



ITEM NO	NOTES	ACTION
5	<p><b><u>Correspondence</u></b></p> <p>a) Letter from Brecon Dial-a-Ride thanking the Council for their donation.</p> <p>b) OVW meeting – the Chairman and Cllr Bugler had attended. There were no issues to report.</p> <p>c) Posters advertising the Community Messaging system from Dyfed Powys Police. It was agreed that they would be displayed on the noticeboard and in the bus shelter.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Cllr Davies</b></p>
6	<p><b><u>Big Lottery Bid update</u></b></p> <p>The Chairman gave an update. A meeting with the grant officer had taken place and it was reported that he was very supportive of the plans. The work would be divided into two phases: the outside work including the playground and the inside, hall-based work. Final pricing and timescales were awaited for the playground, and the grant officer confirmed that payment was triggered within 48 hours of receipt of invoices.</p> <p>There was a legal issue with the transfer of the land from the old Parish Councils to the new Community Council but the solicitors were confident that this could be resolved.</p> <p>It was hoped that work to remove the old equipment would begin by the end of August, and volunteers would be sought to help with this.</p> <p>Cllrs Baldwin, James and Thomas would meet this week with Ceri James to discuss the perimeter path plans in relation to the proposed orchard and cricket pitch.</p> <p>Cllr Burdon asked whether the playground perimeter fence was due to be replaced or not and Cllr Thomas agreed to find out.</p>	<p><b>Noted</b></p> <p><b>Cllr Thomas</b></p>
7	<p><b><u>BRAG</u></b></p> <p>Cllr Thomas had spoken to PCSO Hawkins and a suggestion was made that when an officer from Brecon or Crickhowell was available to go on BRAG patrol, a volunteer from the community could accompany them. A plan would be required to make this work.</p> <p>The Clerk advised that the radios ordered were not suitable for the distances required and it was agreed that a refund would be sought.</p> <p>It was agreed that Cllrs Thomas and Burdon would meet with PCSO Dunne to discuss planning</p>	<p><b>Noted</b></p> <p><b>Clerk</b></p> <p><b>Cllrs Thomas/Burdon</b></p>
8	<p><b><u>Organised Events in the Community</u></b></p>	

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	This had been partially discussed with John Cook, but it was agreed that the National Cycling organisations would be contacted to ask them to remove their signs from event routes.	<b>Cllr Thomas</b>
<b>9</b>	<p><b><u>Joint Councils Meeting</u></b></p> <p>It was agreed that the Clerk would write to the Clerks of the other two Community Councils to get some possible dates for a meeting in late September.</p>	<b>Clerk</b>
<b>10</b>	<p><b><u>Scethrog Phone box adoption</u></b></p> <p>The Clerk confirmed that the agreement had been received, that the project had the support of the nearby residents in Scethrog and that they had received a donation towards the cost of the paint. Cllr Jones proposed and Cllr James seconded that the agreement be signed and returned, after the Clerk had checked that there would be no increase to the Council's insurance premiums.</p>	<b>Clerk</b>
<b>11</b>	<p><b><u>Canal Trust Assets – Maintenance and Management</u></b></p> <p>Cllr Burdon said he had not yet received details of the canal adoption and that he would follow up on this. He confirmed that the canal had been drained and inspected and all had gone according to plan.</p> <p>The Clerk had written to PCC regarding the vegetation on the path leading from the towpath, and the wall in the same area, but had received no response. She would follow up.</p>	<p><b>Cllr Burdon</b></p> <p><b>Clerk</b></p>
<b>12</b>	<p><b><u>Talybont Farm</u></b></p> <p>The Chairman had received an email from a member of the public querying the numbers of caravans at Talybont Farm. The Chairman agreed to clarify.</p>	<b>Cllr Thomas</b>
<b>13</b>	<p><b><u>Community Fund 2016-2017</u></b></p> <p>The final decisions regarding grants were:  £120 - Tea &amp; Chat hostesses to reimburse the hostesses for ingredients.  £624 - Henderson Hall Trust Fund to cover part of the costs of various surveys and reports prior to the Big Lottery bid.  £225 - Llansantffraed Church for a ramp to facilitate disabled access.  £150 - residents of Scethrog, to pay for sandblasting of the BT telephone kiosk, once it has been purchased.</p>	<b>Noted</b>

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	<p>£1378 - Talybont Recreation Group, for an electronic outdoor people counter, to monitor use of the new playground equipment.</p> <p>£1000 - Talybont Cricket Club, for the purchase of ground maintenance equipment.</p>	
14	<p><b><u>Henry Vaughan Garden</u></b></p> <p>The Chairman reported that it had come to light that the Community Council was not in fact the owner of the land. Cllr Bugler agreed to check with the land registry, and Cllr Thomas agreed to ask Richard Preece to postpone the grass cutting until the ownership was confirmed.</p>	<p><b>Cllrs Bugler/Thomas</b></p>
15	<p><b><u>Station Road pavement</u></b></p> <p>The Clerk confirmed she had written to Simon Harper and had no response. It was agreed that she would write again.</p>	<p><b>Clerk</b></p>
16	<p><b><u>National Park Authority Matters</u></b></p> <p>These had been discussed with John Cook prior to the meeting.</p>	<p><b>Noted</b></p>
17	<p><b><u>Community Council assets including playing field</u></b></p> <p>a) Play equipment maintenance – this was on hold due to the imminent removal of the equipment but inspections by the caretaker were continuing. The Chairman advised he had a number of ‘no dogs’ signs which would replace those that had gone missing.</p> <p>b) Noticeboards – Cllr Jones confirmed that the new Aber noticeboard was in situ.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
18	<p><b><u>Highway Matters</u></b></p> <p>a) Community Speed Watch – to be added to the agenda for the joint meeting.</p> <p>b) Scethrog village sign – this had been installed.</p>	<p><b>Clerk</b></p> <p><b>Noted</b></p>
19	<p><b><u>Applications for Planning Consent</u></b></p> <p>a) 16/13650/FUL - "High head micro hydro scheme, with turbo turbine runner in turbine house. System consisting of intake weir and separate forebay tank, pipe line, turbine house and export cable" at Lower Wenallt, Llandetty, Brecon LD3 7YR.</p>	<p><b>Clerk</b></p>

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	<p>Cllr Burdon proposed and Cllr Jones seconded that this application be supported.</p> <p>b) 16/13392/FUL: "Change of use of agricultural land and buildings to various commercial uses within use class B1, B8 and D1, with minor alterations to curtilage listed building (former stables) (retrospective)" at Gilestone Farm, Talybont on Usk LD3 7JE. Cllr Burdon proposed and Cllr James seconded that this application be supported.</p> <p>c) 16/13735/FUL: "Three proposed units of holiday accommodation and installation of sewerage treatment plant" at Gilestone Farm, Talybont on Usk, LD3 7JE. Cllr Darbyshire proposed and Cllr Davies seconded that this application be supported.</p> <p>d) 16/13678/FUL: "Creating an area of hardstanding for private parking on adjacent land to existing dwelling" at Forge Cottage, Cross Oak, Talybont on Usk. Cllr Baldwin proposed and Cllr Bugler seconded that this application be supported.</p> <p>e) 16/13753/FUL – "Change of use of land to that associated with youth hostel and installation of three timber cabins with ancillary works to provide youth hostel accommodation" at Dan y Wenallt, Talybont on Usk, LD3 7YS. Cllr Jones proposed and Cllr Davies seconded that this application be supported.</p> <p>f) Results from National Park and other matters – none received.</p>	
20	<p><b><u>Finance</u></b></p> <p>a) Current financial situation – the bank balance was £12,620.51 with £3,500 restricted funds.</p> <p>b) Clerk's expenses – none</p> <p>c) Budget review – the Clerk presented the up to date financial situation by budget heading. Cllr Baldwin proposed and Cllr Bugler seconded that the budget was being adhered to with no matters of concern.</p> <p>d) Second bank account – the Clerk advised that a second bank account could be opened if two signatories to the existing account requested this in writing. A letter was signed by Cllrs Thomas and Bugler.</p> <p>e) Cllr Burdon proposed and Cllr Davies seconded that cheques be signed as follows:</p> <p>£302.75 – Clerk's July salary  £307.60 – reimbursement to Cllr Bugler for purchase of Go-Pro camera from BRAG reserved funds  £302.75 – Clerk's August salary (post-dated)  £6.45 – reimbursement to Cllr Thomas for postage of documents relating to Lottery bid.  £120.00 – Aber Chapel for Tea &amp; Chat Community Fund Grant</p>	<p><b>Noted</b></p> <p><b>None Noted</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>

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	£225.00 – Sandra Briskham for Llansantffraed Church Community Fund grant. £624.00 – Henderson Hall Trust Fund Community Fund Grant.	
21	<p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be held on Monday 12<sup>th</sup> September 2016 at 7.15pm at the Henderson Hall.</p>	