

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

MEETING HELD ON 15th April 2019 AT THE HENDERSON HALL, TALYBONT ON USK

ITEM NO	NOTES	ACTION
1	<u>In Attendance</u> Cllrs S. Baldwin(Chair), G. James (Vice Chair), C.Parry, C.Burdon, G.Thomas, J Short. Also in attendance Cllr L Fitzpatrick and Mrs K Bender (Clerk)	
1a	<u>Apologies for absence</u> Cllr J Eardley Cllr A Newberry	
2	<u>Declarations of Interest</u> Cllr J Short in relation to item 7	
3	Minutes were accepted as a true record. Proposed Cllr C Parry, seconded Cllr G James	
4	<u>Matters Arising</u> One Voice Wales - Membership was confirmed, by Cllr G Thomas.	
5	<u>Correspondence</u> a, Resignation letter from the secretary of Talybont on Usk Tennis Club. It was with regret that the Community Council accepted the resignation, the Chair to write a letter of thanks for past service b. A request was received from Talybont WI requesting space on the Community Council website, this was agreed.	Cllr Baldwin
6	<u>Henry Vaughan</u> Meeting Wednesday 20 th February 2019 at 2:30pm at the café. Cllr Baldwin and Cllr Burdon attended. Mrs S Briscoe had been advised that a first cut had been completed and that the Scouts had created a Bug Hotel.	
7	<u>Telephone Box</u> A letter had been forwarded by the tourism group from BT outlining the options available with regard to the telephone box located in Talybont village. Adoption of the box by a local group, painting the box by BT or removing the box by BT. After an in depth discussion it was decided to write to BT requesting the removal of the box. A letter to be sent requesting repainting of phone box at Aber Village.	Clerk

8	<p><u>Canal issues</u> Cllr Burdon, confirmed that the tree branch opposite the shop was being dealt with by the canal trust contractors.</p>	
9	<p><u>Village Signage</u> Community Council have purchased the signs, Cllr Fitzpatrick to contact PPC operatives to erect new signs.</p>	Cllr Fitzpatrick
10	<p><u>Henderson Hall 50th Anniversary</u> Cllrs Burdon & James reported the grant from the Community Council of £500 to celebrate 50 Years of Henderson Hall had been gratefully accepted. Cllr Burdon proposed a Community Council table/stall at the event to show past and present achievements and future plans, this was agreed by all present . Clerk to co-ordinate.</p>	Clerk
11	<p><u>Brecon Beacons National Park Authority Matters</u> A report had been received concerning Japanese Knotweed, Clerk to contact relevant authority.</p>	Clerk
12	<p><u>County Councilors Report</u> Cllr Fitzpatric opened by stating he did not support or vote for the increase in the council tax to 9.5%. Crickhowell School is severely underfunded by £340 per pupil compared to other schools in the borough. Garden waste- the proposal to take away the garden waste containers is causing great concern, however he is cautiously optimistic that with labour group support they can win the fight. Clerk the write to the leader of the council express the Community Councils concerns</p>	Clerk
13	<p>One Voice Wales Community Council updated details to be sent to OVW</p>	Clerk
14	<p><u>Opening Event for MUGA</u> May 5th between 11am and 1.30pm. Draft signage was discussed and agreed upon and to be forwarded to the printers. A query was raised around insurance of Public Liability and Legal costs, clerk to contact Insurers for clarification Cllrs Baldwin, Thomas and Short agreed to join the committee from Henderson Hall where they would take suggestions agreed by the community council, these being</p> <ol style="list-style-type: none"> a. Equipment Use agreement, b. Draft Code of Conduct / Rules and Disclaimer c. Container Lock- Combination lock was not supported, other types of locks to be considered. 	Clerk

	<p>d. Possible methods of booking MUGA, including an electronic calendar.</p>	
15	<p><u>Community Fund</u> It was agreed to put an article in Talybont Matters to give an update on the Community Fund.</p>	Cllr Baldwin
16	<p><u>Highway Matters</u> a) Station Rd speed limit. Cllr Fitzpatrick chasing up with Jo Lancey b) Yellow lines Station Rd. Cllr Fitzpatrick to chase up Ian Mills c) Flooding on B4558 West of Pont Menascin. Cllr Burdon has written to Powys Council and is awaiting a response.</p>	Cllr Fitzpatrick Cllr Fitzpatrick Cllr Burdon
17	<p><u>Planning Applications</u> No Applications received</p>	
18	<p><u>Community Council Assets</u> a) Play Equipment- A schedule for inspection of play equipment along with a revised inspection report was discussed and agreed. Populated schedules to be sent out to councilors and caretaker. b) Dog Signage, invoice to be forwarded by Cllr Short to Clerk. c) Table Tennis Table is awaiting further funding. Keri Bevan has obtained funding for an easy access bench. d) War Memorial, Start date of May confirmed by Cllr Burdon e) Llangynidr Junior Football Team have confirmed they no longer wish to use the Talybont Playing Field at this time but have asked to reserve the right to return if the need arises. This was agreed . . f) Wickstead Renewal, Clerk to send out form to Wickstead Renewals requesting an unaccompanied playground inspection.</p>	Clerk Cllr Short Clerk
19	<p><u>Finance</u> a, Audit. Cllr G Thomas and Clerk to prepare audit and present to next meeting b. Big Lottery grant update- project progressing well, however the previous project is experiencing problems with the roof and the toilet floor. The contractors concerned are now dealing with the matter.</p>	Cllr Thomas/Clerk

	<p>c. Henderson Hall Grant £500</p> <p>d. Current funds £10526 Reserve Fund, £20829 Main Account.</p> <p>e. VAT update- VAT claim has been received, awaiting address change at bank to enable the final VAT claim to be processed.</p> <p>f. Invoices for approval - HMRC £151.20, ,Dog Signage £62.93, Cllr G Thomas attendance at training course £35.00, Muga Equipment £559.91 Clerks wages £242.00. proposed Cllr C Parry, seconded Cllr C Burdon.</p> <p>g. Caretaker hours-in principle it was agreed to increase caretaker hours depending on outcome of exercise to scope out caretaker duties</p>	
20	<p>Next Meeting</p> <p>The date of the next meeting 20th May 2019 at 7.15.</p> <p>The meeting will be proceeded by the AGM commencing 7pm</p>	