

**TALYBONT ON USK COMMUNITY COUNCIL**  
**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 18<sup>th</sup> APRIL 2016 AT THE HENDERSON HALL, TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><b><u>Apologies for absence</u></b></p> <p>Cllrs Bell and James sent apologies for this meeting.</p> <p>Present:</p> <p>Cllr Bugler (Chairman) Cllr Burdon (Vice Chairman), Cllr Thomas, Cllr Darbyshire, Cllr Baldwin, Cllr Jones, Cllr Davies, County Cllr Fitzpatrick, and the Clerk.</p>	<b>Noted</b>
2	<p><b><u>Declarations of Interest</u></b></p> <p>None</p>	<b>Noted</b>
3	<p><b><u>To approve the minutes of the last meeting</u></b></p> <p>Cllr Thomas proposed and Cllr Jones seconded that the minutes be approved as a true record of the last meeting.</p>	<b>Noted</b>
4	<p><b><u>Matters arising</u></b></p> <p>i) BRAG – the new clothing was shown to members. Radios had been ordered. A blank calendar was requested, and a request for volunteers would be put in Talybont Matters.</p> <p>ii) Cllr Jones had not yet met with Richard Abram re the advertisements in Talybont Matters, but had arranged to do so.</p> <p>iii) Canol Pentre wall – the Clerk advised that a contractor was due to visit shortly.</p>	<p><b>Clerk</b></p> <p><b>Cllr Jones</b></p> <p><b>Noted</b></p>
5	<p><b><u>Correspondence</u></b></p> <p>a) Speed Watch – the Clerk reported that various other Councils were interested in the Speed Watch programme, but County Cllr Fitzpatrick advised that due to Health and Safety concerns raised by a PCSO at a meeting of Llanfrynach CC, the project was uncertain. Clarification required.</p> <p>b) Hall/field booking – after discussion, it was agreed that the Clerk would advise the Hall bookings secretary that</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p>

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	<p>an alternative to the playing field should be sought for the booking on 25<sup>th</sup> June in case the cricket club was unable to reschedule its match. It was suggested that a charge could be made for use of the playing field for parking.</p> <p>c) Email from Gordano scouts re camping and use of field in Feb/March – all agreed that a charge of £50 should be suggested, with no open fires or BBQs on the field.</p> <p>d) Henderson Hall AV system – noted.</p> <p>e) Email from Cllr Burdon re the parking of a muck spreader and trailer in Penpentre – Cllr Burdon would advise the resident to contact Environmental Health.</p>	<p><b>Noted</b></p> <p><b>Noted</b> <b>Cllr Burdon</b></p>
6	<p><b><u>Long distance Cycle Route</u></b></p> <p>Cllr Thomas advised that the route from Llandeilo to Abergavenny taking in the canal towpath through Talybont had been launched without consultation or discussion re the state of the towpath. It was resolved that the Clerk would contact the Chief Exec of the NPA and the Canal and River Trust contact to arrange a site meeting.</p>	<p><b>Clerk</b></p>
7	<p><b><u>One Voice Wales Standing Orders for review</u></b></p> <p>The standing orders had been adopted and could be altered as needed prior to each meeting.</p>	<p><b>Noted</b></p>
8	<p><b><u>Community Fund 2016/17</u></b></p> <p>The Clerk advised that an advertisement had been placed in Talybont Matters.</p>	<p><b>Noted</b></p>
9	<p><b><u>Friends of Talybont Reservoir</u></b></p> <p>Cllr Jones advised that no response had been received from DCWW.</p>	<p><b>Noted</b></p>
10	<p><b><u>White Hart Bus Shelter</u></b></p> <p>Cllr Bugler advised that a meeting had taken place between interested parties.</p>	<p><b>Noted</b></p>
11	<p><b><u>National Park Authority Matters</u></b></p> <p>None. It was agreed that the Clerk would write to invite the Chief Executive to a site meeting re the Canal, and at that point, members could raise questions about the direction of the Park.</p>	<p><b>Clerk</b></p>

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12	<p><b><u>Community Council Assets</u></b></p> <p>a) Play Equipment maintenance – It was agreed that the clerk would return the form requesting an accompanied inspection by Wicksteed.</p> <p>b) The Clerk reported the caretaker had obtained a quote for the repair of the crawler tunnel of £185 from Steve Goodsell, and Cllr Davies proposed and Cllr Burdon seconded that this be accepted. The caretaker had offered to repaint the inside of the bus shelter using his own paint, charging £100 for his time. It was resolved that this offer be accepted, with payment going through the payroll as usual.</p> <p>c) Aber noticeboard – Cllr Jones had received the noticeboard and was planning to install it himself.</p>	<p><b>Noted</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p>
17	<p><b><u>Highway matters</u></b></p> <p>a) Speed monitoring – PCSO Dunne had been observed carrying out speed checks on Station Road.</p> <p>b) Passing places – no news, Cllr Burdon had emailed Allun Jones again.</p> <p>c) Street lighting review – Cllr Thomas had called several times to update the resident but they were away.</p> <p>d) The clerk had emailed Leigh Williams for an update but had no response.</p> <p>e) Remove from agenda.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Cllr Thomas</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p>
18	<p><b><u>Planning applications</u></b></p> <p>a) 16/13294/FUL – “Proposed garage at Buckland Lodge, Buckland Hall, Llansantffraed, Brecon LD3 7JJ.</p> <p>b) 16/13369/LBC – “Internal alterations to the existing house. Replacement of slate roof, replacement of windows and removal of single storey rear projection to south elevation. Replacement of cat slide dormer to existing ground floor wester projection with pitched gable” at Menascin, Pencelli, Brecon LD3 7LX. Cllr Burdon proposed and Cllr Baldwin seconded that these applications be supported.</p> <p>c) None.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p>
16	<p><b><u>Finance</u></b></p> <p>a) Current financial situation - £8,794.81 of which £3,871.21 was restricted funds.</p> <p>b) Clerk’s expenses – carried forward.</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p>

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	<p>c) The Clerk advised that the current internal auditor was willing to continue and it was resolved that she should be appointed for 1 year and asked to continue for as long as she was willing.</p> <p>d) Cllr Davies proposed and Cllr Baldwin seconded the signing of cheques as follows:            £968.40 – Select Security for BRAG radios            £88.00 – SLCC for Clerk’s membership            £302.75 – Clerk’s Salary</p>	
19	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be Monday 16<sup>th</sup> May 2016 at 7.15pm at the Henderson Hall, preceded by the Annual Meeting of the Council at 7.00pm.</p>	Noted