**TALYBONT ON USK COMMUNITY COUNCIL**

 **Cyngor Cymuned Talybont ar Wysg**

 **MEETING HELD ON 20th February 2023**

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

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| **ITEM NO**  | **NOTES**  | **ACTION**  |
| **1**  | **In Attendance** Cllrs S Baldwin (Chair), C. Burdon, R. Jones, E. Moorman, J. Short, G Thomas, and C Parry. Also, in attendance County Councilor A. Cartwright   |  |
|  | **Point of Note** The attendees of the meeting were informed that the Clerk to the Council Mrs. Keren Bender has tendered her resignation. It was confirmed that she is happy to continue in the role until a replacement is found. Cllr Baldwin confirmed interest from one source but it was agreed that the role should be advertised to ensure any other interested people would get a chance to apply. The Council thanks Keren for her service over the last 4 years and wishes her the best in whatever she has planned.   |  |
| **1a**  | **Apologies for absence** None   |  |
| **2**  | **Declarations of Interest** Cllr C. Burdon declared interest of predetermination of the planning application for solar panels at Llandetty Hall Farm, in item 12.   |  |
| **3**    | **Approve minutes of the 21st November 2022**  The minutes of the 16th of January 2023 were not accepted as a true record of the meeting and Cllrs have been asked to detail amendments they would need to accept the minutes as accurate. The minutes will be reviewed again at the next meeting on the 20th of March.   |     |

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| **4**  | **Matters Arising** It was confirmed that the cycling event requesting use of the field as a transition point will be around 150 competitors in number who will be in teams of 30 at any given time. Following the letter from the Welsh Government about the appeal of the certificate of lawfulness it has been agreed to pursue the next level of appeal. Chair asked if meeting Mr. Speed (Owner of the Activity Centre) to meet with the council to discuss the centre. This was agreed as an appropriate action. Place Plan has had no progress to date. Chair to meet with Helen Roderick. Previous Matters for attention to be completed by Cllrs Short, Burdon and Parry.   |   |
| **5**        **6**  | **Correspondence** Annie Laurie request for speeding controls in Pencelli between the left turn at the campsite and Court Farm.  Complaints received against a Councilor. Clerk has taken advice and following requests, complainants are to be sent a recording of the meeting.  (Request for recordings covered in Correspondence)   |     Clerk      Clerk  |
| **7**  | **Gilestone Farm** Gerwyn Evans of the Welsh Government has arranged a meeting regarding Gilestone Farm on Friday 17th of March at 11am in Agair, Brecon. This meeting is strictly under invitation and Cllr Simon Baldwin has been invited to represent the Community Council. Other attendees will be Anita Cartwright as our County Councilor, Fiona Stewart from Greenman, and representatives from BBNP and Powys CC. Cllr Baldwin requested councilors to forward questions they wish to be raised at the meeting prior to his attendance. Cllr Jones asked for clarification from Cllr Burdon as to why he thought it was reasonable to ask the Clerk to  |       All          |

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|  | handle the description of the matter around the verification count of the UVCG Survey. Cllr Burdon responded that the Clerk was aware of the facts, that the action was completed as a private citizen and not on behalf of the TOUCC, and that a statement to this effect had been placed on the website.   |         |
| **8**  | **National Parks Authority Matters** Outdoor Pursuits Centre. All anomalies have been listed and referred to be discussed at a meeting with BBNP in Henderson Hall on the 6th of April from 11.30am to 1.00pm. Councilors are welcome to attend this joint meeting with BBNP.  Gareth Davies and Anne Jeans have written to the BBNP at length highlighting the arguments against the Certificate of Lawfulness and have received no acknowledgment of receipt or a response from the BBNP.  |    All       Info     |
|  | **Questions from the public** A resident raised points about; * Lack of response to emails directed to the Clerk
* Domestic rubbish being placed in the public bin near the shop.
* The Camper Van using Henderson Hall car park as a place to reside.
* Parking on double yellow lines
* Person using the Brinore Tram road to exercise his dogs while they drive up the tram road in their 4x4 vehicle.

 2 other residents were present at the meeting and 3 on Zoom but no other questions arose.   |  |
| **9**     | **Canal Matters** Reference circulated response from Hannah Booth Meeting with CRT (to follow meeting with BBNP) to take place on 6th of April from 1.30pm to 3.00pm. Jane Dodds to attend.  |  All   |

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| **10**  | **Highway Matters**  |   |
| No existing plan seen by councilors prior to meeting.    |
| **11**  | **County Councilor Report** County Councilor Anita Cartwright gave her report. Budget scrutiny still ongoing Community meeting with Severn Wye. Support with energy bills for residents. Potential for link up with Talybont Energy Group Met with Wildlife Trust to discuss Biodiversity. Canol Pentre – Subsidence at No 1 declared as historical. Date for repairs to be confirmed and will be forwarded to Cllr Jones. No response for access rails at No? (Mel’s)   |   |
|  **12**  | **Appli**c**ations for Planning Consent** Plans for Buckland Hall approved. Lime render to be replaced with pointed stonework.  Llandetty Hall application for Solar Panels. No Councilors had viewed the application and were requested to comment as soon as possible due to time constraints.   |      All  |
| **13**  | **Community Council Assets** 1. **Play equipment** –Councilors and the Caretaker have carried out their scheduled inspections and forwarded their reports. No issues to address.
2. Recycling Signs require removing and Bollard needs reinstalling at pedestrian entrance. Both believed to come under Henderson Halls remit.
3. **Tennis Courts–** Folly Contractors still not returning correspondence. Cllr Thomas to contact Courtdale and another company from Hay on Wye to get repairs completed.

   |         Cllr Thomas  |

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| **14**  |  **Finance** **a.** **Current Financial Position** Current Account £23,439.75  Reserve Account £8649.12  Total £32,088.88  1. **Invoices and Payments for Approval**

K Bender – Stationary £4.50 K Bender – Refreshments £5.20 Bobbins – Printing of Talybont Matters £143.00 David MacDonald – Talybont Matters £25.00  1. **Clerks Job**

Agreed to advertise the Clerks role at scale 10 for 8 hours per week with overtime if incurred. Cllr Baldwin to provide Job Description.  |                 |
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**Date of next Ordinary Meeting 20th March 2023**

 **Held at Henderson Hall commencing at 7.15pm as a hybrid meeting**