £1,200.00.</p>	<p><b>Noted</b></p> <p><b>Clerk</b></p>
<p><b>8</b></p>	<p><b><u>Talybont Energy Community Fund</u></b></p> <p>The Chairman gave an update on the applications received so far – Tennis Club, Henderson Hall Committee, and Friends of Talybont Reservoir.</p>	<p><b>Noted</b></p>
<p><b>9</b></p>	<p><b><u>Public Convenience Provision</u></b></p> <p>The Chairman gave a resumé of the current situation and advised that he had written an article for Talybont Matters. The Henderson Hall toilet had already had some improvements carried out, and grant applications had been</p>	<p><b>Noted</b></p>

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	made. PCC had announced that public toilets would be opened until April which would give more time for funding to be secured.	
10	<p><b><u>National Park Authority Matters</u></b></p> <p>a) LDP update: Cllr Thomas gave an update, the LDP had been adopted. The Freedom of Information request had not given any additional information. Cllr Thomas had attended the EGM.</p>	Noted
11	<p><b><u>Community Council Assets including Playing Field</u></b></p> <p>a) RoSPA Inspection Report – The Clerk requested, and was given contact details for Harry Chapman, and it was agreed that she would contact both him, and Richard Preece to ask them to quote for the required work, on the understanding that it would begin in the new financial year.</p> <p>b) Parking lines in HH car park – it was agreed that the Clerk would contact Sue Thorne to find out which days the Hall was free, in order to schedule the work.</p>	Clerk  Clerk
13	<p><b><u>Highway Matters</u></b></p> <p>a) Traffic report: nothing new to report</p> <p>b) Additional highways issues: Cllr Davies raised the issue of the road surface on Station Road. Cllr Burdon raised the issue of the loose chippings outside the Star. Cllr Baldwin raised the issue of the layby in Pencelli which is full of piles of earth from work to dig out a culvert. It was agreed that the Clerk would contact the Highways dept at PCC to request that these issues be addressed.</p> <p>c) Dog fouling: bins had been emptied but no signs had been placed on them. It was agreed that the Clerk would call PCC to thank them for ensuring that the bins were regularly emptied.</p>	Noted  Clerk  Clerk
14	<p><b><u>Applications for Planning Consent</u></b></p> <p>a) <b>13/10285/FUL</b> – “Erection of no. 1 dwelling” at Royal Oak, Pencelli, Brecon LD3 7LX – all supported.</p> <p>b) <b>13/10216/FUL</b> – “Raising of hip ends of roof to allow loft conversion, with dormer window to rear” at Maesgwyn, Maesmawr Lane, Talybont-on-Usk, Brecon, LD3 7JF – application withdrawn.</p> <p>c) <b>13/10207/FUL</b> – “Installation of additional row of PV electrical to south facing roof of Henderson Hall” at</p>	Clerk  Noted  Clerk

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	Henderson Hall, Talbont-on-Usk, Brecon LD3 7YQ – all supported.	
15	<p><b><u>Results from National Park of applications for Planning Consent and other matters</u></b></p> <p>a) <b>13/10189/FUL and 13/10190/LBC</b> - "Reinstatement, conversion and extension to provide one residential cottage" at Glanclydach, Talybont-on-Usk, Brecon LD3 7YS – permission refused.</p>	<b>Noted</b>
16	<p><b><u>Finance</u></b></p> <p>a) Current financial situation – balance of account as at 13<sup>th</sup> January was £12,252.29 with £5,000 ringfenced for the Recreation Group and £3,000 ringfenced for the Talybont Community Fund, leaving £4,252.29 of Community Council funds.</p> <p>b) Clerk's expenses – The Clerk presented receipts amounting to £53.99 for postage and printer cartridges.</p> <p>c) Approval of payment of invoices and signing of cheques – invoices were presented and cheques were signed for £1,500 for the annual Henderson Hall Grant, £53.99 for the Clerk's expenses, £42.72 to Peter Seaman as reimbursement of his payment of the website hosting charges, all of which were proposed by Cllr Thomas and seconded by Cllr Davies.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p>
17	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting is Monday 17<sup>th</sup> February 2014 at 7.15pm, at the Henderson Hall.</p>	<b>Noted</b>