

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

**MEETING HELD ON 16th MAY 2016 AT THE HENDERSON HALL, TALYBONT ON
 USK**

| ITEM NO | NOTES | ACTION |
|------------|---|----------------------------------|
| 1 | <p><u>Apologies for absence</u></p> <p>Cllr Burdon sent apologies for this meeting.</p> <p>Present:</p> <p>Cllr Bugler (Chairman) Cllr Thomas, Cllr James, Cllr Bell, Cllr Darbyshire, Cllr Baldwin, Cllr Jones, Cllr Davies, County Cllr Fitzpatrick, and the Clerk.</p> | Noted |
| 2 | <p><u>Declarations of Interest</u></p> <p>Cllr James declared an interest in respect of the agenda item regarding the grass cutting contract, as Chairman of the cricket club, and completed the relevant form.</p> | Noted |
| 3 | <p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Bugler proposed and Cllr Jones seconded that the minutes, with one amendment, be approved as a true record of the last meeting.</p> | Noted |
| 4 | <p><u>Matters arising</u></p> <p>i) Cllr Jones had met with Richard Abram re the advertisements in Talybont Matters, and it was agreed that the status quo would be maintained. Cllr Bugler suggested that the editor should manage the space available within the budget, and that he should advise whether additional budget was required at year end.</p> <p>ii) Canol Pentre wall – it was reported that a contractor had visited, and the Clerk agreed to send a follow up email.</p> | Noted Clerk |
| 5 | <p><u>Correspondence</u></p> <p>a) Dial A Ride – a letter requesting donations. Cllr Davies proposed and Cllr Bell seconded a £50 donation and all agreed.</p> <p>b) Request for use of playing field from School Camp for a casual football game on the evenings of 21st and 22nd June. All agreed.</p> | Clerk Clerk |

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| 6 | <p><u>Long distance Cycle Route</u></p> <p>After a short discussion, it was agreed that the Clerk would invite the Chief Exec of the NPA to the next meeting to discuss this and other NPA matters.</p> | Clerk |
| 7 | <p><u>Canal Trust Assets – maintenance and management</u></p> <p>Cllr Burdon described several issues with the Canal such as stonework on the bridge, rubbish area with large bins across the towpath, missing fencing, and dog bins. It was agreed that the Clerk would invite Kevin Phillips to a meeting. Cllr Bell requested that the state of the path from the Canal into the garden of The Star be discussed, and also added were landowner fences, the possibility of adopting a section of the canal, and the speed of the bridge and boat hirers moving very slowly through when the bridge is upright.</p> | Clerk |
| 8 | <p><u>Community Fund 2016/17</u></p> <p>The Clerk advised that one application had been received.</p> | Noted |
| 9 | <p><u>Friends of Talybont Reservoir</u></p> <p>Cllr Jones advised that there was nothing to update and it was agreed that this should be removed from the agenda.</p> | Clerk |
| 10 | <p><u>White Hart Bus Shelter</u></p> <p>There was no update on this issues; Clerk to write to request clarification.</p> | Clerk |
| 11 | <p><u>National Park Authority Matters</u></p> <p>It was agreed that these would be discussed when the Chief Exec attends the next meeting.</p> | Noted |
| 12 | <p><u>Community Council Assets</u></p> <p>a) Play Equipment maintenance – The Clerk advised that the play equipment inspection had been booked with Wicksteed for 1st June. It was agreed that she would advise Mike Smith and arrange for the crawl tunnel repair to take place before this date.</p> | Clerk |

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| | <p>b) Cllr Jones advised that the new Aber noticeboard had not yet been installed. Cllr Bell requested that the list of names of Councillors on the noticeboard in Talybont be amended.</p> <p>c) Grass cutting – Cllr James advised that the cricket club would like the grass to be cut later in the week, and that the club has done extra cuts of the pitch area. It was agreed that all dealings with contractors must be directed through the Clerk and not direct with the contractor. The Clerk agreed to contact Steve Morris to see what was possible.</p> | <p>Noted</p> <p>Clerk</p> |
| <p>13</p> | <p><u>Highway matters</u></p> <p>a) Speed monitoring – It was agreed that the Clerk would write to the new Police and Crime Commissioner to ask for clarification on the Speed Watch initiative, and to Jo Lancey of PCC re speed cameras again..</p> <p>b) Passing places – no news, remove from agenda.</p> <p>c) Street lighting review – remove from agenda.</p> <p>d) The clerk had emailed Leigh Williams for an update but had no response. County Cllr Fitzpatrick advised contacting Abigail James.</p> <p>e) Remove from agenda.</p> <p>f) Pencelli litter bin – write to thank Lyn Parry.</p> | <p>Clerk</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p> <p>Noted</p> |
| <p>18</p> | <p><u>Planning applications</u></p> <p>a) 16/13462/FUL – “Single storey extension on rear of property, including a raised parking bay to meet road level access, providing storage space/workshop underneath” at 3 Troed-y-Bryn, Pencelli, Brecon LD3 7LX. Cllr Davies proposed and Cllr Baldwin seconded that this application be supported.</p> <p>b) 16/13490/CON – “Variation of condition 2 of development of Barn to form self-contained dwelling (P17291)” at Abercynafon Farm, Talybont-on-Usk, LD3 7YT. Cllr Baldwin proposed and Cllr Jones seconded that these applications be supported.</p> <p>c) Application at Gethinog – the National Park had indicated that they required a sloping gravel drive which was not suitable for use with a wheelchair. County Cllr Fitzpatrick agreed to visit the residents.</p> <p>16/13294/FUL – “Proposed garage at Buckland Lodge, Buckland Hall, Llansantffraed, Brecon LD3 7JJ – granted.</p> | <p>Clerk</p> <p>Clerk</p> <p>County Cllr Fitzpatrick</p> <p>Noted</p> |
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| 16 | <p><u>Finance</u></p> <p>a) Current financial situation - £11,769.66 of which £3,641.20 was restricted funds leaving £8,128.46 available.</p> <p>b) Clerk's expenses – carried forward.</p> <p>c) Cllr Jones proposed and Cllr Darbyshire seconded the signing of cheques as follows: £210.00 – Freestyle for printing of Talybont Matters £25.00 – PAVO for payroll admin £100.00 – Richard Abram for editing of Talybont Matters £85.20 – Wicksteed for play inspection £302.75 – Clerk's Salary £590.65 – Came & Company for annual insurance provided existing and new assets are covered under the Ecclesiastical policy.</p> | <p>Clerk</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p> |
| 19 | <p><u>Date of next meeting</u></p> <p>The next meeting would be Monday 20th June 2016 at 7.15pm at the Henderson Hall.</p> | <p>Noted</p> |