

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 16th OCTOBER 2017 AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>Apologies were received from Cllrs Eardley and Cllr Jones. Cllr Bell was absent.</p> <p>Present:</p> <p>Cllr Burdon (Chairman), Cllr Baldwin (Vice Chairman), Cllr James, Cllr Newberry, Cllr Parry, Cllr Thomas, and the Clerk.</p> <p>Prior to the main business of the meeting, Richard Tyler, National Park Sustainable Tourism Manager, and Carol Williams, National Park Tourism Growth Manager presented an update on recent and future projects in the Park.</p> <p>Questions raised by Councillors: Cooperation and coordination with external agencies such as CRT – state of towpath between Pencelli and Talybont – almost impassable due to bike damage. PCC & Highways – parking and speeding – enforcement. Wellbeing of Future Generations Act – Clare Parsons & Ceri Bevan – invite to January meeting.</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 Newberry proposed and Cllr Thomas seconded that the minutes be approved as a true record of the last meeting, and they were signed by the Chairman.</p>	<p>Noted</p>
4	<p><u>Matters arising</u></p> <p>Poppy Appeal – Robert Goodwin is prepared to volunteer. Everything is in hand for this year’s appeal so a smooth handover will be possible. Cllr Burdon to email contact details to Clerk & Seamus Hamill-Keays.</p>	<p>Cllr Burdon</p>

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	<p>Tennis Courts – Cllr Thomas reported that was a potential lottery bid in the pipeline and that Ceri Bevan, Clare Wright and the Tennis Club were due to meet.</p> <p>Bridle Path – Clerk to request an update from Eifion Jones.</p> <p>Phone box – kiosk being removed April 18, no further action. Scethrog – no change. Clerk to contact Allun Jones again.</p> <p>Village Facebook page – update awaited from Cllrs Eardley and Jones.</p> <p>Henry Vaughan Garden – Sandra Briskham is chasing up the signing over of the land which should happen in November when the landowner is due back to the UK. Clerk to put matter on November agenda.</p> <p>Canal bank trees – CRT state the trees are on PCC land. Clerk to email Allun Jones.</p>	<p>Noted</p> <p>Clerk</p> <p>Noted</p> <p>Cllrs Eardley & Jones</p> <p>Clerk</p> <p>Clerk</p>
5	<p><u>Correspondence</u></p> <p>a) Notice of LDP Matters Arising Changes public consultation Tuesday 19th September - Monday 30th October. CD passed to Cllr Newberry.</p> <p>b) Request for support from Powys Citizens Advice Bureau – Cllrs prefer to support the Brecon Advice Centre.</p> <p>c) Brecon Advice Centre Report & Accounts plus new leaflet.</p> <p>d) Standards Sub-Committee election results.</p> <p>e) Card from Shirley & Len thanking for gifts on their retirement.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
6	<p><u>IRPW Consultation</u></p> <p>The Clerk advised members that the Draft Report proposes that payments of £150 to all members must be made, and provision for additional payments to office holders (i.e. Chairman). She requested comments by email to be collated and circulated prior to the November meeting, in order to respond by the 29th November deadline.</p>	<p>All Councillors & Clerk</p>
7	<p><u>Cancer Research Hike 30th June 2018</u></p> <p>Permission requested by Northstar events to place 5 portable toilets, a pop-up gazebo, two cars and three large vehicles in the Hall carpark and grassed area to the right of the Hall. Full details of the event were received, and a donation was offered. Clerk to respond requesting £100.</p>	<p>Clerk</p>

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8	<p><u>Henderson Hall drains</u></p> <p>Cllr Thomas reminded Councillors that the drains needed replacing and the Lottery people are involved. Tenders have been received and the cost would be approximately £4k. He would keep members informed.</p>	<p>Cllr Thomas</p>
9	<p><u>Canol Pentre</u></p> <p>The issue of the briars at the rear of Canol Pentre is still unresolved, and PCC state that they do not own the land. Suggest Clerk contacts CRT. Residents have reported rats in their gardens, Clerk to contact Housing.</p>	<p>Clerk</p> <p>Clerk</p>
10	<p><u>Community Fund 2017/2018</u></p> <p>The Clerk read the four applications, and gave details of a late entry, bringing the total to £1585. Cllr Thomas proposed that these bids should be accepted, with the Clerk contacting Talybont Energy to request that the balance be retained to support Talybont Matters, and all agreed.</p> <p>Tennis Club - £400 for coaching Tea & Chat - £120 contribution to costs of ingredients Community Orchard - £365 for weed-control fabric and fixings Talybont Tourism village leaflet - £600 for printing costs Hall Committee – short mat bowls and lining tape - £100</p> <p>Clerk to contact successful applicants and request report by February meeting.</p>	<p>Clerk</p>
11	<p><u>Canal Issues</u></p> <p>The Clerk had responded to the CRT's email on 11th October but had no response. Works were due to commence in November but no schedule or plan had been received. Clerk to follow up. Additional concerns: Comments received from visitors re silting of canal. Canal users using the dog bin for their litter instead of going to the Craiglas facility. Aqueduct works expected this winter.</p>	<p>Clerk</p> <p>Clerk</p>
12	<p><u>Dogs on playing field/dog fouling</u></p> <p>Cllr Burdon offered to put up the new signs.</p>	<p>Cllr Burdon</p>

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	<p>Show Committee support a 'no dogs on field' policy during their event.</p> <p>Person whose dogs were being exercised on the field appears to have stopped – situation to be monitored.</p>	
13	<p><u>Rubbish & Recycling</u></p> <p>No new issues to report. Remove from agenda.</p>	Clerk
14	<p><u>Grit bins</u></p> <p>Members reported that they were all full, but that they should be monitored over the winter.</p>	Noted
15	<p><u>Village Signage</u></p> <p>Cllr Thomas reported that this would be handed to Carol Williams after the completion of the Totally Talybont project.</p>	Clerk
16	<p><u>Big Lottery Grant</u></p> <p>Cllr Thomas reported that the project was virtually complete, apart from some minor snagging issues. Final financial transactions due to be completed this month, apart from a 2.5% retention amount held until the project leaders are happy with the work.</p> <p>Cllr Burdon raised the issue of the vehicle access point onto the field which has been narrowed, funnelling vehicles into one known wet area. Cllr Thomas to raise with contractors for suggestions to resolve.</p> <p>Cllr Thomas left the meeting at 8.45pm.</p>	<p>Noted</p> <p>Cllr Thomas</p>
17	<p><u>National Park Authority Matters</u></p> <p>It was agreed that the Clerk would invite Ceri Bevan and Clare Parsons to the January meeting to speak about the Wellbeing of Future Generations Act.</p>	Clerk
18	<p><u>County Councillors report</u></p> <p>County Cllr Fitzpatrick was not in attendance.</p>	Noted
19	<p><u>Community Council assets including playing field</u></p> <p>a) Amend inspection sheet to include skate ramp, teen shelter and BMX track.</p>	Clerk

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	<p>b) Agreement for users of playing field – Cllr Baldwin proposed and Cllr Newberry seconded that this be adopted. Clerk to add contact details and email to the Chairman and Hall Committee Chair.</p> <p>c) Request for use of field for parking for Vintage Fair on 2nd December – all in agreement subject to assessment of field conditions on the day. Clerk to send agreement to Vintage Fair organisers.</p> <p>d) Parking for wedding 7th April and running event 5th May. More info required for running event. Number of vehicles, timing, cricket fixtures unknown until February. Clerk to suggest Hall Committee contacts CTF about the market, and local farmers for possible use of fields.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
20	<p><u>Highway Matters</u></p> <p>a) Station Road speed limit – Cllr Baldwin suggested the 30mph speed limit could be moved closer to the A40 to facilitate the Orchard Group’s proposed trail. He would email County Cllr Fitzpatrick.</p>	<p>Cllr Burdon</p>
21	<p><u>Applications for Planning Consent</u></p> <p>a) 17/15330/CON – “Variation of condition 5 pursuant to planning permission 16/14089/FUL 20m x 20m menage for private use only” at Mill House, Pencelli LD3 7LX. Cllr Baldwin proposed and Cllr Parry seconded that this application be supported and all agreed.</p> <p>b) No decisions received since last meeting.</p>	<p>Clerk</p> <p>Noted</p>
22	<p><u>Finance</u></p> <p>a) Current financial situation – Current account balance £13,152.27, reserved funds account balance £15,744.48.</p> <p>b) Clerk’s expenses – none.</p> <p>c) Banking issues – Cllrs Jones and James had been unable to progress the online approval system and would try again and report back.</p> <p>d) Cllr James proposed and Cllr Parry seconded the payment of invoices as follows:</p> <p>Clerk’s October salary - £302.75 3 x invoices from PAVO for payroll admin - £35 x 3.</p>	<p>Clerk</p> <p>Clerk</p>
23	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 20th November at 7.15pm at the Henderson Hall.</p>	<p>Noted</p>