

ITEM NO	NOTES	ACTION
	<p>a) Letter from One Voice Wales re the repeal of s.150 (5) of the Local Government Act 1972 concerning the two signature rule on payments, and all agreed to await new model Financial Regulations from OVW.</p> <p>b) Letter from PCC quoting for Grounds Maintenance – Clerk reported she had responded to advise ToUCC had accepted the quote from Steve Morris.</p> <p>c) Register of Electors Request Form – Clerk reported she had responded to ask for a data copy in due course.</p> <p>d) BBNPA Town & Community Council meeting 29th March – Cllr Thomas expressed his intention to attend.</p> <p>e) Gardening Show Event – the Clerk reported that on the advice of the CC’s insurers, she had informed Sandra Briskham that the Garden Club required their own insurance for the event, and also that any users of the Playing Field would also need their own public liability insurance, with a copy being provided to the Clerk.</p> <p>f) Adjudication Panel for Wales Annual Report 2012-2013 – Clerk to forward to all Councillors.</p> <p>g) Closure of B4558 Talybont to Llangynidr – County Cllr Fitzpatrick had received confirmation from Lyn Parry that the road would be closed for some time while funding was secured. All agreed that the Clerk would write to express concern at the closure and pointing out the inconvenience and extra costs for local people.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>6</p>	<p><u>Talybont Energy Community Fund</u></p> <p>The Chairman reported that a working group consisting of Councillors Jones, Bugler, Thomas, Baldwin and Burdon had met on Thursday 13th March at the Malt House, and discussed the applications received. The recommendations of that group were as follows:</p> <p>Talybont Tennis Club - £1,000 Talybont Woodland Team - £585 WI Welcome Pack - £515 Friends of Talybont Reservoir - £900 Henderson Hall - £0</p> <p>Cllr Bugler proposed and Cllr Thomas seconded that the Council accepted those recommendations and all agreed.</p>	<p>Clerk</p>
<p>7</p>	<p><u>Public Convenience Provision</u></p> <p>The Chairman gave a resumé of the current situation. No response or acknowledgement of either letters, emails or telephone messages to PCC had been received. County Cllr Fitzpatrick confirmed that he had made representations to the Cabinet Member but no response had been received. It was resolved that the Clerk should write to John Powell (new</p>	<p>Clerk</p>

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	Cabinet Member for Highways and Public Conveniences) and Jeremy Patterson (C.E.O. PCC) and activate the official complaints procedure.	
8	<p><u>War Memorial</u></p> <p>Cllr Burdon gave an update: He had been in communication with Cylene Griffiths regarding the project to maintain and list the War Memorials and was advised that the memorial at Cross Oak was in good state of repair and unlikely to get funding, and that the memorial at Llandetty was outside the scope of the project. County Cllr Fitzpatrick suggested a meeting with Rosemary Griffiths regarding the Llandetty Memorial.</p>	Cllr Burdon
9	<p><u>Bank Erosion on River Usk near Scethrog</u></p> <p>The Clerk read an email from Mervyn Bramley and circulated aerial photographs of the site. All agreed that the evidence that action was needed, was compelling, and full support was given to Dr Bramley's proposed next steps. Cllr Thomas suggested that a member could accompany him on site visits with the experts.</p>	Clerk
10	<p><u>National Park Authority Matters</u></p> <p>a) LDP update: Nothing to report</p>	Noted
11	<p><u>Community Council Assets including Playing Field</u></p> <p>a) RoSPA Inspection Report – The Chairman reported that he had met with Harry Chapman and Ifan Thomas at the Playground and showed them the work needed, and advised that both would quote in due course.</p> <p>b) Parking lines in HH car park – Cllr Darbyshire and Clare Wright had met with Colin Davies of PCC and that work was due to begin next week. Clare had also contacted Laura Samuel of PCC regarding the re-siting of the recycling bins.</p> <p>Additional item: Cllr James reported that the young people of the village were already making good use of the new bike ramp.</p>	<p>Noted</p> <p>Clerk</p> <p>Noted</p>
12	<p><u>Highway Matters</u></p> <p>a) Traffic report: nothing new to report</p>	Noted

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	b) Possible landslip of canal bank at junction of Station Road and B4558 – Cllr Bugler had reported that the Canal & River Trust’s representative had visited the site and taken photos to show their engineers.	Noted
13	<u>Applications for Planning Consent</u> None received	Noted
14	<u>Results from National Park of applications for Planning Consent and other matters</u> None received	Noted
15	<u>Finance</u> a) Current financial situation – balance of account as at 17 th March £11,999.41 with £5,000 ring-fenced for the Recreation Group and £3,000 ring-fenced for the Talybont Community Fund, leaving £2,749.41 of Community Council funds. b) Clerk’s expenses – none. c) Approval of payment of invoices and signing of cheques – invoices were presented and cheques were signed for £87.00 for the renewal of the Clerk’s membership of SLCC, £8700.00 from Lightmain for the Bike Ramp, £25.00 from Came & Company for the additional insurance premium for the Bike Ramp and Mel Thomas for £500.00 for work to clean the bus shelter and look after the Playground. Also cheques signed for grants from the Community Fund - £1000.00 for the Tennis Club, £585.00 for the Woodland Team, £515.00 for the WI, and £900.00 for the Friends of Talybont Reservoir, all of which were proposed by Cllr Burdon and seconded by Cllr Thomas.	Noted Noted Clerk
16	<u>Date of next meeting</u> The next meeting is Monday 28 th April 2014, at 7.15pm at the Henderson Hall.	Noted