



ITEM NO	NOTES	ACTION
	ii) The applicant for the role of caretaker had been visited by Cllr Davies, the duties were explained and he was appointed. He has been added to the payroll and his first report has been received. iii) Henderson hall had received their grant cheque and made their accounts available. iv) Llangynidr bridge – the preferred method of traffic control was a sensor system with stop sign.	<b>Noted</b>  <b>Noted</b>  <b>Noted</b>
<b>5</b>	<u><b>Correspondence</b></u>  a) Cricket Club – Cllr James would write an article for Talybont Matters. b) Hall/field booking – the Clerk advised that she had suggested all hall bookings which required the use of the playing field should be sent to her by the hall bookings secretary in order to avoid any confusion, and the bookings secretary had agreed that this would be done. c) Letter from Edwina Hart re the A40 resurfacing indicating that no provisions were made to regulate the traffic through Talybont. d) Letter from PCC re play inspection – members wished to use Wicksteed again. e) Request from Discover Adventure to use the field for parking for an event on 8 <sup>th</sup> and 9 <sup>th</sup> September – all agreed that the Clerk should send the usual response of yes, with the proviso that an alternative should be found in the case of wet ground conditions.	<b>Cllr James</b>  <b>Noted</b>  <b>Noted</b>  <b>Noted</b>  <b>Clerk</b>
<b>6</b>	<u><b>Remuneration of outgoing caretaker/cleaner</b></u>  Cllr Burdon proposed and Cllr Davies seconded that the outgoing caretaker should receive the full payment of £500.	<b>Noted</b>
<b>7</b>	<u><b>Advertisements in Talybont Matters</b></u>  It was agreed that Cllr Jones would speak to the editor to agree some guidelines on the size of advertisements which would apply from the next issue.	<b>Cllr Jones</b>
<b>8</b>	<u><b>Brecknock Play Area Survey</b></u>  Cllrs were happy that Ceri Bevan was prepared to respond.	<b>Noted</b>
<b>9</b>	<u><b>Clerk's attendance at SLCC/OVW conference</b></u>  The Clerk requested permission to attend the conference in June, all agreed that this would be acceptable.	<b>Clerk</b>

ITEM NO	NOTES	ACTION
10	<p><b><u>One Voice Wales Standing Orders for review</u></b></p> <p>It was agreed that Cllrs James, Bugler and Thomas would bring a final version to the next meeting.</p>	<p><b>Cllrs James, Bugler &amp; Thomas</b></p>
11	<p><b><u>Community Fund 2016/17</u></b></p> <p>It was agreed that details would be published in the next edition of Talybont Matters, with a closing date of the end of May, and decisions made at the June ToUCC meeting. It was agreed that the total amount of the fund should be made clear.</p>	<p><b>Clerk</b></p>
12	<p><b><u>Friends of Talybont Reservoir</u></b></p> <p>Cllr Jones provided an update on the offer made by DCWW, and after a discussion on the terms and conditions imposed, it was agreed that the offer would be declined.</p>	<p><b>Cllr Jones</b></p>
13	<p><b><u>Pencelli Bus Shelter</u></b></p> <p>No news had been received. It was agreed that this item would be removed from the agenda.</p>	<p><b>Clerk</b></p>
14	<p><b><u>Orchard</u></b></p> <p>Notification of the grant was awaited. It was agreed that this item would be removed from the agenda.</p>	<p><b>Clerk</b></p>
15	<p><b><u>National Park Authority Matters</u></b></p> <p>It was agreed that the Clerk would write to the Chief Executive of the National Park to confirm their continued participation in the BRAG project, underlining that crime on the patrol weekends was nil.</p>	<p><b>Clerk</b></p>
16	<p><b><u>Community Council Assets</u></b></p> <p>a) Play Equipment maintenance – It was agreed that the clerk would forward the caretaker’s monthly report to all and that any expenditure by the caretaker would be agreed in advance. Cllr Baldwin advised that he had some paint and brushes remaining from previous maintenance, which he would deliver to Cllr Bugler.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

ITEM NO	NOTES	ACTION
	<p>The Clerk reported that Alun Irwin had advised that the swings could not be moved due to corrosion, and that he was working on the climbing frame</p> <p>Alun Irwin was due to send a report on what he was able to do about the swings.</p> <p>b) Aber noticeboard – Cllr Jones had found a supplier of a good value noticeboard and a proforma invoice had been raised.</p>	<p><b>Cllr Jones</b></p>
<p><b>17</b></p>	<p><b><u>Highway matters</u></b></p> <p>a) Speed monitoring – it was agreed that an advert would be placed in Talybont Matters requesting volunteers for Community Speed Watch.</p> <p>b) Passing places – no news.</p> <p>c) Street lighting review – Cllr Thomas would visit a resident who had concerns about lighting to explain the review. The light on the brow of the bridge from the Pencelli direction had not been switched on – Cllr Fitzpatrick would be asked to request.</p> <p>d) The clerk would speak to Lee Williams for an update.</p> <p>Additional item – wall outside 2 Canol Pentre fallen down, Clerk to contact PCC Housing Dept to request urgent attention. The hedge between the Storehouse and the Llanfrynach turning had been cut very badly – Clerk to notify PCC.</p>	<p><b>Clerk</b></p> <p><b>Noted Cllrs Fitzpatrick/Thomas</b></p> <p><b>Clerk Noted</b></p>
<p><b>18</b></p>	<p><b><u>Planning applications</u></b></p> <p>a) None had arrived in time for the publication of the agenda.</p> <p>b) 15/13056/FUL – proposed alterations and extension at first floor level at Nantgarw, Station Road, Talybont on Usk – permission granted.</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p>
<p><b>16</b></p>	<p><b><u>Finance</u></b></p> <p>a) Current financial situation - £9,861.70 of which £5,430 was restricted funds.</p> <p>b) Clerk's expenses – carried forward.</p> <p>c) Cllr Burdon proposed and Cllr Thomas seconded the signing of cheques as follows:</p> <p>£209.88 – Coker Exhibition Systems for noticeboard</p> <p>£90.00 – A. T. Irwin for work on the Scethrog noticeboard</p> <p>£99.00 – One Voice Wales for membership</p> <p>£11.60 – HMRC for PAYE of caretaker</p> <p>£47.31 – Michael Smith for first caretaker payment</p> <p>£322.88 – Clerk's Salary</p> <p>£500.00 – Mel Thomas salary</p> <p>£506.40 – Owen Sports from PCC fund for BRAG clothing</p>	<p><b>Clerk</b></p> <p><b>Noted Noted</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>

ITEM NO	NOTES	ACTION
19	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be Monday 18<sup>th</sup> April 2016 at 7.15pm at the Henderson Hall.</p>	<b>Noted</b>