

ITEM NO	NOTES	ACTION
	this be accepted, with a small extra payment to be offered for regular checks of the field.	
5	<p><u>Correspondence</u></p> <p>a) OMM event on 29/30 April – notification that the event will be taking. All in agreement that a response be sent supporting the event, and thanking the organisers for their advance notification. Flyers were given out for display on noticeboards and in the shop.</p> <p>b) Mid & West Wales Fire Service – letter confirming contact details. All agreed the Clerk would respond.</p> <p>c) SLCC Wales Conference – letter inviting the Clerk to the conference on 15th March in Cwmbran. Cllr Davies proposed and Cllr Burdon seconded that the Clerk be given permission to attend, at a cost of £69+ VAT.</p> <p>d) Letter from Henderson Hall Treasurer requesting the grant payments of £1200 and £3000 which had been authorised in November. Cheques had been posted.</p> <p>e) Posters advertising Community Council elections on 7th May had been received, and were given out for display on noticeboards.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Noted</p> <p>Noted</p>
6	<p><u>Canal adoption, maintenance and forthcoming works</u></p> <p>Maintenance and forthcoming works – Cllr Burdon read an email from Dilwyn Parry of CRT offering reassurance that access to pedestrians will be maintained. It was agreed that members would monitor the situation.</p> <p>It was also agreed that CRT would be approached to ask them to resurface the area where they intend to base their site office, once the works are complete.</p> <p>Canal Adoption – after a short discussion Cllr Davies proposed and Cllr Jones seconded the open adoption of the section of the canal within the Community Council area and all were in agreement.</p>	<p>Noted</p> <p>Cllr Burdon</p> <p>Clerk/Cllr Burdon</p>
7	<p><u>Dogs on the Playing Field</u></p> <p>The Chairman informed members that a bylaw can be invoked by the Community Council, and that Talgarth Town Council had done this. It was agreed that the Chairman would contact TTC to ask for their experiences. It was agreed that a larger sign would be sourced, using the ground maintenance budget. It was agreed that the Clerk would contact One Voice Wales to ask for their assistance with legal advice, and that the matter would be placed on the February agenda.</p>	<p>Cllr Thomas/Clerk</p>

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8	<p><u>Rubbish and recycling</u></p> <p>a) Cllr Burdon reported that the litter bin had been removed by PCC from the land outside the former toilets. It was agreed that a meeting be arranged between a member of PCC and members of ToUCC to discuss where a replacement bin could be sited.</p> <p>b) Recycling – Cllr Burdon reported that the recycling lorry was still driving through the village with its doors open, scattering rubbish. It was agreed that this be discussed at the meeting with PCC.</p>	<p>Clerk</p> <p>Noted</p>
9	<p><u>Council Policies for review</u></p> <p>The Clerk outlined the existing policies, and suggested a number of minor amendments. Cllr Bugler proposed and Cllr Burdon seconded that these be made and the policies signed off for a 12 month period.</p>	<p>Clerk</p>
10	<p><u>Talybont Matters</u></p> <p>No update, the Chairman would update in February.</p>	<p>Cllr Thomas</p>
11	<p><u>Big Lottery Grant</u></p> <p>The Chairman advised members that the playground construction was due to finish on 12/01/2017 with the pour beginning on 16/01/2017. A meeting between Ceri Bevan, Cllr James, Cllr Davies and Dave Poulton was due to take place. Cllr Davies agreed to monitor the state of the ground re: reseeding the grass with a view to announcing a grand opening date.</p> <p>Major works – the builders were due to develop a programme of works by 20/01/2017.</p>	<p>Noted</p> <p>Cllr Davies</p> <p>Noted</p>
12	<p><u>BRAG</u></p> <p>It was agreed that the Clerk would generate a rota for weekend days beginning after Easter.</p> <p>Cllr Bugler wondered whether the remaining BRAG monies could be used to fund a speed indicator device. It was agreed that PS Morgan would be contacted to ask if this would be possible.</p>	<p>Clerk</p>
13	<p><u>National Park Authority Matters</u></p> <p>None to report.</p>	<p>Noted</p>

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	<p>Cllr Bugler proposed and Cllr Jones seconded the signing of cheques for the following payments:</p> <p>Katy Tutt - £302.75 (backdated) for January salary payment Michael Smith - £100.00 for Q4 2016 salary payment Came & Company - £53.13 for additional insurance premium Wales Audit Office - £163.50 for annual audit fee Royal British Legion - £17.00 for poppy wreath HMRC - £95.00 for PAYE payment</p>	Clerk
17	<p><u>Date of next meeting</u></p> <p>The next meeting would be held on Monday 13th February 2017 at 7.00pm at the Henderson Hall.</p>	Noted