



ITEM NO	NOTES	ACTION
6	<p><b><u>Co-option of new councillor</u></b></p> <p>The Clerk updated Councillors – no request for an election had been received, and notices inviting applications of interest in the role of Councillor were handed out for display on noticeboards. Informal ‘interviews’ could be held prior to the May meeting. A sub-committee comprising the Chairman, Vice Chairman and Cllr James. The Clerk would post on the Community Facebook page.</p>	Clerk
7	<p><b><u>General Data Protection Regulation - update</u></b></p> <p>The Clerk updated members and the small group would be meeting in order to have procedures/policies to consider and adopt at the May meeting. The Clerk would contact Microshade to ask for details of their service and price.</p>	Clerk/Cllr Newberry/Cllr Burdon
8	<p><b><u>Community Orchard update</u></b></p> <p>Cllr Baldwin was absent. The path is being well used.</p>	Noted
9	<p><b><u>Hall Committee Liaison</u></b></p> <p>Notes of the meeting were still to come.</p> <p>Sign – new sign has been put up and has been welcomed by the Community.</p> <p>Trail event 5<sup>th</sup> May – Clerk to contact County Cllr Fitzpatrick for an update, and to contact CRT, NPA and NRW to check they are aware.</p>	Cllr Baldwin Noted Clerk
10	<p><b><u>Joint Councils Meeting</u></b></p> <p>Members from Llanfrynach Community Council request more notice of time and venue of future meetings.</p>	Noted
11	<p><b><u>Henry Vaughan Garden</u></b></p> <p>The Deed of Transfer paperwork signed by Robin Williams was lost by Jeffrey’s and Powell. A new agreement was signed by Mandy, and James Anderson took it to Robin’s home for signature. It was left there for signature and Mr Anderson has offered to collect it. Asset register and insurance needs to be updated once notification is received that the transfer has taken place. Any volunteers working in the HV garden would be</p>	Noted

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	<p>deemed to be volunteering on behalf of the CC and as such, covered under the CC's insurance volunteer cover.</p> <p>Members suggested an agenda item for the May meeting of a review of the Council's suppliers.</p> <p>Cllr Parry arrived at 8pm.</p>	<p><b>Clerk</b></p>
<p><b>12</b></p>	<p><b><u>Canal Issues</u></b></p> <p>The meeting to discuss the way forward was fixed for Thursday 26<sup>th</sup> April at 10am.</p> <p>Kevin Phillips acknowledges only minor towpath repairs are planned – no budget for anything major. He would notify the Clerk of any planned repairs.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>13</b></p>	<p><b><u>Village Signage</u></b></p> <p>Cllr Thomas had looked around the village to check what signage was required, and he would contact the relevant person within Powys CC to request permission and look at funding sources.</p> <p>There are two signs on the way into the village, one of which is surplus to requirements.</p> <p>Hall – two signs, one on Canol Pentre side with no mention of toilets which needs to be added. No signage coming in from the other three directions. The spare one could be placed on the approach from the lift bridge. Llangynidr and Pencelli direction both need signage.</p>	<p><b>Cllrs Thomas and Eardley</b></p>
<p><b>14</b></p>	<p><b><u>Big Lottery Grant</u></b></p> <p>Snagging work has been completed, and the last retention money is due to be paid later this week.</p>	<p><b>Cllr Thomas</b></p>
<p><b>15</b></p>	<p><b><u>National Park Authority Matters</u></b></p> <p>Nothing to report.</p>	<p><b>Noted</b></p>
<p><b>16</b></p>	<p><b><u>County Councillor's Report</u></b></p> <p>County Cllr Fitzpatrick was absent.</p>	
<p><b>17</b></p>	<p><b><u>Community Council assets, including playing field</u></b></p>	

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	<ul style="list-style-type: none"> <li>a) Play equipment maintenance – rota. Three cuts of field done, strimming due to take place and herbicidal treatment on the trim trail.</li> <li>b) Cllr Eardley, Cllr James – replacement liner £37.99 + VAT. Caretaker to be asked to carry out a general clean of the bus stop, removing the moss off the roof, clearing guttering, but no painting required.</li> <li>c) 17<sup>th</sup> November marquee – meeting to be set up.</li> </ul>	<p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Noted</b></p>
18	<p><b><u>Highway Matters</u></b></p> <ul style="list-style-type: none"> <li>a) Station Road speed limit – County Cllr Fitzpatrick was absent, Clerk to follow up. Reduced limit needs to be before the Gilestone access.</li> <li>b) Brinore Tram Road access issues – remove from agenda.</li> <li>c) Flooding of road by Beacons Cottages – work not been carried out. Trevor Tame has taken over from Allun Jones. County Cllr Fitzpatrick to follow up.</li> <li>d) Many potholes on minor routes. Councillors to email to report each individual area.</li> <li>e) Litter picking – suggest delaying for a week until after the trail event. Chairman to email.</li> </ul>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Cllr Parry/County Cllr Fitzpatrick</b></p> <p style="text-align: center;"><b>All</b></p> <p style="text-align: center;"><b>Chairman</b></p>
25	<p><b><u>Applications for Planning Consent</u></b></p> <ul style="list-style-type: none"> <li>a) 18/15922/FUL – “Change of use of agricultural land to site for temporary safari tents for holiday accommodation units, with associated septic tank installation” at Gilestone Farm, Talybont-on-Usk, LD3 7JE. Concerns were raised that an application for cabins had been approved but they had not been built. Cllr Thomas proposed and Cllr Jones seconded that members feel they do not have sufficient information to comment constructively on this application, especially when the reasons for refusing a previous application on this site in 2016, and the subsequent application in 2017 which has been approved.</li> <li>b) Results from National Park of applications for Planning Consent and other matters.</li> </ul> <p style="text-align: center;">Permission granted for app ref 18/15769/FUL at Cui Farmhouse, and 18/15789/FUL at Cherry Tree Cottage.</p>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p>
22	<p><b><u>Finance</u></b></p> <ul style="list-style-type: none"> <li>a) Current financial situation – current account balance £13,501.89, reserved funds account balance £15,102.19.</li> <li>b) Clerk’s expenses – none</li> </ul>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p>

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	<p>c) Banking issues – Cllr James has the necessary forms and will make an application to become a signatory, and from then, to be an online approver.</p> <p>d) Approval of payment of invoices and signing of cheques: Cllr James proposed and Cllr Eardley seconded the payment of invoices as follows:</p> <p>£302.75 to the Clerk for April salary  £10.80 to Cllr Newberry for travel expenses  £35 to PAVO for payroll  £140.00 to Freestyle</p>	<p><b>Cllr James</b></p> <p><b>Clerk</b></p>
23	<p><b><u>Date of next meeting</u></b></p> <p>It was agreed that the Annual Meeting of the Council would be held on Monday 14<sup>th</sup> May 2018 at 7.00pm at the Henderson Hall, followed immediately by the ordinary May meeting. Cllr Parry sent apologies for that meeting.</p>	<p><b>Noted</b></p>