**TALYBONT ON USK COMMUNITY COUNCIL**

**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 14th January 2019 AT THE HENDERSON HALL, TALYBONT ON USK**

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| **ITEM NO** | **NOTES** | **ACTION** |
| **1** | **Apologies for absence**  Cllr Baldwin  Cllr Parry  Minutes approved. Cllr Newberry proposed. Cllr Burdon seconded. | **Noted** |
| **2** | **Declarations of Interest**  None | **Noted** |
| **3** | **Matters Arising**  Letter sent in support of Abermule Council.  Henderson Hall Meeting feedback – Main points of discussion were 50th Anniversary celebrations and steering committee. Also concerns over funding for next year.  Broad guidelines confirmed regarding charging for use of field for marquees and tents dependent upon scale etc.  Point 17 from previous meeting – Residential and business properties. NFA currently, just monitoring the ongoing situation. | **Noted** |
| **4** | **Correspondence**  Letter (email) re Talybont reservoir usage  Respond via email endorsing Peter Seaman’s point of view.  Letter (email) re hedge cutting on station road  Cllr Burdon agreed that the works were not entirely satisfactory and may pose a risk to traffic. Cllr Fitzpatrick to raise this with Highways. | **Clerk/Cllr Fitzpatrick** |
| **5**  **6**  **7**  **8**    **9**    **10**  **11**  **12**  **13**  **14**  **15**    **16**    **17**  **18**      **19**  **20**  **21**  **22** | **Date of next meeting**  The next meeting would be held on 18th February 2018 at 7.15pm at the Henderson Hall. Dates tbc on website. Third Monday of each month (not Aug or December).  **Henry Vaughan**  Nothing to report  **Canal issues**  Branches are very close to the phone lines and this may be an issue later in the year. Cllr Burdon to request a meeting with Kevin Phillips on site to go through issues.  ACTION – Cllr Burdon  **Village Signage**  Cllr Thomas will be pricing this up.  **OVW**  Cllr Thomas advised that there will be a meeting on Friday but he will be unable to attend so asked if any other council members would be available. Cllr James may possibly be able to attend but will check.  **Website**  Update website with minutes and agendas ASAP as this has been mentioned by local residents. Cllr Eardley suggested there should be a Facebook post update on minutes on Talybont-on-Usk Facebook page to reach more residents.  **Hall Roof**  Manufacturers have accepted liability and repairs to be conducted weather permitting  **Tennis Court Contractor**  Trim trail will be reinstated to original condition once works completed. Works are currently running ahead of schedule. Potential full opening in March. Meeting next week to discuss further. Awaiting news on the grant moneys applied for to procure extra equipment eg tennis table etc.  Ongoing plans for a storage container to be installed. System needs to be worked out to provide access to local people for free but also need to work out how to provide access to visitors whilst monitoring the use and allocation of the equipment etc. This will be discussed at next week’s meeting.  **Green waste**  Copy of letter to be sent to Phil Darbyshire  **Playground Assets**  Send out copy of new checklist for playground assets  **Dog Signage**  7 signs are to be purchased form Ebay. Approx £7.50 each. Specification to be advised.  **Dogs on the field**  Following on from discussions on dog signage, issue of dogs being allowed on the field for Talybont Show was raised. Cllrs agreed on suspension of this rule for the day of the Talybont Show providing there was a walkover/clearance of the field post show. Suggested a cover up the signs just for the day.  **War Memorial Renovation**  Cllr Burdon has started work on this. He has been in contact with Catherine Pugh – War Memorial Project Officer at Powys CC. Application is completed however evidence of ownership will be required. Provided insurance docs and minutes documenting war memorial works carried out previously etc.  **Highway Matters**   1. The bump on Station road is not currently a priority for Powys CC due to budget restrictions. Speed limits will potentially change. 2. Can the yellow lines be removed to enable parking for canoeists to reduce congestion on the road. Jo Lancy to be contacted to review this – Clerk to contact. 3. Scethrog issues - site visit with Lynn Parry for Peter Seaman to be arranged.   **Finance**  Precept form to be sent to Powys County Council  Banking access for clerk to be chased up urgently.  **Finance**  In order to smooth and speed up financial process it was agreed that lottery project invoices could be authorised without having to await the date of next full council meeting providing the lottery grant to cover the invoice had cleared through bank account. Proposed Cllr Newberry. Seconded Cllr Eardley.  **Invoices/Payments**  Proposed Cllr Thomas. Seconded Cllr Jones  **AOB**  Please add discussion of telephone box to next meeting’s agenda. | **Noted**  **Noted**  **Cllr Burdon**  **Cllr Thomas**  **Cllr James**  **Clerk**  **Noted**  **Cllr Thomas/Noted**  **Clerk**  **Clerk**  **Cllr Thomas**  **Noted**  **Ongoing/Cllr Burdon**  **Clerk**  **Clerk/Cllr Thomas**  **Noted**  **Noted**  **Clerk** |