

**NOTICE OF A COUNCIL MEETING
TO BE HELD IN THE COMMITTEE ROOM OF THE
VILLAGE HALL ON TUESDAY 18th FEBRUARY
2014 AT 7.30 PM
AGENDA**

- 1. Apologies for absence:**
- 2. Declaration of interest in items of business listed below:**
- 3. Signing of :**
 - a. the minutes of the meeting held on the 28th January 2014.**
 - b. the minutes of the precept meeting held on the 21st January 2014.**
- 4. Correspondence:**
 - i. Teenage Cancer Trust – appeal for funding.
 - ii. Western Power Distribution – remittance for wayleaves £50.28.
 - iii. Email from Greenhill Construction Ltd concerning a temporary pathway in the Car Park.
 - iv. Powys County Council, Regeneration Scheme Workshop 12th February 2014.
 - v. Montague Harris & Co, letter to inform the Community Council of a formal objection to an application to begin construction on common land known as BCL15.
 - vi. Police and Crime Commissioner's quarterly newsletter.
 - vii. Business Wales, 4th February 2014.
 - viii. BBNPA, request for involvement in choosing scrutiny reviews.
 - ix. Powys County Council, Interim Head of Schools Service. Requesting involvement in consultation about Additional Learning Needs provision.
 - x. Acknowledgement of letter sent to the Planning Inspectorate dated 30th January 2014.
 - xi. Onevoicewales, lecture on the 1st March about Welsh in Councils.
 - xii. Homes for Wales Bulletin, January 2014.
 - xiii. Information from Natural Resources Wales, January 2014.
 - xiv. One Voice Wales, Local Government and Audit fees consultation ending 28th February 2014.
 - xv. One Voice Wales, War Memorial Conference 27th March 2014.

xvi. One Voice Wales, The Council as Employer training.

5. Clerk's Report.

6. Finances

a) Statement of Accounts

b) Cheques approved for payment in January 2014.

Cleaning the Car Park	£37.50
Clerk's Wages & Stationery Allowance	£300.00
S Dale in lieu of payment for BDO audit fees	£180.00
MB Property Maintenance (Grass Cutting)	£655.00 ¹
Llangynidr Primary School photocopier support	£150.00
Walls of Llangynidr	£100.00
Friends of Llangynidr School	£100.00
Brecon Advice Centre	£50.00
Chairperson's Allowance	£100.00
Brecon Mountain Rescue	£100.00
Wales Air Ambulance	£50.00
Llangynidr Agricultural Show Society	£100.00

c) Cheques submitted for approval for payment in February 2014.

Cleaning the Car Park	£37.50
Clerk's Wages & Stationery Allowance	£300.00

7. Report from the County Councillor.

8. The Sarah Prydech Trust, for information only.

9. Conveyance for Scout Hut, for information only.

10. Storage of important documents – recent events have raised this issue. To be discussed and action agreed.

11. Wash Lanes – there are several in Llangynidr, for information only.

12. Cae Porth effluent problem- the recent bad weather has led to a recurrence. To be discussed and action agreed.

13. Clarification of the status of the footpath near Pen Isha Coed, for information only.

14. Inspection of public toilets, to be discussed and action agreed.

15. Temporary pathway in Car Park, discuss and action agreed.

16. Wood trailers too wide for Dyffryn Road are damaging the hedge roots at the side of the road. To be discussed and action agreed.

17. Tender for Grass cutting to be published in March, to report back at the meeting on March 25th. To be discussed and action agreed.

¹ Paid January 2014.

CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

18. **Date of next litterpick and village walk.**
19. **Reports from other meetings attended.**
20. **Any agenda items for the next meeting from Councillors.**
21. **Date of next meeting: 25th March 2014.**

Sue Dale (Clerk) 10/2/2014