



ITEM NO	NOTES	ACTION
5	<p><b><u>Correspondence</u></b></p> <p>a) Email from Peter Seaman regarding Talybont Matters. The new editor could not be contacted by anyone by phone, email or in person. Peter had offered to edit the forthcoming issue as a temporary solution. Cllr Darbyshire proposed and Cllr Burdon seconded that this offer be accepted.</p> <p>b) A letter from PCC regarding three weekly black bin collections. After a discussion of the potential issues, it was decided that the clerk would email PCC to raise concerns. Cllr Darbyshire would look for the contact details of the relevant person in Public Health so that they could receive a copy.</p> <p>c) Notice from Wales Audit Office of change of auditor to Grant Thornton from 2016-17.</p> <p>d) Village Hall Grants – letter from PCC indicating that the Village Hall Grant will be reduced by 50% in 2016-17 with the remaining 50% grant being provided for 2017-18 and will cease to exist from 2018-19.</p> <p>e) Request for hire of playing field for September 3<sup>rd</sup> 2016. Clerk to check previous hire fees and respond.</p> <p>f) Letter from Barry Thomas, Leader PCC regarding Community Delivery.</p> <p>g) Email from Clerk to Llanfrynach Community Council re joint meeting. Clerk to respond with proposed dates.</p> <p>h) Email from PCC re three weekly rubbish collections. Clerk to write in response to raise concerns.</p> <p>i) The Clerk read a report from Cllr Thomas re OVW meeting held 9<sup>th</sup> October at Howey.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p>
6	<p><b><u>Community Grant Lottery Application</u></b></p> <p>The Clerk notified members that various policies had been requested by Ceri and Clare in order to complete the application. Cllr Baldwin proposed and Cllr Burdon seconded that the OVW/SLCC template policies be adopted, with a review at the next meeting.</p>	<p><b>Clerk</b></p>
7	<p><b><u>Community Fund Grant reports</u></b></p> <p>The Clerk read reports received from recipients of the grants. Cllr Baldwin responded re the defibrillator. Clerk to email reports to ToUE and thank them for their generous scheme.</p>	<p><b>Clerk</b></p>
8	<p><b><u>Pencelli bus shelter</u></b></p> <p>County Cllr Fitzpatrick was now dealing with this.</p>	<p><b>Noted</b></p>

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9	<p><b><u>Orchard</u></b></p> <p>No update.</p>	Noted
10	<p><b><u>Public Convenience Provision</u></b></p> <p>Cllr Bugler reported that there had been no other interest in the public toilet building. Legal advice was being taken by landlord of the White Hart.</p>	Noted
11	<p><b><u>National Park Authority Matters</u></b></p> <p>Nothing to report</p>	Noted
12	<p><b><u>Community Council assets including Playing Field</u></b></p> <p>a) Play equipment maintenance and inspection. Cllr Burdon reported that he was obtaining quotes for the installation of the stock gate.</p> <p>b) Offer by Recreation Group to purchase two bins for play area The Clerk reported that a proforma invoice had been received for payment.</p> <p>c) Henderson Hall car park – use, protocol and compensation It was agreed that the Clerk would contact Clare Wright to check permission to park vehicles had been obtained. Cllr Darbyshire reported that there had been some fly tipping in the car park, and committee members had tidied it up. It was agreed that an article should be put in Talybont Matters.</p>	<p><b>Cllr Burdon</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
13	<p><b><u>Highway matters</u></b></p> <p>a) Speed monitoring – It was reported that vehicles were still speeding from the Canol Pentre direction. It was agreed that the Clerk would email PC Pole to ask if speed checks could be carried out at that end of the village.</p> <p>b) Passing places – Cllr Burdon reported that the work ticket was still out.</p> <p>c) Street lighting at Canol Pentre and Cartrefle – Cllr Bugler proposed a review of the current lighting arrangements and he agreed to carry this out with the help of Cllr Thomas and Cllr Burdon.</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Cllrs Thomas, Bugler and Burdon</b></p>

ITEM NO	NOTES	ACTION
14	<p><b><u>Applications for planning consent</u></b></p> <p>a) None received.</p> <p>b) Results from National Park of applications for Planning Consent and other matters: None received.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
15	<p><b><u>Finance</u></b></p> <p>a) Current financial situation - £7,972.12</p> <p>b) Clerk's expenses – none.</p> <p>c) Payroll issues – the Clerk reported that the quote from Powys County Council had not yet been received. Cllr Darbyshire suggested PAVO as used by the Hall Committee to pay its member of staff, at a fee of £10 per month.</p> <p>d) Presentation of audit – Cllr Darbyshire proposed and Cllr Baldwin seconded the acceptance of the completed audit.</p> <p>e) Cllr Burdon proposed and Cllr Darbyshire seconded the signing of cheques as follows:</p> <p>£278.51 – Clerk's October salary (post-dated)  £354.00 – BDO for annual audit  £1944.00 – Steve Morris for 2015 grass cutting  £510.85 – Glasdon for bins for play area</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p> <p><b>Noted</b></p> <p><b>Clerk</b></p>
24	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be Monday 23<sup>rd</sup> November at 7.15pm at the Henderson Hall.</p>	<p><b>Noted</b></p>