**TALYBONT ON USK COMMUNITY COUNCIL**

**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 21st. June May 2021**

**The meeting was held at Henderson Hall commencing at 7.15pm**

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| **ITEM NO** | **NOTES** | **ACTION** |
| **1** | **In Attendance**  Cllrs. C Burdon( Chair), R Jones ( Vice-Chair),  S Baldwin, , G Thomas,  D Newberry, C Parry and G James.  Also, in attendance County Cllr. L Fitzpatrick and Mrs. K Bender (Clerk) |  |
| **1a** | **Apologies for absence**  Cllrs. J Short and F Morris |  |
| **2** | **Declarations of Interest**  None |  |
| **3** | Minutes of the 17th May 2021 were accepted as a true record. |  |
| **4** | **Matters Arising**  1. Cllrs. James and Short have removed the Bucket Swing and it is under repair.  2. Cllr. James gave a report from the One Voice Wales Regional Meeting that both he and the Chair had attended. Funds are available for Clerks to gain qualifications. A number of Community Councils have set up Youth Councils. In future annual reports must include what its money has been spent on. Community Council meeting decisions should be published with 7 days. The next OVW meeting could be held face-face, and to that end the clerk had been in contact with OVW who stated at this time there are no plans for face-to-face meetings. |  |
| **5** | **Correspondence**  a. Grant application request from Sports Wales re the cycle track. To allow the grant application for the cycle track to progress, the Community Council have agreed to administer the fund, the paperwork has been completed.  b. A request was received for a marque to be erected on Henderson Hall field for a wedding, request agreed. Clerk to inform them of the fee and refundable deposit  c. A resident of Penpentre email regarding parking issues and a request for Resident Only No Parking Signs. It was agreed to purchase the signs to be displayed at the entrance to Penpentre.  d. Correspondence received from Lydia Jenkins showing two receipts of £110 from Welsh Womens Aid and Beat which was a donation from carparking fees from a recent event staged in the Village. | Clerk |
| **6** | **National Parks Authority Matters**  a.County Councillor Liam Fitzpatrick has met with residents to explain the Certificate of lawfulness concerning the Outdoor Pursuit Centre at Station Road. However, as this issue is now with the National Parks solicitors no further action can be taken until the solicitor’s report is received.  The Chair circulated a document which had been published on the National Parks website which shows the witness statements, with the names blanked out, associated with the Certificate of Lawfulness.  b. There have been no updates received on the two outstanding enforcement complaints lodged by the Community Council.  c. Grant for wildflowers, The Community Council had agreed to administer a grant for wild flowers from Brecon Beacons Local Nature Partnership for Linda Windham, a local resident. |  |
| **7** | **Canal Matters**  No reports |  |
| **8** | **Highway Matters**  Mobile Speed Units  A site meeting had taken place between TWM and Community Councillors for a demonstration of the mobile speed unit. It was agreed it was a very worthwhile demonstration. They discussed various locations where the Unit could be sited, solar panels and batteries. It was established that it was very straight forward to move the units to different sites.  It was agreed to purchase from TWM. Chair to contact Jo Lancey of the Highways Department to agree a way forward.  Councillor Parry asked for the Community Councils thanks to be extended to Danial Roberts of the Youth Hostel Association for the erection of the brown signage to the Youth Hostel at Talybont-on-Usk Reservoir  An email to be sent to Powys County Council for an update on the survey they had requested from Simon Harper concerning the trees on Station Road.    A resident had requested double yellow lines on the junction between Maesmawr Lane and Station road. The Community Council will add this request to the list being compiled for yellow lines throughout the Councils area. | Cllrs Burdon  Clerk  Clerk |
| **9** | **County Councillors Report**  Cllr Fitzpatrick reported that during his walkaround with the Chair, the road issues around Gilestone Cottages had still not been resolved. He will be contacting Powys CC and the Leader of the Council to express his concerns as this issue had been ongoing for over one year. | Cllr Fitzpatrick |
| **10** | **Applicatins for Planning Consent**  Application 21/19734/FUL- The Siting of storage containers at the Sailing Club, Pontsticill Reservoir Decision Notice , Permission Granted. – Noted  21/20040/FUL – Conversion of outbuildings to 2 dwellings, Gardeners Cottage Bwlch. There were no objections or comments.  21/19972/CPL - Proposed Use of land at the Outdoor Pursuits Centre for the siting of 15 tents and 5 camping pods. It was agreed by all councilors that a letter be sent to express the ongoing concerns of residents with the expansive plans for this site. | Clerk |
| **11** | **Community Fund Requests.**  The clerk presented all the requests received from local groups. Each request was discussed at length. Total amount requested was over £6000.  It was agreed to increase the fund to £2500.  The Clerk to inform all applicants of the outcome. | Clerk |
| **12** | **Community Council Assets**  **a**. Play equipment – All reports were completed, up to date and shared with the meeting. It was agreed to invite Playdale to quote to inspect the equipment.  **b.** Flooding Issues- Powys County Council Insurance Department have passed the claim to their Claims Handling Agent, Kimberly Edkins, Claims Adjuster at Gallagher Bassett. Awaiting a response.  **c.** Mole Quotes- Three quotes had been received to control the moles on the Playing Field . Following discussions, it was agreed to award the contract to a local firm. Clerk to inform the three companies of the decision. | Clerk |
| **13** | **Finance**    **a.** Current Financial Position  Financial position was reported to the meeting.  **b.** Audit Update  The Clerk informed the meeting that the Internal Auditor had completed the Internal Audit, which was signed off with no issues. The Clerk presented the Audit line by line, the Councillors accepted the report and there were no supplementary questions.  Councillors instructed the Chair and Clerk to sign off the Audit. The 2021 Audit will be lodged with the external auditor.  A Letter of Engagement was signed by the Internal Auditor.  c. Invoices and payments for approval –  JL Stephens – Community Phone £24  J Hughes - Internal Audit Fees £50  M Smith- Strimming Wire £30  All were approved. | Clerk |

**Date of next meeting 19th July 2021 at Henderson Hall at 7.15pm**