

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 19th JUNE 2017 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 Bell. Cllrs Jones and Newberry were delayed due to their attendance at Planning Training.</p> <p>Present:</p> <p>Cllr Burdon (Chairman), Cllr Baldwin (Vice Chairman), Cllr Eardley, Cllr James, Cllr Jones, Cllr Newberry, Cllr Thomas, County Cllr Fitzpatrick, and the Clerk.</p> <p>Condolences were recorded to Cllr James and his family on the death of his mother.</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 Jones proposed and Cllr Eardley seconded that the minutes be approved as a true record of the last meeting with an amendment to the list of councillors present, and they were signed by the Chairman.</p> <p><u>To approve the minutes of the annual meeting</u></p> <p>Cllr Baldwin proposed and Cllr James seconded that the minutes be approved as a true record of the meeting, and they were signed by the Chairman.</p>	<p>Noted</p> <p>Noted</p>
4	<p><u>Matters arising</u></p> <p>Boundary Fence – still awaiting quote.</p> <p>Cricket Club complaint – Cllr James had forwarded a response to the complaint. Prior to that, the person concerned had emailed the Clerk to say they had heard further bad language</p>	<p>Noted</p> <p>Noted</p>

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	<p>and would no longer use the facilities when matches were being played. They wished to consider the matter closed.</p> <p>Noticeboards – the Clerk confirmed that the volunteers were in place to display meeting minutes in the noticeboards in each village.</p> <p>Penpentre resurfacing – The drains had been cut out, and Cllr Bell to take photos of the flooding issue when it next occurred.</p> <p>Station Road surface – Clerk to follow up with Allun Jones.</p> <p>Village events – to go into Talybont Matters? Clerk to ask Clare Wright.</p> <p>Grass cutting – the strimming had still not been done. The Clerk agreed to contact the contractor again, offering a site meeting if needed.</p>	<p>Noted</p> <p>Cllr Bell</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
5	<p><u>Correspondence</u></p> <p>a) Email from Kevin Dunster re signage for the Vintage Fair. It was agreed that the Clerk should respond indicating the Council's support, and directing Mr Dunster to PCC and the Trunk Roads Agency. Also to reassure that the Henderson Hall works were due to be completed by the date of the event, but that an access strip to the field was already in place.</p> <p>b) Email from Jon Young re a potential new planning application at Gilestone Farm. The Clerk had responded to say that the Council was unable to make any comment until such time as an application had been received, and discussed at a meeting.</p>	<p>Clerk</p> <p>Clerk</p>
6	<p><u>To agree annual governance statements for Audit</u></p> <p>The statements were read out by the Clerk and responses noted.</p>	<p>Clerk</p>
7	<p><u>Co-option of new Councillor</u></p> <p>Colin Parry attended the meeting and introduced himself. Cllr Thomas proposed and Cllr Baldwin seconded that Mr Parry be co-opted onto the Community Council and all were in favour. He signed the declaration of acceptance of office.</p>	<p>Clerk</p>
8	<p><u>Training update – new councillor training</u></p>	

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	Cllrs Newberry and Jones had attended the recent training, which they found useful. One Voice Wales grants and Code of Conduct training was noted as being of interest.	Noted
9	<p><u>Henry Vaughan Garden</u></p> <p>There was no update. The second landowner still needed to sign.</p> <p>Additional item – it was agreed that the Clerk would put ‘issues with solicitor’ on the agenda for the July meeting.</p>	
10	<p><u>Canal adoption, maintenance, and forthcoming works</u></p> <p>An accident had now happened due to the severity of the incline of the path. The Brecon Access Group were aware and offered support.</p> <p>It was agreed that County Cllr Fitzpatrick would write to request a meeting with PCC, BBNPA, and CRT.</p>	County Cllr Fitzpatrick
11	<p><u>Dogs on the playing field/dog fouling</u></p> <p>Signs had been put up at the far end of the field but had already been removed. Cllr Jones offered to make some temporary signs, and Cllr Eardley would investigate more permanent ones.</p>	Cllrs Jones and Eardley
12	<p><u>Rubbish & Recycling</u></p> <p>County Cllr Fitzpatrick reported that the new cabinet had met and a paper was due to be presented regarding the reduction of opening hours of the depots. Cllr Thomas suggested the Clerk should send an email of thanks regarding the local recycling collection.</p>	County Cllr Fitzpatrick Clerk
13	<p><u>Village signage</u></p> <p>It was agreed that this be carried over until the completion of the Hall works.</p>	Noted
14	<p><u>Street lighting</u></p> <p>The remaining light had been fixed, and this item could be removed from the agenda.</p>	Noted

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15	<p><u>Talybont Matters</u></p> <p>The Clerk confirmed that £250 had been received so far, with another £150 still to come. Cllr Baldwin suggested a diary column could be incorporated.</p>	Clerk
16	<p><u>Big Lottery Grant</u></p> <p>Cllr Thomas gave an update. The toilets had been completed but extra work was required. A meeting would be held with the builders to identify costs savings. The kitchen had been finished and was slightly over budget. The work on the roof and external changing rooms was in progress. The toilets would be closed for 4-5 weeks. The works were due to be finished end July/early August.</p>	Noted
17	<p><u>BRAG</u></p> <p>No updated.</p>	Noted
18	<p><u>National Park Authority Matters</u></p> <p>None to report. It was agreed that the clerk would invite Carol Williams to the September meeting.</p>	Clerk
19	<p><u>County Councillor's Report</u></p> <p>Main issues were recycling, grass cutting – urban and rural improvements required – and the lifting of the moratorium on requests for 30mph speed limits which was of particular interest to the residents of Aber.</p>	Noted
20	<p><u>Community Council Assets including Playing Field</u></p> <p>a) The info sign at the Henry Vaughan garden had been removed. A quote would be sought for the removal of the briars, nettles and briars alongside the tennis courts. 2 indoor bowls mats had been donated and Alan Jones was interested in starting up a club. The clerk agreed to draw up a blank calendar and inspection sheet for the play equipment.</p> <p>b) The group was due to meet to look at the agreement.</p>	<p>Noted</p> <p>Cllr Burdon</p> <p>Noted</p> <p>Clerk</p> <p>Cllrs Baldwin, Bell & James</p>
21	<p><u>Highway Matters</u></p>	

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	<p>Yellow lines at Penpentre need to be restored to the extent of the previous lines. The Clerk agreed to contact Tony Caine and Jo Lancey.</p> <p>Parking in Pencelli – a discussion took place as to the possibility of tackling the parking on the right hand side of the road in Pencelli. It was thought that these were residents who had nowhere else to park.</p>	<p>Clerk</p> <p>Noted</p>
<p>22</p>	<p><u>Applications for Planning Consent</u></p> <p>a) There were no new applications for planning consent</p> <p>b) Results from National Park of applications for Planning Consent and other matters. No new results.</p>	<p>Noted</p> <p>Noted</p>
<p>23</p>	<p><u>Finance</u></p> <p>a) Current financial situation – current account £11,759.29, restricted funds £8,931.50.</p> <p>b) Clerk’s expenses – none.</p> <p>c) Banking issues – The Clerk would send details of how to request online authority and cheque signatories to relevant Councillors.</p> <p>d) Approval of payment invoices and signing of cheques:</p> <p>Cllr Newberry proposed and Cllr Jones seconded the following payments:</p> <p>Katy Tutt - £302.75 for June salary payment Mike Smith - £120.00 for Q2 salary HMRC - £30 for PAYE</p> <p>Cllr Baldwin proposed and Cllr Eardley seconded the payment of the relevant figure to the Cricket Club, subject to verification of the agreed figure.</p>	<p>Noted</p> <p>Noted</p> <p>Clerk</p> <p>Clerk</p>
<p>21</p>	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 17th July 2017 at 7.15pm at the Henderson Hall.</p>	<p>Noted</p>