

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

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

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>No apologies received. Cllr James was absent.</p> <p>Present:</p> <p>Cllr Thomas (Chairman), Cllr Bugler (Vice Chairman), Cllr Bell, Cllr Darbyshire, Cllr Davies, Cllr Jones, Cllr Burdon, Cllr Baldwin, the Clerk, and County Cllr Fitzpatrick who arrived at 19:40.</p>	<p>Noted</p> <p>Noted</p>
2	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>	<p>Noted</p>
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Darbyshire proposed and Cllr Baldwin seconded that the minutes of the October meeting be approved and all agreed.</p>	<p>Noted</p>
4	<p><u>Matters arising</u></p> <p>i) Cllr Baldwin confirmed that the broken bench had been removed.</p> <p>ii) The Clerk confirmed that a remittance advice had been received from the Wales Audit Office for the £30.</p>	<p>Noted</p> <p>Noted</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) Letter from Western Power Distribution detailing proposed improvements to electrical works. All agreed and supported the works.</p> <p>b) Letter from PCC re proposed changes to branch library opening hours. The Clerk agreed to email to all members.</p> <p>c) Email from Sandra Briskham requesting additional litter pickers. Cllr Bugler proposed and Cllr Bell seconded that 15 be purchased to be shared between FoTR,</p>	<p>Clerk</p> <p>Clerk</p> <p>Noted</p> <p>Noted</p>

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	<p>Pencelli, and Sandra's team.</p> <p>d) Email from Pat Wilkie re street lighting and war memorial (street lighting dealt with under agenda item 7). After discussion of the war memorial issue, it was agreed that, since the memorial is made of concrete, and is a memorial to the fallen from all three parishes, to move it would be inappropriate.</p> <p>Councillors noted the work carried out by Cllr Burdon to clear weeds and grass, but it was agreed that Montague and Harris would be asked to request that their subcontractor considers the memorial when cutting the grass and hedgerows. It was agreed that the memorial be put on the agenda for the January meeting.</p>	<p>Clerk Noted</p> <p>Clerk</p>
<p>6</p>	<p><u>Community Grant application</u></p> <p>The Chairman gave an update. The grant application is almost complete, will be in the name of ToUCC as the landowner, and will be for £250,000. Cllrs Thomas and Bugler to meet with Ceri Bevan and Claire Wright to finalise the costings.</p>	<p>Cllrs Thomas/Bugler</p>
<p>7</p>	<p><u>Street lighting in Maesmawr Close</u></p> <p>The Clerk read the email from Pat Wilkie. The Chairman reported that Pat had reported the issue, the light had been dimmed, and was now off at night. Cllr Davies agreed to speak to the residents of Maesmawr Close and report back at the January meeting.</p>	<p>Cllr Davies</p>
<p>8</p>	<p><u>Pencelli Bus Shelters</u></p> <p>Cllr Baldwin reported that the doorway of the Royal Oak was being used as a bus shelter by up to a dozen young people, while waiting for buses, as there are no bus shelters. The bus stops are in a different location. It was agreed that the Clerk would write to PCC to establish where they would be willing to allow a bus shelter. Also that the NPA could be approached for funding from section 106 agreement monies. Cllr Baldwin agreed to report back to residents and investigate a petition/letters from parents.</p>	<p>Clerk/Cllr Baldwin</p>
<p>9</p>	<p><u>Trees on Station Road</u></p> <p>It was reported by the Chairman that some debris had come down in recent high winds. Cllr Davies proposed and Cllr Jones seconded that a letter should be written to Simon Harpur to advise of his legal responsibility to survey the trees and confirm their safety.</p>	<p>Clerk</p>

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10	<p><u>Joint meeting with Llanfrynach and Glyn Tarell CCs</u></p> <p>December 3rd was proposed as a potential date but it was agreed that this should be moved to January. The Chairman would contact the Chairs of the other CCs and advise a date.</p>	Chairman
11	<p><u>Talybont Energy Community Fund</u></p> <p>It was agreed that the deadline for applications would be 1st February, that Cllr Jones would draft a flyer to be distributed with other local information and the Chairman would write a press release for the Brecon & Radnor Express.</p>	Cllrs Jones & Thomas
12	<p><u>Public Convenience Provision</u></p> <p>It was agreed that the Clerk would contact Mr Prys-Jones @ PCC to ask what support would be available if the Henderson Hall Committee ran the toilets at the Hall rather than at the existing site.</p>	Clerk
13	<p><u>Canol Pentre Posts</u></p> <p>These had been removed, and it was agreed that the item could be taken off the agenda.</p>	Noted
14	<p><u>Beacons Rural Action Group</u></p> <p>25 weekends in the year had been identified as potential date for patrols. Some Councillors expressed concerns about ongoing support for the project and the responsibilities of volunteers. The Chairman agreed to contact PC Pole for clarification.</p>	Chairman
15	<p><u>Canol Pentre Footpath</u></p> <p>Chris Richards from PCC came to inspect and took photos</p>	Noted
16	<p><u>Henderson Hall Lease</u></p> <p>It was agreed that this could be removed from the agenda.</p>	Noted
17	<p><u>National Park Authority Matters</u></p> <p>None to report</p>	Noted

ITEM NO	NOTES	ACTION
18	<p><u>Community Council Assets including playing field</u></p> <p>a) RoSPA play equipment inspection – Cllrs Davies and Bell did a visual inspection and compiled a list of work required Timber improvements: cross chains and posts to be removed, adjust mechanism on gate by Penpentre, heavy spring mechanism required on the double gates, surfaces of balance beams are too smooth, paint required, corroded metal on slide, moss treatment on safety surface required.</p> <p>b) Mel Thomas status – the Chairman reported that he is happy to continue and become an employee, and that the forms were being completed.</p> <p>c) Bike track – nothing to report</p>	<p>Noted</p> <p>Chairman</p> <p>Noted</p>
19	<p><u>Highway Matters</u></p> <p>a) Speed monitoring on Station Road, Talybont, and in Pencelli</p> <p>b) The Clerk confirmed that Jo Lancey had put in place the necessary procedures to get the yellow lining carried out.</p>	<p>Noted</p>
20	<p><u>Applications for Planning Consent</u></p> <p>a) 14/11285/FUL – “Two single storey extensions” at Plas Pencelli Outdoor Education Centre, Pencelli, Brecon, Powys, LD3 7LX – all supported.</p>	<p>Clerk</p>
21	<p><u>Results from National Park of applications for Planning Consent and other matters.</u></p> <p>a) 14/10991/FUL – “Demolition of existing side extension and construction of new two storey side extension, two storey rear extension, access track and detached carriage-house” at Gethinog Farm, Cross Oaks, Talybont on Usk, Brecon LD3 7YN – permission granted.</p> <p>b) 14/11033/FUL – “Installation of one yagi antenna at a height of 18m on the existing 20m mast together with associated bracketry, feeder cable and ancillary development thereto” at Forestry Commission Land, Coetgaelwyn, Torpantau, Powys – permission granted.</p> <p>c) 14/11344/FUL - high head micro hydro scheme, consisting of an integrated intake and forebay tank, pipeline and turbine house at Nantllanerch, Talybont on Usk, LD3 7YS - permission granted.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p>

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22	<p><u>Finance</u></p> <p>a) Current financial situation – £6,110.34, £3,000 of which was the Talybont Energy Community Fund monies.</p> <p>b) Clerk’s expenses – carried over</p> <p>c) Approval of payment of invoices and signing of cheques. Invoices were presented and Councillor Davies proposed and Councillor Bell seconded that cheques be signed for £200.00 to Richard Preece for maintenance of the Henry Vaughan Garden; to Acer Trading for £120.00 for editing and production of Talybont Matters; to Freestyle for £140.00 for printing of Talybont Matters and to the Royal British Legion for £17.00 for the poppy wreath.</p> <p>d) To consider the draft financial regulations from One Voice Wales – it was agreed that this would be finalised in the January meeting.</p> <p>e) Budget discussions – it was agreed that these would be finalised in the January meeting.</p>	<p>Noted Noted Clerk</p> <p>January agenda</p> <p>January agenda</p>
23	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 12th January 2015 at 7.15pm at the Henderson Hall.</p>	<p>Noted</p>