



| ITEM NO | NOTES  | ACTION  |
|---------|--|---|
| 5       | <p><b><u>Correspondence</u></b></p> <p>a) TrekFest the Beacons – permission requested for the event to take place on June 3<sup>rd</sup> 2017 – all in agreement.<br/> b) Email re spraying weed killer (Round Up)</p>   | <p><b>Clerk</b></p> <p><b>Noted</b></p>       |
| 6       | <p><b><u>Consultation on proposed closure of Welsh-medium secondary education in Brecon</u></b></p> <p>The Clerk read an email from a local resident expressing concerns. It was agreed that the Council would respond to the consultation stating the view that the Welsh medium schooling is of high value and importance.</p>   | <p><b>Clerk</b></p>                           |
| 7       | <p><b><u>Talybont Matters</u></b></p> <p>The Chairman met with the editor, who stated that he hadn't expected to be paid for his work, and that he was happy to continue to edit and distribute the newsletter in return for his expenses being covered. Contributions/sponsorship would be sought from the main users/advertisers, and loose change boxes would be placed in the shop and pubs. All were in agreement.</p>  | <p><b>Noted</b></p>                           |
| 8       | <p><b><u>Reports from recipients of Community Fund grants</u></b></p> <p>The Clerk read the reports from the Tea &amp; Chat hostesses, Llansantffraed Church, the Recreation Group, and the Scethrog phone box team. One report was due to follow shortly from the Henderson Hall. It was agreed that these would be sent to Talybont Energy for their information.</p>  | <p><b>Noted</b></p>                           |
| 9       | <p><b><u>Big Lottery Grant</u></b></p> <p>The Chairman reported some perceived issues with the perimeter path. It was agreed that Cllr James would meet with Ceri Bevan and Dave Poulton who was willing to make any necessary changes.<br/> It was agreed that a letter of thanks be sent to those who had removed the old equipment and concrete.<br/> Playdale were on course to finish the installation of the new equipment before Christmas.<br/> Further clarification was needed on the tenders for the outside works and this was expected on Wednesday.<br/> It was proposed by Cllr Bell and seconded by Cllr Davies that the clerk be empowered to accept the quote received from Came &amp; Company to extend the council's insurance cover to include the new equipment, from the completion date.</p> | <p><b>Cllr Thomas</b></p> <p><b>Clerk</b></p> |
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| 10      | <p><b><u>BRAG</u></b></p> <p>The PCSOs were to be invited to the January meeting</p>   | Clerk   |
| 11      | <p><b><u>Henry Vaughan Garden</u></b></p> <p>Cllr Jones agreed to set up a meeting of all interested parties.</p>  | Cllr Jones  |
| 12      | <p><b><u>National Park Authority Matters</u></b></p> <p>None</p>   | Noted   |
| 13      | <p><b><u>Community Council Assets including playing field</u></b></p> <p>a) It was noted that the skateboard ramp had a small area which had started to lift. It was agreed that this be reported to the caretaker to look at.<br/>It was agreed that Dave Poulton be asked to look at the goal mouth area to see if repairs could be effected.<br/>A leak had been noted on Council land and the Canal &amp; River Trust were due to repair in the New Year.<br/>The Chairman asked for contact details of a mole catcher.</p>  | <p>Cllr Bell</p> <p>Cllr Thomas</p> <p>Noted</p> <p>Noted</p> |
| 14      | <p><b><u>Highway Matters</u></b></p> <p>None.</p>  | Noted   |
| 15      | <p><b><u>Applications for Planning Consent</u></b></p> <p>a) 16/14089/FUL - "30m x 20m menage for private use only" at Mill House, Pencelli, LD3 7LX. Cllr Jones proposed and Cllr Baldwin seconded that this application be supported.</p> <p>b) 16/14133/FUL – "Proposed extension to the existing farm building to provide a general purpose store and facilities for lambing" at Pwll Yr Hwyaidd, Talybont-on-Usk, LD3 7YS. Cllr Burdon proposed and Cllr Davies seconded that this application be supported.</p> <p>c) 16/14135/FUL – "Insertion of three new roof lights, alterations to existing window and door openings" at The Barn, Scethrog, LD3 7EQ. Cllr James proposed and Cllr Bell seconded that this application be supported.</p> <p>d) 16/14202/FUL – "Creating an area of hardstanding for private parking on adjacent land to existing dwelling" at Land adjacent to Forge Cottage, Talybont on Usk, LD3</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>           |

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|                  | <p>7YJ. Cllr Burdon proposed and Cllr Bell seconded that this application be supported.</p> <p>e) 16/13393/LBC and 16/13392/FUL – permission granted<br/>16/13650/FUL - permission granted</p>   | <p><b>Noted</b></p>   |
| <p><b>16</b></p> | <p><b><u>Finance</u></b></p> <p>a) Current financial situation – current account £11,342.65 restricted funds £7,645.39.</p> <p>b) Clerk’s expenses – none.</p> <p>c) Banking issues – the online banking facility was still not enabled. Cllr Burdon still required a PIN, Cllr Bugler required a card reader, a card and a PIN.</p> <p>d) Budget discussions – a draft budget had been prepared and was circulated. It was agreed that quotes for grass cutting be obtained from PCC, Steve Morris and Deri Williams, to enable a final budget to be agreed on at the January meeting.</p> <p>e) Approval of payment invoices and signing of cheques:</p> <p>Cllr Davies proposed and Cllr Bugler seconded the signing of cheques for the following payments:</p> <p>Freestyle - £182.00 for printing of Talybont Matters<br/>Katy Tutt - £302.75 x 2 (backdated) for November and December salary payments<br/>PAVO - £35.00 for June – September payroll<br/>Henderson Hall - £3000.00 for toilet grant and £1200.00 for annual grant – to await invoices<br/>Glyn Thomas - £54.16 for filing cabinet, postage and joint council meeting refreshments<br/>Richard Preece - £150.00 for Henry Vaughan garden maintenance</p> | <p><b>Noted</b></p> <p><b>Noted Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> |
| <p><b>17</b></p> | <p><b><u>Date of next meeting</u></b></p> <p>The next meeting would be held on Monday 9<sup>th</sup> January 2017 7.00pm at the Henderson Hall.</p>  | <p><b>Noted</b></p>   |