

# TALYBONT-ON-USK COMMUNITY COUNCIL

Clerk: Clare Preece, email [talybontcc@gmail.com](mailto:talybontcc@gmail.com)

## AGENDA

**MONDAY 20<sup>TH</sup> NOVEMBER 2023 AT 7PM, 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 20<sup>TH</sup> NOVEMBER 2023 AT 7PM AT HENDERSON HALL**

**If you wish to attend the meeting remotely via Zoom please email the Clerk by the day before the meeting is due to take place**

**The Council will refer to the Public Bodies (Admission to Meetings) Act 1960 Section 1 (2) and may by resolution, exclude the public from a meeting (whether during a whole or part of the proceedings), whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted.**

1. Apologies for absence: (To be made in the first instance to the Clerk).
2. Cllr Seamus Hamill-Keays to sign Declaration of Acceptance of Office and Register of Interest
3. To disclose personal and pecuniary interests of items of business below:
4. Public session (the meeting shall be suspended to permit the public forum, (15 minutes only).
5. To resolve to approve amendments to Standing Orders – Local Government Act 1972 Sch 12 para 4.
6. To approve as correct the Minutes of the meeting held on 16<sup>th</sup> October 2023:

7. Finance:

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

Payee	Details	Amount
Royal British Legion	Poppy wreath	£20.00
PAVO	Payroll services	£42.00
SBW Ground Maintenance	Grass Cutting Inv 203	£660.00
One Voice Wales	Inv 7549 – Councillor training	£38.00
Clare Preece	Clerks expenses	tbc

- c) To receive an update on the bank mandate:
  - d) To agree a date for the meeting of the Finance Committee to draw up a budget for the financial year 2023-2024:
  - e) To consider a donation to the Wales Air Ambulance appeal:
  - f) To approve policies for uploading to the website in respect of Information management:
8. To consider matters arising from the previous meeting:
- i) Update on the defibrillators
  - ii) Paving slabs for the entrance to the play equipment
  - iii) Update on the insurance claim
  - iv) Update on the rugby post installation
  - v) Update on the Tram Road concerns:
  - vi) A reminder of the Place Plan meeting – Tuesday 28<sup>th</sup> November 2023 between 3 and 5pm.

- vii) To receive a statement from Cllr Krauzewicz on the importance of creating biodiverse spaces, in particular, in relation to creating a Place Plan.
  - viii) To confirm the next phase of the playground inspection rota:
  - ix) To receive an update on the Pump Track from Cllr Chris Jones:
  - x) To receive an update on the Nepali Village and a proposed presentation:
  - xi) To receive an update on road safety concerns including speeding signs and a proposed meeting with Dyfed and Powys Police Road Safety:
  - xii) To receive an update on the meeting of the Hinterland Group:
  - xiii) To receive an update on the OVW Information Management Training and related matters:
9. To consider correspondence received requiring action and other matters for consideration raised:
- i) To note the guidance received from the Independent Remuneration Panel for Wales Councillor Allowances – Homeworking arrangements and consumables:
  - ii) To note the Race the Sun Bannau Brycheiniog event on 13<sup>th</sup> June 2024:
  - iii) To note the receipt of the #Love Our Rivers campaign stakeholder toolkit:
  - iv) To consider the request to use the field by The Dell Technology Management Challenge on the weekend of 7<sup>th</sup> June 2024:
  - v) To consider Tree Management concerns:
  - vi) To note the date for the County Council Elections: 22<sup>rd</sup> November 2023
10. To consider Canal matters:
11. To consider matters relating to Highways and Rural Roads:
12. To consider matters relating to planning and record the comments made between meetings by the Clerk under Delegated Authority Section 101 Local Government Act 1972.
13. To consider matters relating to Gilestone Farm and an update on the Osprey report:
14. Meeting Closes: Date of next meeting:
15. Confidential session. Public Bodies (Admission to meetings) Act 1960 Section 1 (2). The Council resolve to enter into a closed session. Public asked to vacate the hall.