

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 18 JUNE 2018 AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<p>Sandra Briskham and Nina Krauzewicz attended to update on the progress with the Henry Vaughan garden. The roller has been moved, overhanging trees to be removed, wooden beds to surround the roller. New information board, signs from the towpath. Grant applied for. Some funding given by the Vaughan Association and one of the original landowners. Lots of local support and many groups interested in visiting once the garden is up and running, particularly the Cub Scouts. Repair of steps still outstanding – Cllr Baldwin would speak to his NPA Warden contact to discuss a work party to help with this.</p> <p><u>Apologies for absence</u></p> <p>Apologies were received from Cllr Jones.</p> <p>Present:</p> <p>Cllr Baldwin (Chairman), Cllr Burdon (Vice Chairman), Cllr Eardley, Cllr Newberry, Cllr Parry, Cllr Thomas, County Cllr Fitzpatrick, the Clerk and a member of the public.</p> <p>Cllr James was absent.</p>	<p style="text-align: center;">Cllr Baldwin</p> <p style="text-align: center;">Noted</p>
2	<p><u>Declarations of Interest</u></p> <p>None</p>	<p style="text-align: center;">Noted</p>
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr Newberry proposed and Cllr Thomas seconded that the minutes be approved as a true record of the last meeting, and they were signed by the Chairman.</p>	<p style="text-align: center;">Noted</p>
4	<p><u>Matters arising</u></p> <p>There were no matters arising.</p>	<p style="text-align: center;">Noted</p>
5	<p><u>Correspondence</u></p>	

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	Notification of the Tour of Britain event to be held on 2 nd September – usually a very well-marshalled event. Await further information.	Noted
6	<p><u>Co-option of new councillor</u></p> <p>A panel of current councillors met to interview the prospective new councillor, and the panel recommended that this person be appointed. Cllr Burdon proposed and Cllr Thomas seconded that John Short be co-opted to the Council. He signed the acceptance of office form and was welcomed to the Council. The Clerk would inform the Electoral Services department and update the website.</p>	Clerk
7	<p><u>Home to school transport consultation</u></p> <p>The proposal is that free transport would only be provided to your nearest school.</p> <p>Nearest primary school to Talybont is Llangynidr, nearest secondary is Brecon but the Llangynidr primary school is a feeder for Crickhowell High School.</p> <p>Subject choice at A-level is restricted by school choice, some pupils could be restricted by their parents' financial situation.</p> <p>Safeguarding and child safety, seatbelts, DBS checking of drivers of public buses.</p>	Clerk to respond
8	<p><u>Blue badge charging consultation</u></p> <p>The proposal is to save £100k by charging blue badge holders for parking.</p> <p>There are doubts over the potential savings, closer to £24k once the costs of the changes to parking machines are taken into account. Also disabled people unable to access the machines without help. Would lead to extra parking on double yellow lines.</p>	Clerk to respond
9	<p><u>General Data Protection Regulation - update</u></p> <p>The Clerk confirmed that Talybont Matters editor needs a privacy notice which could be posted on the CC website, and a link to it in every email with the option to opt out of future emails.</p> <p>The working group will meet before the July CC meeting.</p>	Clerk/Cllr Newberry/Cllr Burdon

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10	<p><u>Community Orchard update</u></p> <p>The landowner queried insurance cover. The Clerk reminded members that the insurance company advised that either the landowner arranged public liability insurance or transferred the ownership to the Council when its insurance would apply. Cllr Burdon suggested that an easement could be granted? Or the landowner could insure and the Council is licensed to use the land. Notices stating members of the public use the land at their own use?</p> <p>Clerk to call insurers.</p>	Clerk
11	<p><u>Hall Committee Liaison</u></p> <p>Next meeting to be held in October? Cllr Burdon to liaise</p>	Clerk
12	<p><u>Joint Councils Meeting</u></p> <p>Next meeting date – no response from fellow Clerks.</p>	Clerk
13	<p><u>Henry Vaughan Garden</u></p> <p>See above.</p>	Noted
14	<p><u>Canal Issues</u></p> <p>The shorter ramp (sketch 2) was the preferred option and this was communicated, Clerk to follow up.</p>	Noted
15	<p><u>Village Signage</u></p> <p>Cllr Thomas reported that the Village Hall committee had obtained funding for a directional sign. The file with the design wasn't accessible to everyone. Cllr Thomas to send out to all for views. Ian Mills from PCC to visit and authorise.</p>	Cllrs Thomas
16	<p><u>Big Lottery Grant</u></p> <p>The final amount of £254 has been spent on improving the hose pipes on the bike wash.</p> <p>The application for refurbishment of the tennis courts has reached the final stage. Extra information requested.</p>	<p>Cllr Thomas</p> <p>Cllr Thomas</p>

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17	<p><u>National Park Authority Matters</u></p> <p>Nothing to report.</p>	Noted
18	<p><u>County Councillor's Report</u></p> <p>County Cllr Fitzpatrick reported there is a new acting chief executive and a new deputy chief executive in PCC.</p>	Noted
19	<p><u>Community Council assets, including playing field</u></p> <p>a) Play equipment maintenance – Cllr Thomas still to do a clean of the teen shelter. Rubbish bins had been overflowing. Saturday morning bin collection has disappeared. Caretaker suggested some different bins, but a question arose over whether PCC would empty them. Caretaker holiday – Cllr Baldwin offered to monitor the bins. Completed work on bus stop.</p> <p>b) 17th November marquee – what were the arrangements for competitor parking? Cllr Thomas proposed and Cllr Parry seconded agreement provided that parking is adequately addressed. £250 of which £50 returned if no damage.</p> <p>c) Cllr Burdon raised the issue of the state of the bench opposite the bus stop, planking deteriorating. Cllr Short offered to look at it.</p>	<p>Cllr Thomas</p> <p>Cllr Baldwin</p> <p>Clerk</p> <p>Cllr Short</p>
20	<p><u>Highway Matters</u></p> <p>a) Station Road speed limit – Cllr Baldwin gave a recap of the situation, a 40mph limit would be added by the bridge to promote a gradual slowing down. Awaiting Jo Lancey. 'Dip' when leaving the bridge. Also awaiting Jo.</p> <p>b) Short section of double yellow lines on corner of Station Road – to prevent cars parking on the junction and on the pavement. Cllr Thomas outlined the issues. Jo Lancey to be contacted by Glyn. Enforcement issue – Clerk to invite PCSO Dunne to the July meeting.</p> <p>c) Flooding of road by Beacons Cottages – unsure as to whether work has been carried out.</p> <p>d) Roadside verges – last year the verges had been cut but this year it has not yet been done. B4558 remains uncut. County Cllr Fitzpatrick had received other complaints. Clerk to contact Nigel Bryn.</p>	<p>Noted</p> <p>Cllr Thomas</p> <p>Clerk County Cllr Fitzpatrick Clerk</p>
25	<p><u>Applications for Planning Consent</u></p>	

ITEM NO	NOTES	ACTION
	<p>a) Results from National Park of applications for Planning Consent and other matters.</p> <p>None since last meeting.</p>	Noted
22	<p><u>Finance</u></p> <p>a) Current financial situation – current account balance £18,432.76, reserved funds account balance £9,944.21.</p> <p>b) Audit update – the Clerk advised that the audit paperwork arrived so late that the internal auditor wasn't able to complete the work in time for this meeting. She would apply for an extension to enable the Annual Return to be approved at the July meeting.</p> <p>c) Clerk's expenses – none</p> <p>d) Banking issues – Cllr James to update at next meeting, Cllr Thomas to follow up. Cllr Parry proposed and Cllr Thomas seconded that Cllr Baldwin begin the process of becoming a cheque signatory.</p> <p>e) Approval of payment of invoices and signing of cheques: Cllr Newberry proposed and Cllr Eardley seconded the payment of invoices as follows:</p> <p>£302.75 to the Clerk for June salary £120.00 to the caretaker for June salary £30.00 to HMRC for PAYE</p> <p>It was agreed that, following the Clerk's resignation, the role would be advertised widely and the Clerk would distribute the job description and salary details.</p>	<p>Noted</p> <p>Clerk</p> <p>Noted Cllrs James / Baldwin</p> <p>Clerk</p>
23	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 16th July 7.15pm at the Henderson Hall. Apologies from Cllr Parry.</p>	Noted