

**NOTICE OF A COUNCIL MEETING TO BE HELD IN THE
COMMITTEE ROOM OF THE VILLAGE HALL ON TUESDAY 25th
MARCH 2014 AT 7.30 PM**

AGENDA

- 1. Apologies for absence:**
- 2. Declaration of interest in items of business listed below:**
- 3. Signing of the minutes of the meeting held on the 18th February 2014.**
- 4. Correspondence:**
 - i. Invitation to renew membership of One Voice Wales. *Agreed.*
 - ii. Welsh Government, information about a consultation about local government byelaws.
 - iii. Powys County Council -Funds for You. Information about funding opportunities.
 - iv. Dyfed Powys Victim Support – request for funding.
 - v. One Voice Wales – Adjudication Panel for Wales Annual Report 2012-13. Copies available on request.
 - vi. One Voice Wales – Training opportunities.
 - vii. Business Wales – Newsletter of 20th February 2014.
 - viii. Klook Internet – Receipt for £62.88 for hosting the website including £5.00 for the domain name.
 - ix. One Voice Wales – Public Appointments in Wales.
 - x. Natwest – new cheque book.
 - xi. Brecon Advice Centre – thank you for the £50.00 donation.
 - xii. Montague Harris Ltd Co – Rassau Race Circuit details of the calculations used to arrive at compensation sums.
 - xiii. Play for Wales – information sheet.
 - xiv. Invoice from Llangynidr Village Hall Charity for meeting rooms £180.00 and excerpt for the Village Hall minutes from April 1994.
 - xv. Wales Air Ambulance- thank you for the £50.00 donation.
 - xvi. Fundraising event for Bwlch Village Hall 23/3/14.
 - xvii. Walls of Llangynidr – thank you for the donation of £100.00.
 - xviii. Simon Thomas Regional Bulletin, 25th February 2014.
 - xix. Brecon Mountain Rescue – thank you for the donation of £100.00.
 - xx. One Voice Wales – Marine Planning Public Participation. Document available on request.
 - xxi. Wicksteed Playscapes – advertisement.
 - xxii. Clerk Magazine, March 2014.
 - xxiii. Thank you from Bett Moretta for the flowers.

- xxiv. One Voice Wales – Public Appointments Opportunities for Life Sciences Sector Panel and Industry Wales Board (application forms available on request).
- xxv. Welsh Government Housing and Regeneration Update 7th March 2014.
- xxvi. Simon Thomas Regional Bulletin, 11th March 2014.
- xxvii. Letter from a resident concerning the current development by Greehill Construction Ltd. in Castle Road, dated 6th March 2014.
- xxviii. Mr Darran Watts, Director of Greenhill Construction Ltd. Querying the refusal of the Community Council to grant permission for the company to use their ad-hoc path between the Car Park and the building site.
- xxix. Society for Local Council Clerks – Membership renewal form.
- xxx. Montague Harris and Co. letter concerning Rassau Race Circuit, the formal surrender of land rights dated 6th March 2014.
- xxxi. Invoice from Purple and Green (Everymedia Solutions Ltd) - £350.00.
- xxxii. Cwrt-Y-Gollen Development - letter from a Vale of Grwney Community Councillor to Community Councillors concerning the proposed development at Cwrt-Y-Gollen and why his Council is against it. He asks that Councils write to The Strategy and Policy Team at BBNPA or email the team at strategy@beacons-mpa.gov.uk .
- xxxiii. A465 Dualling Section 2 Gilwern to Brynmawr – Objectors' Alternative Proposals 1 and 2 March 2014.

5. Clerk's Report.

6. Finances

- a) Statement of Accounts
- b) Cheques approved for payment in February 2014.

Cleaning the Car Park	£37.50
Clerk's Wages & Stationery Allowance	£300.00
- c) Cheques submitted for approval for payment in March 2014 .

Cleaning the Car Park	£75.00
Clerk's Wages & Stationery Allowance	£300.00
S Dale in lieu of payment to Klook Internet	£68.22
Llangynidr Village Hall and Recreation Ground Charity - room rental.	£180.00
S Dale in lieu of deposit to Purple and Green -Website Designers.	£150.00
Purple and Green – Website Designers	£350.00
One Voice Wales Membership (if agreed)	£124.00

Society of Local Council Clerks (if agreed) £95.00

7. The Greenhill Construction Development at Castle Road

- a) Letter from a resident concerning the appearance of the new houses (item 4.xxvii). To be discussed and action agreed.
 - b) Letter from Greenhill Construction about the ad-hoc path between the Car Park and the building site (item 4.xxviii) to be discussed and action agreed.
 - c) Meeting on Monday 17th March between Kirsty Williams, AM, Community Councillors and residents. For information only.
8. **New website www.llangynidrcouncil.org.uk is now operational.** For information only.
 9. **The back road between Talybont and Llangynidr is closed due to a problem in the area around Ashford Tunnel.** To be discussed and action agreed.
 10. **Adoption of National Association Of Local Council's new Standing Orders.** To be discussed and action agreed.
 11. **War memorial maintenance contract – acceptance of the quote by RW Evans and Sons for £1830.00 inc. VAT. (suspending Standing Order 66 to allow a single tender).**
 12. **Grass-Cutting Contract, tenders to be examined and one selected.**
 13. **Tree Maintenance Contract, tenders to be examined and one selected.**
 14. **A warm thank you to Gemma and Gerald for their assistance at the 5 Council's Liaison Committee Meeting.**
 15. **Lost Cheque no. 1559 for cleaning the Car Park was therefore cancelled, it is suggested that this month's cheque be doubled to compensate the contractor.** To be discussed and action agreed.
 16. **An evening in April for Councillors to read the recovered documents to be set.** To be discussed and action agreed.
 17. **Mr Paul Lindoewood was present but unrecorded at the meeting of the 28th January 2014. It is suggested that the minutes be altered to reflect this fact.**
 18. **Reports from other meetings attended.**
 19. **Any agenda items for the next meeting.**
 20. **Date of next meeting : 29th April 2014.**

Sue Dale (Clerk) 18/3/2014