

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 17th JULY 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 Thomas and James. Cllr Bell was absent.</p> <p>Present:</p> <p>Cllr Burdon (Chairman), Cllr Baldwin (Vice Chairman), Cllr Eardley, Cllr Jones, Cllr Newberry, Cllr Parry, County Cllr Fitzpatrick, and the Clerk.</p>	<p>Noted</p> <p>Noted</p>
2	<p><u>Declarations of Interest</u></p> <p>Cllr Eardley declared a personal interest in respect of item 23b on the agenda.</p>	<p>Noted</p>
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Parry proposed and Cllr Eardley seconded that the minutes be approved as a true record of the last meeting with an amendment to the list of councillors present, and they were signed by the Chairman.</p>	<p>Noted</p>
4	<p><u>Matters arising</u></p> <p>Boundary Fence – still awaiting quote.</p> <p>Penpentre surface – awaiting pictures from Cllr Bell when bad weather returns.</p> <p>Village events – editor of Talybont Matters to be kept informed so as to publish an events diary.</p> <p>Station Road surface – Allun Jones confirmed the team would patch up the area in question when next in the area.</p> <p>Grass cutting – the situation had improved.</p>	<p>Noted</p> <p>Cllr Bell</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
5	<p><u>Correspondence</u></p> <p>a) Email from Clare Wright suggesting a date for a village event to celebrate the opening of the new hall facilities. All agreed 10th September.</p>	<p>Noted</p>

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	<p>b) Email from Cllr Jones regarding the BMX track, could residents tidy it up at no cost to the council? All agreed.</p> <p>c) Email from Peter Seaman regarding the item in the May minutes about events in the National Park. The Chairman had responded to advise that officers from the NP are attending future meetings, and that there is to be an events section in Talybont Matters.</p> <p>d) Email from Brecknock Wildlife Trust re moth trapping over the summer. All agreed, provided 7th October is avoided due to Talybont Trial weekend.</p>	<p>Cllr Jones</p> <p>Noted</p> <p>Noted</p>
6	<p><u>Presentation of finances of Lottery Grant works</u></p> <p>Mike Bugler presented an update on the finances of the Lottery Grant works. Works are progressing to plan and under budget and are due to finish mid-August.</p>	<p>Noted</p>
7	<p><u>Henderson Hall drains</u></p> <p>The Chairman advised that the drains are not in good condition and require replacement along the back of the building. Cllr Baldwin agreed to raise the issue with the builders and request details of specification and costs.</p>	<p>Cllr Baldwin</p>
8	<p><u>Community Fund 2017/2018</u></p> <p>It was agreed that a request for applications, mentioning the total value of the fund, should be placed in Talybont Matters, with applications being received by September 11th, and decisions at the October meeting.</p>	<p>Clerk</p>
9	<p><u>Training update – Clerk’s attendance at SLCC Branch meeting</u></p> <p>The Clerk gave an update on items of interest from the branch meeting, including Members’ code of conduct, local conflict resolution policy, and the possibility of having separate Clerk and Councillor training budgets next year.</p>	<p>Noted</p>
10	<p><u>Henry Vaughan Garden</u></p> <p>The Clerk queried the value for the asset register, and advised that paperwork was at the Solicitor’s for the Chairman to sign.</p>	<p>Cllr Burdon</p>
11	<p><u>Issues with solicitor</u></p>	

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	Following a conversation with the solicitor, the Clerk updated members on the outstanding issues.	Noted
12	<p><u>Canal issues</u></p> <p>County Cllr Fitzpatrick advised that he had spoken with the relevant people and that a meeting would be arranged.</p> <p>Cllr Baldwin advised that more trees were due to be planted between the water pipe and the limestone dram. He was due to speak with Kevin Phillips and would mention the refuse area.</p> <p>Cllr Eardley reported that the dog bin was due to be placed between bridge 143 and the new bench and sign, and that Owen Cartwright would empty it.</p>	<p>County Cllr Fitzpatrick</p> <p>Noted</p> <p>Noted</p>
13	<p><u>Dogs on the playing field/dog fouling</u></p> <p>Signs had been purchased and would be put up.</p> <p>Cllr Burdon advised that he had received a complaint about dogs on the playing field, and that he would speak to the person involved. There had been reports of people using the hall car park overnight and exercising their dogs.</p> <p>A joint meeting with members and the hall committee was suggested, to discuss joint issues.</p>	<p>Noted</p> <p>Noted</p> <p>Clerk</p>
14	<p><u>Rubbish and recycling</u></p> <p>A bigger bin was suggested next to the bus stop. The playground bins were overflowing. The Clerk agreed to speak to the caretaker.</p>	Clerk
15	<p><u>Village signage</u></p> <p>Carry over to September meeting.</p>	Clerk
16	<p><u>Talybont Matters</u></p> <p>Two more contributions had been received.</p>	Noted
17	<p><u>Big Lottery Grant</u></p> <p>This had been covered in Mike Bugler's update.</p>	Noted

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18	<p><u>BRAG</u></p> <p>Ongoing.</p>	Noted
19	<p><u>National Park Authority Matters</u></p> <p>Carol Williams and Richard Tyler will attend the October meeting.</p>	Noted
20	<p><u>County Councillor's report</u></p> <p>The decision regarding the Welsh stream education at Brecon had been reversed. From 1st September, the recycling centre will be open five days per week, with changes to vehicle permits, and access on foot. The moratorium on local speed limits was to be lifted. Traffic enforcement officers will be patrolling rural areas.</p>	Noted
21	<p><u>Community Council assets including playing field</u></p> <p>a) A rota was circulated for weekly playground inspections. b) Cllrs James and Bell had met, and would circulate the draft agreement.</p>	Clerk Cllrs James & Bell
22	<p><u>Highway matters</u></p> <p>The grass on the lower half of the canal bank had not been cut. Cllr Eardley to email the CRT. Pavement at Canol Pentre – Clerk to chase up.</p>	Cllr Eardley Clerk
23	<p><u>Applications for planning consent</u></p> <p>a) 17/15005/FUL – “Four proposed units of holiday accommodation and installation of associated sewage treatment” at Gilestone Farm, Talybont-on-Usk, LD3 7JE. The Clerk reported the views of a resident. Cllr Baldwin proposed and Cllr Parry seconded that this application be supported, subject to conditions concerning access, pedestrian signage and car parking.</p> <p>b) 17/14923/FUL: "Removal of redundant public toilet and bus stop, construction of an external terrace/seating area for use of customers/visitors to the White Hart Public House" at White Hart Public House, Talybont-on-Usk LD3 7JD.</p>	Clerk Clerk

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	<p>Concerns were raised regarding safety. Cllr Baldwin proposed and Cllr Jones seconded that this application be supported</p> <p>c) 17/15048/FUL – “Single storey extension (living area) to the rear of the existing dwelling” at 15 Maesmawr Close, Talybont-on-Usk, LD3 7JG. Cllr Parry proposed and Cllr Eardley seconded that this application be supported.</p>	Clerk
21	<p><u>Finance</u></p> <p>a) Current financial situation – current account £216.56, restricted funds £11,162.54 b) Clerk’s expenses – none c) Banking issues – Cllr Newberry completed the necessary forms d) Cllr Newberry proposed and Cllr Jones seconded the following payments:</p> <p>Richard Preece £90 for work around the tennis courts Katy Tutt £302.75 July salary Freestyle Printers £280.00 for printing of two editions of Talybont Matters Jonathan Eardley £53.87 as reimbursement for dog signs Regan Jones £25.60 as reimbursement for petrol costs SLCC Enterprises £82.80 for Clerk’s attendance at Conference Jo Hughes £45 for internal audit</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p>
22	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 11th September 2017 at 7.15pm at the Henderson Hall.</p>	Noted