

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 15th February 2016 AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>Cllrs Darbyshire, James, Baldwin and Bell sent apologies for this meeting.</p> <p>Present:</p> <p>Cllr Bugler (Chairman) Cllr Burdon (Vice Chairman), Cllr Jones, Cllr Davies, County Cllr Fitzpatrick and the Clerk.</p>	<p>Noted</p> <p>Noted</p>
2	<p><u>Declarations of Interest</u></p> <p>None</p>	<p>Noted</p>
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Davies proposed and Cllr Burdon seconded that the minutes be approved as a true record of the last meeting.</p>	<p>Noted</p>
4	<p><u>Matters arising</u></p> <p>i) Friends of Talybont Reservoir – Cllr Jones had not received a response to his email to Sian Robinson of Welsh Water. It was agreed that the Clerk would email again.</p> <p>ii) It was agreed that the Clerk would contact John Byrne again re the wildflower planting on the A40 junction.</p> <p>iii) Cllr Davies had reported the pothole in Penpentre and it had been fixed the following day.</p>	<p>Clerk</p> <p>Clerk</p> <p>Noted</p>
5	<p><u>Correspondence</u></p> <p>a) One Voice Wales membership renewal – Cllr Thomas proposed and Cllr Burdon seconded that the Council's membership should be maintained.</p> <p>b) SLCC changes to legal status</p> <p>c) Talgarth Male Voice Choir promotional material</p> <p>d) PCC consultation on dog fouling – previously circulated by email</p> <p>e) Fuel Poverty Nest scheme – forward for inclusion in Talybont Matters</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p>

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	f) Submission of deposit Powy LD Plan 2015 to the Welsh Government – not relevant within the National Park. g) Refuse and recycling search facility – noted and forward to Talybont Matters Editor. h) Copy of letter from resident to Chris Davies MP regarding flooding and culvert clearance – Clerk to remind Allun Jones of PCC of their agreement and reply to resident. i) Luncheon Club promotional material – forward to Talybont Matters Editor. j) Henderson Hall – email asking when they can expect the village hall grant cheque – Clerk to respond and to ask for a copy of their accounts.	Noted Clerk Clerk Clerk Clerk
6	<p><u>Recruitment of Village caretaker/cleaner</u></p> <p>The Clerk confirmed that Michael Smith of Talybont had expressed an interest in the role and all were in favour of appointing him. Cllr Davies agreed to speak to him to outline the duties of the role.</p>	<p>Cllr Davies</p>
7	<p><u>Refuse collection changes</u></p> <p>Cllr Bugler advised that writing to Kirsty Williams was not necessary now that the initial changeover period had passed.</p>	<p>Noted</p>
8	<p><u>Llangynidr Bridge</u></p> <p>Cllr Thomas advised that the Community Council in Llangynidr was looking for support to have some method of control on the bridge in Llangynidr. It was agreed that the Clerk would write to express support.</p>	<p>Clerk</p>
9	<p><u>One Voice Wales model standing orders for review</u></p> <p>Cllr Bugler advised that a definitive version of the model standing orders would be brought to the next meeting.</p>	<p>Noted</p>
10	<p><u>Pencelli Bus shelter</u></p> <p>No update.</p>	<p>Noted</p>
11	<p><u>Orchard</u></p> <p>No update.</p>	<p>Noted</p>

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12	<p><u>National Park Authority Matters</u></p> <p>Closure of Visitor Centre – it was agreed that the Clerk would write to ask that a facility be maintained.</p>	Clerk
13	<p><u>Community Council Assets</u></p> <p>a) Play Equipment maintenance – Cllr Burdon had emailed photos of checks and maintenance being carried out. It was agreed that the new caretaker would be asked to carry out visual checks as part of his duties. Alun Irwin was due to send a report on what he was able to do about the swings. The new gate had been installed and was a great improvement and thanks to Cllr Burdon were recorded.</p> <p>b) Aber noticeboard – Cllr Jones would look into having a noticeboard fixed to the wall of a house – the resident had been approached to ask if they would agree to this.</p>	<p>Noted</p> <p>Clerk</p> <p>Noted</p> <p>Noted</p> <p>Cllr Jones</p>
14	<p><u>Highway matters</u></p> <p>a) Speed monitoring – it was agreed that the Clerk would contact Jo Lancey of PCC to arrange another site meeting and ask about the speed indicator devices that are alleged to be in storage.</p> <p>b) Passing places – PCC workers had spoken to Cllr Burdon and were due to liaise about when the work would begin.</p> <p>c) Street lighting review – the lighting situation in the village was much improved, just a few left to check.</p> <p>d) The clerk would ask for an update</p> <p>e) Station Road trees – the residents would be asking for the landowner’s written permission to remove trees.</p>	<p>Clerk</p> <p>Noted</p> <p>Cllrs Fitzpatrick/Burdon/ Thomas Clerk Noted</p>
15	<p><u>Planning applications</u></p> <p>a) 16/13715/FUL – “Conversion of garages into a holiday let accommodation” at Hafod Wen, Llansanffraed, Brecon LD3 7JJ – all were in favour of supporting.</p> <p>b) None received.</p>	<p>Clerk</p> <p>Noted</p>
16	<p><u>Finance</u></p> <p>a) Current financial situation - £11,957.57 of which £5,430 was restricted funds.</p> <p>b) Clerk’s expenses – carried forward.</p>	<p>Clerk</p> <p>Noted Noted</p>

ITEM NO	NOTES	ACTION
	<p>The Clerk confirmed PAVO payroll were taking over as of February.</p> <p>c) Cllr Davies proposed and Cllr Jones seconded the signing of cheques as follows:</p> <p>£140.00 – Freestyle for printing of Talybont Matters £100.00 – Richard Abram for editing of Talybont Matters £288.00 – Steve Morris for supply and fitting of gate £1200.00 – Henderson Hall annual grant</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 21st March 2016 at 7.15pm the Henderson Hall.</p>	<p>Noted</p>