**TALYBONT ON USK COMMUNITY COUNCIL**

**Cyngor Cymuned Talybont ar Wysg**

**MEETING HELD ON 19 th April 2021**

**The meeting was held as a Zoom Meeting commencing at 7.15pm**

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| **ITEM NO** | **NOTES** | **ACTION** |
| **1** | **In Attendance**  Cllrs. C Burdon( Chair), R Jones ( Vice-Chair).  F Morris, S Baldwin, J Short, G Thomas,  D Newberry, C Parry and G James.  Also, in attendance County Cllr. L Fitzpatrick and Mrs. K Bender (Clerk) |  |
| **1a** | **Apologies for absence** |  |
| **2** | **Declarations of Interest**  Cllr Thomas Item 5d, email from C. John |  |
| **3** | Minutes of the 15th March 2021 were accepted as a true record. |  |
| **4** | **Matters Arising**  1. Mole Hills on the playing field. Send out for tenders for 10 visits in a year.  2. Wild Flowers . Send Hannah Booth email details to Cllr Baldwin to pass on to Linda Windham.  3. Cllrs James and Short to repair the Bucket Swing.  4. Woodland Group had concerns which the clerk has responded to awaiting a definitive response.  5. The poo bin is now being emptied by Cllr James however it was reported that general rubbish is being placed in the bin. Cllr Jones to organise a laminated sign to be placed on the bin. | Clerk  Clerk  Cllrs James and Short    Cllr Jones |
| **5** | **Correspondence**   1. Limitless Trails. The previously reported event dates have now been postponed, the next event is scheduled for the 18th September 2021 which will have no impact on the Village. Noted 2. LLangynidr Scouts. A request has been received to access the field on Friday evenings during term time to host their meetings. It was agreed to support the request. 3. Nina Krauzewick. A request has been received for a breakdown of the Accounts for Henry Vaughan Gardens, which is being administered by the Community Council. A spread sheet showing income and expenditure has been forwarded to Sandra Briskham and Nina Krauzewick. 4. Cerys John. A request received for permission to use the ground around Henderson Hall to site a food truck for wedding celebrations on the 14th August 2021. Permission Granted. Clerk to inform Cerys John of conditions and fee. | Clerk  Clerk |
| **6** | **National Parks Authority Matters**  A request of Freedom of Information made by the County Councillor, Liam Fitzpatrick, for the evidence used in the decision to award a Certificate of Lawfulnes concerning the Outdoor Pursuit Centre at Station Road. This request needs to be actioned by National Parks before the closing date of the 21st April 2021. Awaiting a response. The County Councilor also requested permission from the Community Council to pursue if no response was received. |  |
| **7** | **Canal Matters**  Correspondence from C&RT, Highways England Powys County Council ,referencing flooding and road drainage outside White.  The Clerk sent emails to the CEO and Welsh Director of the Canal & RiverTrust, the CEO of Highways England, the CEO and Leader of Powys County Council requesting that all parties work together as Professional Partners to resolve this ongoing problem. At the time of writing all had acknowledged receipt with the Canal Trust stating they will pursue a further site meeting with all parties. It Is anticipated that there will be more to report by the May Meeting.  The grass cutting has been early this year, the tow path has been re-laid, the drawbridge has been power washed along with work ongoing at Ashford Tunnel. It was agreed that the area was looking clean and tidy and to send an email to Hannah Booth expressing the Community Councils thanks. | Clerk |
| **8** | **Highway Matters**  Mobile Speed Units  Jo Lancey, form the Highways Department met with Cllrs Burdon and James along with the Clerk for a site meeting to discuss mobile speed units on the 15th April. It was a productive meeting resulting with the Highways Departments commitment to site the units. It was agreed to produce location plans of prospective sites, these plans may be agreed by Councillors and any site would need to be approved by Powys County Council prior to installation.  Clerk to go out to tender for the Mobile Units.  Jo Lancey was informed the road markings outside the Bus Shelter had not been replaced, she assured the Councillors she will deal with the issue.  Trees on Station Road  There has been a further incidence of falling trees on Station Road. Clerk has written to the landowner, Simon Harpur to request assurances the trees are inspected and in a safe condition.  Cllr Thomas had also been in contact with the Highways Department . The Officer, David Lewis, had been very helpful with the outcome being that the landowner has now felled the trees that were causing concern. | Cllr. Burdon  Clerk |
| **9** | **County Councillors Report**  Purda, due to the Elections is restricting County Council activities.  Cllr Fitzpatrick reported that Kirsty Williams is standing down as the Assembly Member and that she had been a very effective AM for Powys.  The Outside Pursuits Centre is a major issue at this moment, he has assured residents that both the County Councillor and the Community Council are working hard to obtain the FOI.  Cllr Fitzpatrick has failed to get a meeting with the Police and Crime Commissioner concerning speeding issues at Pencelli , but hopes to get an appointment after the elections when he will also invite Community Councillors to attend. |  |
| **10** | **Applicatins for Planning Consent**  Application 21//19734/FUL- storage containers at Sailing Club Pontsticilli Reservoir , there were no objections raised.  Decision Notice 20/18975/FUL- 20m telecommunication mast -Cwm Sychant, Dolygear. Permission Granted – Noted.  Application 20/19418/LCB- erection of pergola-Outdoor Pursuits Centre, Station Road- Permission Granted- Noted |  |
| **11** | **One Voice Wales/SCLL Joint Virtual Conference.**  It was agreed that Cllrs Burdon, Jones and James along with the Clerk would attend the virtual conference on 13th May from 10am to 4pm. The attendees will provide a conference report to the next meeting. |  |
| **12** | **Cardboard Recycling Container**.  With the increased usage of online shopping during the lockdown there has been a sharp increase in Cardboard. The previous Cardboard Container was located at Henderson Hall prior to being removed by PCC. Clerk to contact Powys County Council for the container to be reinstated and seek permission from the Henderson Hall Committee for it to be sited in the carpark. | Clerk |
| **13** | **Community Council Assets**  **a**. Play equipment – All reports were completed, up to date and shared with the meeting.  Slabs have been laid at the entrance to the play area.  **b.** Flooding Issues- Quotes, photographs and videos for the repair of the Muga and paths have been forwarded to the insurers , Came and Co. The insurers have reported that neither the Muga nor the paths were covered under the policy.  The policy with the insurers will be updated**.**  The Community Council is now in correspondence with Powys County Council insurance department**.** | Clerk  Clerk |
| **14** | **Finance**  **a.** Current Financial Position  Financial position was reported to the meeting.  **b.** Budget Update  Year End cashbook was reported against the budget. The Clerk took the Councillors through the budget line by line and invited questions.  **c.** Community Fund Arrangements The mechanics to administer and advertise the Fund has been established. The Fund will be advertised on the Community Council Website, Community Facebook Page, Talybont Matters and Notice Boards. The closing date for applications is Friday 18th June 2021.  d. Invoices and payments for approval –  OVW/SCLL Conference Fees £216  Clerk – Black Bags and disposable gloves for Caretaker £29.48  JL Stephens – Community Phone £12.00.  All were approved. | Clerk |

**Date of next meeting 17th May 2021 at Henderson Hall at 7.15pm Proceeded by the AGM at 7.00pm**