



| ITEM NO | NOTES  | ACTION                      |
|---------|--|-----------------------------|
| 2       | <p><b><u>Declarations of Interest</u></b></p> <p>None</p>  | Noted                       |
| 3       | <p><b><u>To approve the minutes of the last meeting</u></b></p> <p>Cllr Newberry proposed and Cllr Burdon seconded that the minutes be approved as a true record of the last meeting, and they were signed by the Chairman.</p>  | Noted                       |
| 4       | <p><b><u>Matters arising</u></b></p> <p>Quote for bench repair - £180 + VAT – Cllr Burdon proposed accepting the quotation, Cllr Thomas seconded.</p> <p>Grass verges – response received from Brian Price of PCC, work completed. A few smaller roads remain to be completed.</p> | Noted                       |
| 5       | <p><b><u>Correspondence</u></b></p> <p>A paper copy of the Henderson Hall accounts.</p>  | Noted                       |
| 6       | <p><b><u>Recruitment of new Clerk</u></b></p> <p>Contact for interview. The Chairman, Vice Chair and Clerk would be on the interview panel.</p>  | Chair, Vice Chair and Clerk |
| 7       | <p><b><u>General Data Protection Regulation - update</u></b></p> <p>The Clerk presented SLCC templates which would be adapted for adoption at the September meeting.</p>   | Clerk                       |
| 8       | <p><b><u>Community Orchard update</u></b></p> <p>Written and signed agreement between landowner and CC required. Awaiting wording from the Council's insurers.</p>   | Clerk                       |
| 9       | <p><b><u>Hall Committee Liaison</u></b></p> <p>Cllr Burdon has communicated with Phil Darbyshire and a date has been suggested. Date TBC at September meeting.</p>   | Cllr Burdon                 |
| 10      | <p><b><u>Joint Councils Meeting</u></b></p>  |                             |

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|         | Date in September/October TBC  | <b>County Cllr Fitzpatrick</b>   |
| 11      | <p><b><u>Henry Vaughan Garden</u></b></p> <p>Cllr Baldwin has met with Nina and Sandra about the next steps. The roller is now upright, ready to be pushed into place. The site has been prepared for the roller. Quotes have been received for installing the herb beds which should begin shortly. A small public meeting was held to advise residents of plans.</p>   | <b>Noted</b>   |
| 12      | <p><b><u>Canal Issues</u></b></p> <p>Work due to begin on 23<sup>rd</sup> July to 3<sup>rd</sup> August, and then again on 5<sup>th</sup> November until completion. This has gone into Talybont Matters. Request drawings for the gates on second phase.</p> <p>Work ongoing at the aqueduct.</p>   | <p><b>Clerk</b></p> <p><b>Noted</b></p>                                      |
| 13      | <p><b><u>Village Signage</u></b></p> <p>Still waiting for final designs and Ian Mills from PCC to visit and authorise.</p> <p>Directional sign – changes have been requested. Cllr Thomas to double-check the final lottery budget remainder to see if £150+ VAT remains and confirm via email.</p> <p>Tour of Britain September 2<sup>nd</sup> – a suggestion of placing a painted bike and Talybont-on-Usk on the field to draw attention to the village for the drone/helicopter camera footage. Proximity to the show weekend. Need to inform grass cutter. Enquire as to which product would be used. Cllr Burdon proposed and Cllr James seconded approval for the scheme subject to Cllr Jones obtaining the further information.</p> | <p><b>Cllr Thomas</b></p> <p><b>Cllr Thomas</b></p> <p><b>Cllr Jones</b></p> |
| 14      | <p><b><u>Big Lottery Grant</u></b></p> <p>The application for refurbishment of the tennis courts has been submitted and a response is awaited.</p>   | <b>Cllr Thomas</b>   |
| 15      | <p><b><u>National Park Authority Matters</u></b></p> <p>LDP email re Supplementary Planning Guidance. Everyone to read and respond to the Clerk.</p>   | <b>Clerk</b>   |

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| 16      | <p><b><u>County Councillor's Report</u></b></p> <p>Blue Badge and School Transport proposals were both defeated.</p> <p>Verges – work to be completed this week.</p> <p>Youth Services in Brecon – to be transferred to St. Joseph's School.</p>   | Noted   |
| 17      | <p><b><u>Community Council assets, including playing field</u></b></p> <p>a) Play equipment maintenance – Strimming had not been done but the contractor did do it after prompting. Cllr Thomas still to do a clean of the teen shelter.</p> <p>b) 17<sup>th</sup> November marquee – Clerk responded with the agreed charges and the hall Chairman responded to ask for a decrease. All were in agreement that the proposed charges should remain, given the charges for other groups who wish to put up smaller marquees.</p>  | <p>Cllrs<br/>Thomas/Eardley</p> <p>Clerk</p>              |
| 18      | <p><b><u>Highway Matters</u></b></p> <p>a) Station Road speed limit – Awaiting Jo.</p> <p>b) Short section of double yellow lines on corner of Station Road – also with Jo.</p> <p>c) Flooding of road by Beacons Cottages – unsure as to whether work has been carried out.</p> <p>d) The Chairman wished it to be recorded that the gardens in the bungalows are looking fantastic this year.</p>  | <p>Noted<br/>Noted</p> <p>County Cllr<br/>Fitzpatrick</p> |
| 20      | <p><b><u>Applications for Planning Consent</u></b></p> <p>Applications for Planning Consent</p> <p>a) 18/16320/FUL – “Change of use of agricultural land to site for temporary safari tents for holiday accommodation (3 units) and removable sanitary accommodation units, with associated septic tank installation” at Gilestonne Farm, Talybont-on-Usk, LD3 7JE.</p> <p>An email from a resident raising concerns from a resident was read out.</p> <p>Permission had been granted for cabins, but no work had begun.</p> <p>Car parking concerns.</p> <p>Issues with vehicles exiting the lane onto Station Road, overgrown hedgerow, where the Orchard Trail comes out.</p> | Clerk   |

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|           | <p>b) Results from National Park of applications for Planning Consent and other matters.</p> <p>Permission granted for application 18/16124/FUL at Abercynafon Lodge.</p>   | <b>Noted</b>   |
| <b>21</b> | <p><b><u>Finance</u></b></p> <p>a) Current financial situation – current account balance £16,907.29, reserved funds account balance £13,897.74.</p> <p>b) Audit update – the Clerk advised that the internal audit had taken place and the remaining governance statement was approved.</p> <p>c) Clerk’s expenses – none</p> <p>d) Banking issues – Cllr James to update at next meeting. Cllr James proposed and Cllr Thomas seconded that Cllr Baldwin begin the process of becoming a cheque signatory.</p> <p>e) Approval of payment of invoices and signing of cheques: Cllr James proposed and Cllr Jones seconded the payment of invoices as follows:</p> <p>£302.75 to the Clerk for July salary<br/> £302.75 to the Clerk for August salary<br/> £135.60 to the B&amp;R for advertisement<br/> £45 to Jo Hughes for internal audit<br/> £135.00 to DJ Civil Engineering for work on the Orchard Project</p> | <p><b>Noted</b></p> <p><b>Clerk</b></p><br><p><b>Noted</b></p> <p><b>Cllrs James / Baldwin</b></p> <p><b>Clerk</b></p> |
| <b>23</b> | <p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be held on Monday 10<sup>th</sup> September July 7.15pm at the Henderson Hall.</p>  | <b>Noted</b>   |