

TALYBONT-ON-USK COMMUNITY COUNCIL

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AGENDA

**MONDAY 17TH JULY 2023 AT 6.45PM, HENDERSON HALL, TALYBONT-ON-USK, BRECON
LD3 7YQ**

**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE NEXT MEETING OF THE
TALYBONT-ON-USK COMMUNITY COUNCIL ON MONDAY 17TH JULY 2023 AT 6.45PM AT
HENDERSON HALL**

IF YOU WISH TO ACCESS THE MEETING REMOTELY VIA ZOOM PLEASE CONTACT THE CLERK

- 1. Apologies for absence:**
- 2. Councillors to sign Declaration of Acceptance of Office and Register of Interests and to receive information regarding induction requirements:**

Cllr Chris Jones
Cllr Nina Krauzewicz
Cllr Phil Darbyshire
- 3. To disclose personal and pecuniary interests in items of business below:**
- 4. To formally accept the resignation of the Chairman Cllr Colin Parry from the position of Chairman and Community Councillor:** (The Vice Charman Geraint James will then Chair the meeting):
- 5. To approve as a correct record the Minutes of the meeting held on Monday 19th June 2023:**
- 6. Public Forum:** (The meeting will be suspended to permit the public forum – 10 minutes only and each participant is limited to 2 minutes each):
- 7. To receive a brief verbal report from County Councillor Gareth Ratcliffe:**
- 8. Finance:**

- a) To note the bank balances:
- b) To consider the following payments:

Payee	Details	Amount
Mike Smith	Repairs to strimmer	£21.53
Clare Preece	Expenses	tbc
SBW Ground Maintenance – Sam Williams	Grass Cutting	£240

- c) To note the removal of Colin Parry from the banking mandate and to nominate a new signatory:

9. To consider matters arising from the previous meeting:

- i) Update on defibrillator training
- ii) Quotes for new paving slabs for the entrance to the play equipment
- iii) Update on the insurance claim
- iv) Supplier details for the second quote for the Rugby post installation
- v) Tram road/dog fouling and fly tipping complaint
- vi) New date for Place Plan meeting with BBNP
- vii) Health and Safety playground rota
- viii) Henderson Hall public toilets report

10. Correspondence requiring action:

- i) Missing netball post
- ii) Talybont matters July edition
- iii) Broken tool at tool station

11. To receive an update on the Biodiversity plan:

12. To receive an update on the Henderson Hall Pump track:

13. To receive an update on the drainage matters at Canol Pentre:

14. To consider Canal matters:

15. To consider matters relating to Highways and rural roads: (including 20mph zones)

16. To consider matters relating to planning:

- i) Decision notice 21/20027/FUL
- ii) Decision notice 23/21762+3/FUL
- iii) 23/22010/MINOR

17. Gilestone Farm:

18. Date of next meeting: 18th September 2023 (when the election of a Chairman will take place).

19. Meeting Closes: Councillors resolve to enter into a Confidential session; Public asked to vacate the hall.