

ITEM NO	NOTES	ACTION
5	<p><u>Correspondence</u></p> <p>a) Temporary Road closure notice – U0556, Ponsticill Reservoir.</p> <p>b) Email from Peter Seaman re fibre broadband. Clerk to write to Kirsty Williams and WAG minister to request that matters be expedited and delivery date confirmed.</p> <p>c) One Voice Wales – request for motions for 2017 AGM.</p> <p>d) Letter from PCC re: change of primary admission date – posters passed to members for display in noticeboards.</p> <p>e) Letter of thanks from Brecon Advice Centre for donation.</p> <p>f) Details of OVW Brecon & Radnor area committee meeting. Cllr Bugler attended and reported that new councillor training was available via OVW.</p> <p>g) Email from Clare Wright with details of kitchen equipment required for Totally Talybont Hall project.</p> <p>h) Audit fees letter from Wales Audit Office, and details of audit focus up to 2020-2021.</p>	<p>Noted</p> <p>Clerk</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted, see finance</p> <p>Noted</p>
6	<p><u>Co-option of new councillor</u></p> <p>It was agreed that the co-option notice be drafted and circulated by the Clerk by email for display in the four notice boards.</p>	<p>Clerk</p>
7	<p><u>Henry Vaughan Garden</u></p> <p>Cllr Jones confirmed that all the relevant information had been given to the landowner, but no update was available at present. Cllr Darbyshire proposed and Cllr Burdon seconded the payment of legal costs of transfer of £380, should this be possible before the May meeting.</p>	<p>Cllr Jones</p>
8	<p><u>Canal adoption, maintenance, and forthcoming works</u></p> <p>The Chairman confirmed that a response from PCC Highways was awaited. Three ‘near-misses’ had been observed so far. Issues are:</p> <p>Gradient of the path – not compliant Surface – not compliant No access for pushchairs/wheelchairs The site at the far side of the bridge had not been tidied up The grit bin had not been put back Planning compliance – Clerk to write to Chris Morgan</p> <p>Another site meeting is required, Cllr Burdon to arrange.</p>	<p>Clerk</p> <p>Cllrs Thomas & Burdon</p>

ITEM NO	NOTES	ACTION
9	<p><u>Dogs on the playing field/dog fouling</u></p> <p>It was agreed that signs would be placed at the entrance to the playing field from the canal, at the access from Penpentre, at the playground entrance and at either end of the path. It was agreed that dogs would be permitted in the car park, but not on the playing field at all.</p>	<p>Chairman</p>
10	<p><u>Rubbish & Recycling</u></p> <p>The Chairman reported that local business had relied on daily visits to the recycling centre in Brecon but were now only able to go three times per week, resulting in their using their skips whose contents go to landfill. Fees for permit holders have increased. All skips were full today. It was agreed that the Clerk would write to PCC to express concerns.</p>	<p>Clerk</p>
11	<p><u>Village signage</u></p> <p>It was agreed that this be dealt with at the May meeting.</p>	<p>Noted</p>
12	<p><u>Street lighting</u></p> <p>The two lights which were not illuminated had been switched on. One in Station Road was on all the time – Cllr Thomas to report.</p> <p>Cllr Burdon reported that a new light had been fixed to a resident's wall without permission, and subsequently fallen off causing damage to the wall. A contractor had visited and assessed the damage, and it was due to be repaired.</p>	<p>Noted</p> <p>Noted</p>
13	<p><u>Talybont Matters</u></p> <p>The Clerk reported that so far, one cheque had been received.</p> <p>It was agreed that the Clerk would invoice ToUE for £2000 for the Community Fund.</p>	<p>Noted</p> <p>Clerk</p>
14	<p><u>Big Lottery Grant</u></p> <p>The official opening of the new playground was a great success, and thanks are recorded to Ceri Bevan for her hard work.</p>	<p>Noted</p>

ITEM NO	NOTES	ACTION
	<p>The main works on the hall are due to be completed on time, and the first payment of funds from the Lottery is due next week.</p> <p>Due to the monthly payment schedule, and the frequency of Council meetings, it was resolved that Cllr Thomas and one other councillor could approve the monthly payment after emailed copies of invoices and certificates had been received. The Clerk requested that the second authoriser should not be Cllr Burdon, as second authoriser for the online payments. Cllr Jones proposed and Cllr Bell seconded that this be resolved.</p>	<p>Noted</p> <p>Cllr Thomas/Clerk</p>
15	<p><u>BRAG</u></p> <p>Dealt with before the meeting.</p>	<p>Noted</p>
16	<p><u>National Park Authority Matters</u></p> <p>None</p>	<p>Noted</p>
17	<p><u>Community Council Assets including Playing Field</u></p> <p>a) Dave Poulton had agreed to look at the goal mouth area, to tidy up the spoil at the far end of the field and to move the stone bench. This would attract a small cost. Cllr Davies proposed and Cllr Burdon agreed that he be asked to do this work.</p> <p>b) The caretaker had agreed to take on responsibility for inspecting and clearing the drains in the hall car park, to walk the perimeter path to check for issues, to inspect for moles and carry out a weekly playground inspection. Cllr Jones proposed and Cllr James seconded an increase in his salary from £500 to the budgeted figure of £600 per annum.</p> <p>c) The Clerk suggested that an agreement for users of the playing field should be considered, and it was agreed that this be put on the May agenda.</p> <p>d) A vote of thanks was recorded to Cllr Baldwin and Mike Wright for their work in planting the fruit trees.</p>	<p>Cllr Thomas</p> <p>Clerk</p> <p>Clerk</p> <p>Noted</p>
18	<p><u>Highway Matters</u></p> <p>Cllr Davies reported that an area of subsidence had been noted on Station Road near the B4558 junction opposite the garage. The road surface was cracking along its length.</p> <p>Penpentre resurfacing – Cllr Bell reported that this had been done, but the drains were still almost covered, which could cause an issue in heavy rain.</p>	<p>Clerk</p> <p>Clerk</p>

ITEM NO	NOTES	ACTION
	Maesmawr resurfacing had also been done, and residents were pleased with the work.	
19	<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. Permission had been granted for the application at the Bailey's Barn.</p>	<p>Noted</p> <p>Noted</p>
20	<p><u>Finance</u></p> <p>a) Current financial situation – current account £8,256.17 restricted funds £9,973.63.</p> <p>b) Clerk's expenses – none.</p> <p>c) Banking issues – Online payments were successfully being made.</p> <p>d) Approval of payment invoices and signing of cheques:</p> <p>Cllr Bugler proposed and Cllr James seconded the following payments:</p> <p>Katy Tutt - £302.75 for April salary payment HMRC PAYE - £25.00 to replace cheque for £20.00 signed at the March meeting, and subsequently destroyed. Glyn Thomas - £29.40 for mileage costs DJ Civil Engineering - £919.20 for works at the Henderson Hall, from the reserved funds account. Catering Appliance Superstore - £4,594.80 for kitchen equipment from the reserved funds account.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Clerk</p>
21	<p><u>Date of next meeting</u></p> <p>The Annual Meeting of the Council would be held on Monday 15th May 2017 at 7.00pm at the Henderson Hall, followed by the ordinary May meeting at 7.15pm.</p>	<p>Noted</p>