

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 17th FEBRUARY AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>Apologies received from Councillor Thomas.</p> <p>Present:</p> <p>Cllr Jones (Chairman), Cllr Darbyshire, Cllr Davies, Cllr Bugler, Cllr James, Cllr Baldwin, Cllr Bell, and the Clerk. Cllr Burdon was absent.</p>	Noted
2	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>	Noted
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Darbyshire proposed and Cllr James seconded that the minutes of the January meeting be approved and all agreed, with one amendment re the lighting in Station Road. They were signed by the Chairman.</p>	Noted
4	<p><u>Matters arising</u></p> <p>i) Talybont village branding – Cllr Bugler reported that the files were available but that Nigel from ToUT would need to send them, and he had been unwell.</p> <p>ii) Station Road speed monitors – no response from invitation to Tony Caine, Clerk to follow up.</p> <p>iii) Chippings outside the Star – a date and time was needed from PCC to ensure vehicles are not in the way. Clerk to email PCC again.</p>	<p>Cllr Bugler</p> <p>Clerk</p> <p>Clerk</p>
5	<p><u>Correspondence</u></p> <p>A number of newsletters and circulars were placed on the side table for inspection.</p> <p>a) Response from John Cook to letter asking whether the LD confirms to Welsh Language scheme.</p> <p>b) Request from Henderson Hall committee to move the July meeting to allow for a week-long booking by a computer group. All agreed that the meeting would be moved to 28th</p>	<p>Noted</p> <p>Clerk</p>

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	<p>July. Clerk to respond and amend website.</p> <p>c) An email from Clare Wright requesting the day of ToUCC meetings be moved due to a potential Zumba class. After discussion of Councillors' availability, Cllr Davies proposed and Cllr Bugler seconded that meetings should remain on a Monday. Clerk to respond.</p>	Clerk
6	<p><u>Talybont Energy Community Fund</u></p> <p>The Chairman confirmed that a decision would be made at the March meeting, and that four applications had been received, or promised.</p>	Noted
7	<p><u>Public Convenience Provision</u></p> <p>The Chairman gave a resumé of the current situation. PCC are withdrawing closures across Powys, apart from at 6 places, which includes Talybont. No response has been received from Alistair Knox at PCC. It was agreed that the Clerk would email, and write again to ask: Why have ToU not been allowed the same reprieve, how and when can the £1500 grant be applied for, and requesting the boards be taken down. If no answer is received within 7 days, this would be taken as consent for the boards to be removed.</p>	Clerk
8	<p><u>War Memorial</u></p> <p>In Councillor Burdon's absence, the Chairman outlined the situation and the request for relocation. Cllr Davies said that two people had asked for the relocation. It was agreed that a cordon would be more appropriate, given the age and state of the memorial.</p>	Noted
9	<p><u>Bank Erosion on River Usk near Scethrog</u></p> <p>Cllr Davies read excerpts from an email from Mervyn Bramley (03/02/2014). It was agreed that Mr Bramley should liaise with the current Chairman and Clerk on the matter. Cllrs Davies and Bugler proposed and seconded that full support be offered to Mr Bramley's plans, and that he should write an article for Talybont Matters, to emphasise the potential traffic issues for Talybont, should serious damage to the A40 be caused.</p>	Clerk
10	<p><u>National Park Authority Matters</u></p> <p>a) LDP update: Nothing to report</p>	Noted

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11	<p><u>Community Council Assets including Playing Field</u></p> <p>a) RoSPA Inspection Report – The Clerk reported that Richard Preece did not want to quote for the work as his schedule was too busy in April, that Harry Chapman was willing to quote, and that she had been unable to contact Ifan Thomas. Cllr Davies said that he would obtain another contact number for him.</p> <p>b) Skate Ramp update – the Clerk reported that the ramp was due to be installed as soon as the weather permitted. Also that the CC insurance premium would rise by £33 per annum, with a one-off cost of £25 to cover the period from installation to June 1st, when the new insurance policy year begins. RoSPA had confirmed that signage was required, and that images of signage at other locations were awaited.</p> <p>c) Parking lines in HH car park – a date was still awaited.</p> <p>d) Steve Morris had agreed to hold his current quote (£60 per cut, 2013 total = £1944 inc VAT) for the coming grass cutting season, and all agreed that since the work carried out had been to a high standard, this should be accepted.</p> <p>e) Request from Andy Robinson to use the area at the back of the hall on 31/08/2014 11.00am-12.30pm for Family Picnic – all agreed.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
12	<p><u>Highway Matters</u></p> <p>a) Traffic report: nothing new to report</p> <p>b) Dog fouling: the bins had been emptied but still no signs had been put up. Cllr Darbyshire offered to put up some signs.</p> <p>c) Additional matters: Station Road sign – it was agreed that a new sign be requested as the current one has damaged lettering and only one bracket. Station Road trees – no response had been received to letter to Simon Harpur. Salt bins – to be revisited via County Cllr Fitzpatrick.</p>	<p>Noted</p> <p>Cllr Darbyshire</p> <p>Clerk</p>
13	<p><u>Applications for Planning Consent</u></p> <p>a) 13/10272/FUL – “Refurbishment of disused farmhouse, conversion of associated buildings for accommodation and live/work use, install septic tank, construct garage and access arrangements” at Neuadd Wen, Aber Village, Talybont-on-Usk – all supported.</p>	<p>Clerk</p>
14	<p><u>Results from National Park of applications for Planning Consent and other matters</u></p>	

ITEM NO	NOTES	ACTION
	<p>a) 13/10207/FUL- "Installation of additional row of PV electrical panels to south facing roof of Henderson Hall" at Henderson Hall, Talybont-on-Usk, Brecon LD3 7YQ.</p>	<p>Noted</p>
<p>15</p>	<p><u>Finance</u></p> <p>a) Current financial situation – balance of account as at 16th February £112,624.02 with £5,000 ring-fenced for the Recreation Group and £3,000 ring-fenced for the Talybont Community Fund, leaving £3,374.02 of Community Council funds.</p> <p>b) Clerk's expenses – none.</p> <p>c) Approval of payment of invoices and signing of cheques – invoices were presented and cheques were signed for £140.00 from Freestyle for printing of Talybont Matters, £120.00 from ERA21 for editing of Talybont Matters, £93 from One Voice Wales for annual membership, all of which were proposed by Cllr Bugler and seconded by Cllr Baldwin.</p>	<p>Noted</p> <p>Noted</p> <p>Clerk</p>
<p>16</p>	<p><u>Date of next meeting</u></p> <p>The next meeting is Monday 17th March 2014, beginning at 6.30pm due to visit of John Cooke and Chris Morgan, at the Henderson Hall.</p>	<p>Noted</p>