

CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**NOTICE OF AN ANNUAL COUNCIL MEETING TO BE
HELD VIA ELECTRONIC MEDIA ON
TUESDAY 16th JUNE 2020 AT 7.30 PM**

**You are summoned to the Annual General meeting of Llangynidr
Community Council, on Tuesday 16th June at 7.30pm. The joining
instructions and agenda are below: Sue Dale (Clerk)**

**Topic: Zoom Llangynidr Council Meeting
Time: Jun 16, 2020 07:00 PM London**

Join Zoom Meeting

[https://us02web.zoom.us/j/81219256282?](https://us02web.zoom.us/j/81219256282?pwd=Ynp4OXRWVWVl3VFB1dDB5OWQ0emRpUT09)

pwd=Ynp4OXRWVWVl3VFB1dDB5OWQ0emRpUT09

Meeting ID: 812 1925 6282

Password: 711397

One tap mobile

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+442034815240,,81219256282#,,1#,711397# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 812 1925 6282

Password: 711397

Find your local number: <https://us02web.zoom.us/j/81219256282?pwd=Ynp4OXRWVWVl3VFB1dDB5OWQ0emRpUT09>

Wednesday 10 June 2020

AGENDA

Public participation

1. To elect a Chair of the Council.
2. To receive the Chair's declaration of acceptance of office.
3. To elect a Vice-Chair of the Council.
4. To appoint representatives to the following outside bodies:
 - Llangynidr Village Hall Trustee.
 - Primary School Governor.
 - Burial Ground Trustees.
 - Focus on Health.
 - One Voice WalesTo appoint Committees:
 - Finance.
 - Planning.
 - Rights of Way.
 - Human Resources.

5. Apologies for absence:
6. Declaration of interest in items of business listed below:
7. Signing of the minutes of the meeting held on the 25th February 2020.
8. Correspondence:
 - Thank you from Brecon Advice Centre 1/3/20
 - Morgans Solicitors 3/3/20 confirmation of adherence to lawful duties and request for assurance that no further action will be taken in this matter by the Community Council.
 - Wales Air Ambulance Charity, thank you for the donation.
 - Pretty pins leg club, thank you 1/3/20
 - Brecon and District DisABLEd club, thank you 2/3/20
 - Clerk and Councils Direct March 20.
9. Clerk's Report
10. Finance:
 - a) Annual Return. Consideration of the annual governance statements, approval of the internal auditor's report and signing of the annual return.
 - b) Cheques to be approved for February, March, April, May and June 2020.

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| Cleaning the car park (Mar) | £37.50 |
| Clerk's wages and stationery allowance (Feb so) | £356.19 |
| Cleaning the public conveniences (Mar) | £114.50 |
| One Voice Wales membership | £161.00 |
| Wales Audit Office | £299.75 |
| Defibrillator case for the Primary School | £402.00 |
| Speed monitor for speed watch team | £276.48 |
| Gates for the car park Pontrilas | £149.22 |
| THE SAFETY SUPPLY CO (11 Jackets via S Dale) | £23.64 |
| Litter picking hoops (Water Irrigation via S Dale) | £44.83 |
| Llangynidr Agricultural Society Show | £100.00 |
| Jubilee Committee | £100.00 |
| Brecon Advice Centre | £50.00 |
| Brecon Mountain Rescue | £100.00 |
| Brecon Dial-a-ride (disabled club) | £100.00 |
| Wales Air Ambulance | £50.00 |
| Brecon and Radnor Sports Awards | £50.00 |
| Powys Dyslexia Support Group | £50.00 |
| Pretty pins leg club | £50.00 |
| Friends of Llangynidr School | £100.00 |
| Clook (internet service) via S.Dale | £144.00 |
| MB property maintenance via S Dale | £50.00 ¹ |
| Cleaning the car park (Apr) | £37.50 |

¹ Contract was for £625 not £575 as per cheque.

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| Cleaning the public conveniences (Apr) | £114.50 |
| British Gas (elect. for toilets) | £46.00 |
| British Gas (elect. for toilets) June | £41.94 |
| Car park cleaning (June) | £37.50 |
| Cleaning the public conveniences (June) | £114.50 |
| Water for the toilets (June) | £163.70 |
| Usk Valley Tree Services | £500.00 |
| Photocopier support for school | £150.00 |
| SLCC membership via S Dale | £70.00 item 17 |
| Llangynidr Coronavirus Volunteers | £500.00 item 31 |
| 11. Report from the County Councillor. | |
| 12. Planning Applications: None | |
| 13. Concerns about the Nant Glaisfer river bed in the village. To be discussed and action agreed. | |
| 14. Two households abutting the Council's riverbank have asked for permission to cut down dead trees which threatened boundaries and property. The situation was said to be urgent and on that basis permission was given for the felling. Another tree on council land was identified as dead and posing a risk to passers by. This tree was felled by a contractor working for the council and left as habitat for wildlife. The cost of this felling was £500. To be confirmed. | |
| 15. The kiosks in the village have been retained for telephone use. However, some residents would like to adopt them as defibrillator housing and/or a mini library. The interested residents have been consulted. All the responses were supportive. Does the Community Council wish continue with the process and buy the kiosk next to the School (01874 730 378) for £1? | |
| 16. Website Compliance Accessibility Guidelines 2.1 (WCAG 2.1) require that Community Council websites are accessible to people with disabilities by September 2020. In addition to this the security of the website is not as it should be due to software issues. Options to be considered are to have our website made compliant and secure or to commission a new website with the accessibility and security built-in. See written brief. | |
| 17. The clerk has paid for membership of the Society of Local Council Clerks as it is useful. She now asks for a £70 contribution (half of full membership of £140) and will ask another CC for the same. | |
| 18. The Community Council has had a land dispute with a neighbour. The neighbour has made certain assurances, it is for the Council to close the matter if it chooses. To be discussed and action agreed. | |
| 19. The maintenance contract for the public toilets has been advertised, one tender to be selected. | |
| 20. The new flower bed tender has been advertised, one tender to be selected. | |

21. The maintenance contract for the car park has been advertised, one tender to be selected.
22. To review and approve the asset register, the risk analysis and the reserves document.
23. Two speeding issues have been raised by a local businessman; the number accidents along the Beaufort Road which may only be helped by an average speed check zone, and the second concerning the speed of traffic along Cwm Crownon Road the solution to which may be a speed camera. To be discussed and action agreed.
24. At present there are almost 40 Llangynidr residents who will be submitting forms to the BBNP about the disputed path at Pen Twyn. Council are asked to consider supporting this action to retain the path for present and future generations.
25. The School wants to apply for lottery funding – covered outdoor accommodation is needed because of new social distancing requirements. The planned outdoor accommodation may appeal to the community council, and likely other local organisations, as an alternative venue to hold meetings. The Community Council have been asked to provide the School with a letter of support.
26. The County Councillor requested that the Community Council consider projects that could be grant funded from Powys County Council.
27. Meeting dates 2020-21 for approval.
28. A Councillor has not attended meetings for some months but has completed council duties around the 7th April 2020. It is possible that further absences will occur for health reasons, will council accept them as reason to miss meetings?
29. The registration of the recreation ground and hall are outstanding. A local solicitor has estimated that the cost of registration and creating a lease for the property would be £1000-2000. To be discussed and action agreed.
30. Students have asked to use the Usk riverbank for filming. They have sent a copy of their insurance policy. To be discussed and action agreed.
31. The Llangynidr coronavirus volunteers were recently awarded £500 to support their work. The clerk allowed the volunteers to put the sum into the Council current account because they had no account of their own the sum can now be transferred to their new bank account.
32. Reports from meetings attended.
33. Any agenda items for the next meeting from Councillors.

Date of next meeting: Tuesday 28th July 2020