**TALYBONT ON USK COMMUNITY COUNCIL**

**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 16th May 2022**

**at Henderson Hall and via Zoom commencing at 7.15pm**

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| **ITEM NO** | **NOTES** | **ACTION** |
|  | The Chair welcomed Ellen Moorman to her first meeting as a Community Councillor and also Anita Cartwright as County Councillor. Both were successfully elected at the recent elections.  The Chair also welcomed members of the public to the Hall and also those who had joined over Zoom. |  |
| **1** | **In Attendance**  Cllrs. F Morris ( Chair), C Burdon ,C. Parry, R. Jones, E.Moorman, J. Short and G. James.  Also, in attendance County Councillor A.Cartwright and Mrs. K Bender (Clerk) |  |
| **1a** | **Apologies for absence**  Cllr. S Baldwin, G Thomas |  |
| **2** | **Declarations of Interest**  None |  |
| **3** | Minutes of the 25th April 2022 were accepted as a true record. |  |
| **4** | **Matters Arising**  Beach Volleyball Courts.- Following a discussion it was agreed that the field is not large enough to accommodate the beach volleyball courts . It was felt the established football pitch, cricket pitch and  bike pump  track  would have to be compromised should the beach volleyball courts be installed. Clerk to inform Billy Morgan.  All other matters arising were on the agenda | Clerk |
| **5** | **Correspondence**  Came& Co, Gallagher – Insurance Renewal Quote  The renewal quote was £1546.24, with the offer of a three-year deal, following a discussion it was agreed to accept the quote and the three -year deal. | Clerk |
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| **6.** | **National Parks Authority Matters**  National Park Wardens, Sam Ridge has responded, who assures me this is the responsibility of Welsh Water, Clerk to contact Marc Everette of Welsh Water, who has not responded, concerning the antisocial behavior of wild campers at the reservoir wall and the Fisherman’s car park.  Contact the office of Jane Dodds MS for an update on the proposed meeting with BBNP.  A report from Cllr Jones expressing concerns around a proposed Café being opened at the Outdoor Pursuits center at Station Road ,Clerk to write to BBNP for clarification. | Clerk  Clerk  Clerk |
| **7** | **Canal Matters**  Canal River trust have been informed of the Councils preferred area to re-site the large refuge containers.  Correspondence received from Paul Kelly concerning the relining works scheduled to take place between October 2022 and March 2023 at Talybont between bridge 144 and 145. It was agreed to invite Mr. Kelly to attend an open day at Henderson Hall to show residents the plans. It was agreed to invite Mr. Kelly to design a leaflet , to be include on the Community Council website, include in the next addition of Talybont Matters and delivered in the Talybont area.  Hanna Booth has been notified of an alternative siting for the refuge bins along the Towpath in Talybont Village.  Clerk to write to ask for an update on the actions taken away from the joint meeting of the 11th March 2022. Clerk to set up the six monthly review with CRT for September 2022. | Clerk  Clerk |
| 8 | **Highway Matters**  Mobile Speed Units  No Response from Highways department as to when sockets that house the poles can be installed. The Clerk will write to the Leader of the Council and the Executive Member for Highways when the new post holders are announced. Cllr Cartwright to contact the Highways Department for an update.    Cllr Moorman reported there are many deep potholes at the junction of the A40 towards Scethrog. Clerk to report to the Highways department. | Clerk & Cllr. Cartwright  Clerk |
| **9.**  **10.** | **Gilestone – New Ownership**  Following a fact-finding session with Fiona Steward, the Chair went through the outcomes of the session and asked all Councillors if there were any omissions or alterations to be made. The chair then asked for next steps. The agreed next steps were to write to the Welsh Government to provides clarity, understanding and further information around the decision-making process that has led the Welsh Government arriving at the decision to purchase Gilestone Farm and lease the land to the Green Man.  It was also decided to write to Brecon Beacons National Parks and Natural Resources Wales for a position Statement.  Please see appendix 1 for the outcomes.  **County Councillor Report**  Councillor Cartwright stated that she was grateful to be elected and would be sharing her contact details and facebook page and intended to work with the community and would be approachable and available to residents. Cllr Jones reminded Cllr Cartwright of ongoing issueswith 2 residents of Canol Pentre that Cllr Fitzpatrick had initiated. Cllr Cartwright said she was aware of the issues and would follow up with officers concerned. | Clerk |
| **11.** | **One Voice Wales**  Cllr James reported the following from the meeting he had attended.  The registration and care of defibrillators had transferred to Hearts Cymru from the Welsh Ambulance Service.  Programe to identify volunteers as a link between Community Councils and Powys County Councill in the areas of Highways, Planning ,Environmental and Education. Cllr James to obtain further information when it becomes available. | Cllr James |
| **11.** | **Applicatins for Planning Consent**  21/20040/FUL plus 21/20040/LBC- Gardeners Cottages, Bwlch - Conversion of out buildings to create 2 dwellings. There were no observations or objections.  22/2086/FUL – Ty-Pencelli- Decision Notice-Permission Granted. Noted  22/20969/DISCO – Buckland Hall- Discharge of Conditions, Tree Survey. Noted |  |
| **12.** | **Community Council Assets**   1. Play equipment –Councillors and the Caretaker have carried out their scheduled inspections and forwarded their reports.   The Gate at the entrance to the child’s playground has broken and been removed.  The picket fence and gates surrounding the playground need replacing. Clerk to obtain quotes from previously agreed contractors.  b. Tennis Courts - The Quote from Folly has been accepted. Cllr Thomas to organise.  c. Lighting at MUGA- Cllrs Short and Thomas to assess the strength of the lights.  d. Scethrog Sign – a request from Peter Seaman was received by the Jubilee Planning Group requesting the Scethrog Sign be replaced with funds from the Jubilee Grant . As this was not included in the original bid, it was forwarded to the Community Council for consideration because the Scethrog Sign is an asset of the Community Council. It was unanimously agreed to replace the Sign at a cost of £508, price to be confirmed. | Clerk  Cllr Thomas  CllrShort/Thomas    Clerk |
| **13** | **Finance**  **a.** Current Financial Position  Financial position was reported to the meeting  **b.** Invoices and payments for approval  R. Abram – Talybont Matters - £25  PAVO- Payroll Services - £70  Gallagher – Insurance Premium - £1546.24  All invoices were approved for payment. |  |
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**Date of next Ordinary Meeting 20th June 2022**

**At Henderson Hall commencing at 7.15pm**