

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

**MEETING HELD ON 19 FEBRUARY 2018 AT THE HENDERSON HALL, TALYBONT
ON USK**

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>Apologies were received from Cllr Newberry and Cllr Thomas.</p> <p>Present:</p> <p>Cllr Burdon (Chairman), Cllr Baldwin (Vice Chairman), Cllr Eardley, Cllr James, Cllr Jones, County Cllr Fitzpatrick, and the Clerk.</p>	Noted
2	<p><u>Declarations of Interest</u></p> <p>None.</p>	Noted
3	<p><u>To approve the minutes of the last meeting</u></p> <p>Cllr James proposed and Cllr Jones seconded that the minutes be approved as a true record of the last meeting, and they were signed by the Chairman.</p>	Noted
4	<p><u>Matters arising</u></p> <p>Phone box Scethrog – Clerk reported response from Allun Jones that the work had not been properly completed, and was on the job list but was not a priority due to budgets.</p> <p>Footpath at Llansantffraed – The Clerk reported that the brambles and thorns had been cleared with a mini digger and the member of the public who had reported it was very happy with the result. Thanks had been passed on to PCC.</p> <p>Fence around playground including removal of kissing gate – Two contractors had declined to quote. Cllr Parry suggested a third, and Cllr James proposed and Cllr Jones seconded that they be approached to ask to quote.</p> <p>Penpentre – the Clerk confirmed she had sent on the photos taken by Cllr Eardley, and would follow up.</p>	<p>Noted</p> <p>Noted</p> <p>Chairman</p> <p>Clerk</p>
5	<p><u>Correspondence</u></p>	

ITEM NO	NOTES	ACTION
	a) Email regarding BT Openreach and Superfast Broadband from Peter Seaman. b) Register of Electors – the Clerk confirmed she had requested an electronic copy. c) One Voice Wales – renewal of membership. See agenda item 9. d) Talybont Matters contribution of £50 from Gardening Club. e) Western Power Distribution wayleave cheque £3.27. Clerk to pay in and investigate payment by bank transfer in future.	Noted Noted Noted with thanks Clerk
6	<p><u>Co-option of new councillor</u></p> <p>The Clerk explained that no official resignation letter had been received, and therefore the process could not yet begin. She offered to write a letter for Mr Bell to sign and return, and all agreed that she should proceed with this.</p>	Clerk
7	<p><u>Virtual attendance at meetings – Skype, mobile phone</u></p> <p>The agreed to look into the regulations surrounding this.</p>	Clerk
8	<p><u>General Data Protection Regulation - update</u></p> <p>The Clerk gave an update having attended a Webinar by SLCC. Further information including a toolkit with templates is expected from SLCC, so more will be known when that is available.</p>	Clerk
9	<p><u>One Voice Wales Membership renewal - £107</u></p> <p>All were in agreement that membership was useful and should be renewed.</p>	Clerk
10	<p><u>Litter Pickers rep</u></p> <p>The Clerk explained that the litter pickers were covered under the Council's volunteer insurance provided a Councillor was on the team, and since Cllr Davies's retirement, that position was vacant. Cllr Baldwin volunteered to be the new rep.</p>	Noted with thanks Clerk to inform Sandra Briskham
11	<p><u>Forestry Lorries</u></p> <p>The Clerk reported on a response from Michael Cresswell explaining that the haulage companies do not work for NRW, but for the purchasers of the timber which is sold standing. It</p>	Noted

ITEM NO	NOTES	ACTION
	The matter had not progressed due to delays on the part of the Solicitors. The Clerk agreed to email them.	Clerk
17	<u>Canol Pentre</u> CRT had cleared brambles. The matter could be removed from the agenda.	Noted
18	<u>Canal Issues</u> Bridge 143 – this had been passed on to the CRT engineers. Potential leak – no news to report. County Cllr Fitzpatrick offered to seek advice from PCC legal team as no satisfactory response had been received from CRT and all were in agreement that he should do so.	Noted Noted County Cllr Fitzpatrick
19	<u>Village Signage</u> Cllr Thomas had sent apologies so this would be dealt with at the March meeting.	Cllr Thomas
20	<u>Big Lottery Grant</u> Cllr Thomas had send apologies so an update would be presented at the March meeting.	Cllr Thomas
21	<u>National Park Authority Matters</u> Cllr Baldwin noted that the Orchard project had received five days' work from the Wardens. All agreed that a vote of thanks would be sent to the Head of Wardens, and Cllr Baldwin would pass the name to the Clerk.	Cllr Baldwin
22	<u>County Councillor's Report</u> County Cllr Fitzpatrick reported a productive meeting with the Police and Crime Commissioner. He would provide a further update at the Joint councils meeting. He confirmed changes to the refuse collection days which had been communicated.	Noted Noted
23	<u>Community Council assets, including playing field</u>	

ITEM NO	NOTES	ACTION
	<ul style="list-style-type: none"> a) Play equipment maintenance – members requested the Clerk to re-send the rota. b) Request to erect marquee on playing field 17th November 2018 – more information was required as the marquee was of a significant size. c) Bonfire night – the ground had not been reinstated to a good standard after the bonfire. The Clerk agreed to contact the relevant person to ask for this to be done d) The roof of the teen shelter would benefit from a clean in the spring. Cllr James agreed to lead a team to do this. 	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr James</p>
<p style="text-align: center;">24</p>	<p><u>Highway Matters</u></p> <ul style="list-style-type: none"> a) Station Road speed limit – County Cllr Fitzpatrick agreed to follow up, as well as a request from Cllr Parry for Aber village. b) Brinore Tram Road access issues – this had been very successfully resolved, and thanks had been sent to Lee Holland. c) Flooding of road by Beacons Cottages – County Cllr Fitzpatrick agreed to take this up. 	<p style="text-align: center;">County Cllr Fitzpatrick</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">County Cllr Fitzpatrick</p>
<p style="text-align: center;">25</p>	<p><u>Applications for Planning Consent</u></p> <ul style="list-style-type: none"> a) 18/15681/OUT – “Erection of 5 detached dwellings” (outline – all matters reserved) at Oakview, Pencelli, Brecon, LD3 7LX. This site was in the LDP. Cllr Baldwin proposed and Cllr Eardley seconded that this application be supported. b) 18/15701/FUL – “Removal and replacement of existing lobby to the side of the dwelling. Existing flat roof at first floor level over bedroom removed and replaced with new pitched unit. Removal and replacement of porch to the front elevation” at Glynderi, Talybont-on-Usk, Brecon LD3 7YP. Cllr James proposed and Cllr Jones seconded that this application be supported. c) 18/15701/LBC – “Removal and replacement of the existing lobby to the side of the dwelling. Existing flat roof at first floor level over bedroom removed and replaced with new pitched unit. Removal of asbestos sheet to the roofs of the garage Ty Bach replaced with metal profiled sheet. Perspex sheet part over covered way to the rear replaced with glass panels as existing adjacent. Removal and replacement of porch to the front elevation.” At Glynderi, Talybont-on-Usk, LD3 7YP. Cllr James proposed and Cllr Jones seconded that this application be supported. d) 18/15799/FUL – “Internal alterations. Ground floor extension.” at Cui Farmhouse, Talybont-on-Usk, LD3 7YN. Cllr Eardley proposed and Cllr Parry seconded that this application be supported. 	<p style="text-align: center;">Clerk to respond</p>

ITEM NO	NOTES	ACTION
	<p>e) 18/15789/FUL – “First floor extension to the existing dwelling providing a bathroom” at Cherry Tree Cottage, Talybont-on-Usk, LD3 7YS. Cllr Baldwin proposed and Cllr James seconded that this application be supported.</p> <p>Additional application at Canal Cottage not received in time for meeting.</p> <p>f) Results from National Park of applications for Planning Consent and other matters. Permission granted for app ref 17/15564/FUL White Hart Inn, Talybont On Usk and app ref 17/15527/FUL - Penmaen , Maes Mawr Lane, Talybont-On-Usk</p>	<p>Clerk to respond</p> <p>Noted</p> <p>Noted</p>
<p>26</p>	<p><u>Finance</u></p> <p>a) Current financial situation – current account balance £14,354.35, reserved funds account balance £17,251.58.</p> <p>b) Clerk’s expenses – none</p> <p>c) Banking issues – Cllr James had been into the bank to obtain the forms for online banking signatories but had not been successful.</p> <p>d) Approval of payment of invoices and signing of cheques: Cllr Baldwin proposed and Cllr James seconded the payment of invoices as follows:</p> <p>£302.75 to the Clerk for February’s salary £140.00 to Freestyle for Talybont Matters printing. £25.00 to Richard Abram for newsletter expenses. £107.00 to One Voice Wales for annual membership. £36.00 to SLCC Enterprises Ltd for Data Protection webinar.</p>	<p>Noted</p> <p>Noted Cllrs James and Jones</p> <p>Clerk</p>
<p>27</p>	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 19th March 2018 at 7.15pm at the Henderson Hall.</p>	<p>Noted</p>