



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall
on Tuesday 27th May 2014 at 7.30pm.**

Present: Mrs Margaret Price(Chair), Mr David Williams, Cllr. Rosemarie Harris, Mr David Mantle, Mr Brian Griffiths, Mr Gene Taylor, Mr George Moretta, Mr Paul Lindoewood & Mrs Elizabeth Gibbs.

1. **To elect a Chair of the Council.** Mrs Margaret Price was elected Chair of the Community Council.
2. **To receive the Chairs declaration of acceptance of office.** The Clerk received and witnessed the Chairs declaration of acceptance.
3. **To elect a Vice-Chair of the Council.** Mr George Moretta was elected Vice-Chair of the Community Council.
4. **To appoint representatives to the following outside bodies:**
 - a. Llangynidr Village Hall Trustee and Deputy Trustee MP and BG.
 - b. Primary School, DW.
 - c. Burial Ground Trustee, BG, DM & EG.
 - d. Walls of Llangynidr, DM & EG.
 - e. Focus on Health, DF & Deputy PL.
5. **To appoint Committees;**
 - a. Finance – GM, GT & DF.
 - b. Planning – GM, DF & EG.
 - c. Rights of Way – DW, DM & DE.
6. **Apologies for absence:** Mr David Filsell.
7. **Declaration of interest in items of business listed below: None.**
8. **The Minutes of the meeting held on 29th April 2014:** were approved and signed by the Chair. Proposed by GM and seconded by EG.
9. **Correspondence:** Listed on the Agenda and circulated except the following:
 - Vii. Dyfed Powys Police and Crime Commissioner email requesting interested parties for a focus group – Noticeboard.
 - Viii. Information Commissioner's Office, training opportunities. 5th June 2014, 6.30pm to 9pm. SD to attend.
 - x. Simon Thomas Bulletin – SD to cancel.
10. **Clerk’s Report-** this month has been busy preparing for the internal audit and the public inspection of the accounts.
11. **Finance**
 - a. **Statement of accounts and budget for 2012-13.** Adjourned until June.
 - b. **Presentation of the Annual Governance Statements.** Adjourned until June.
 - c. **Presentation of the Internal Auditors Report.** The internal auditor found the accounts for 2013-14 to be fine and had one comment on a future improvement.

SD
SD
SD



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d. **Statement of Accounts for April 2013.** The bank balance was successfully reconciled to the cash book. The reserve and current accounts balance was at £20,226.45 on the 30th April 2014.

e. **Schedule of bills issued in April:**

Cleaning the Car Park (January)	£37.50
Clerk's wages and stationery allowance (January)	£300.00

f. **Payments to be approved for May:**

Cleaning the Car Park (May)	£37.50
Clerk's wages and stationery allowance (May)	£300.00
Llangynidr Burial Ground Trust	£200.00

12.**Report from the County Councillor.** The Glan-yr-Afon/Castle Road housing development has an additional 18 houses yet to be built on the site. Two of these will be affordable homes, the remaining 16 to be sold at market rate. The development will take place but there may be a community benefit which could be negotiated. RH suggested that this be placed on the Community Council agenda for the June meeting.

SD

On a related matter, the £1500 promised by the bankrupt Greenhill Construction was raised. After some discussion it was agreed that the Clerk would write to Melin Homes requesting payment of the £1500.

SD

13.**Tree maintenance** – after some discussion it was decided that the tree in question does not pose significant threat and so no further action will be taken at this time.

14.**Name missing from the War Memorial** – Alfred James Lovett is the missing name, his story has been documented by Julie Ellis of the Llangynidr Local History Society. The story is to be published in time for the Annual Show in August. It was agreed the the Community Council would put the missing name on the memorial, GM to seek advice from the Stone Mason as to the best way to go about this. RH will see if any financial support can be acquired for the project.

GM
RH

15.**Village Plan** – SD to find out about Village Development Plans from BBNPA. SD to put on the agenda for June 2014.

SD

16.**Tree at entrance to Erw Bant obscuring traffic** – RH to liaise with Highways.

RH

17.**Laurel Stumps in Erw Bant** – these are possibly threatening the drains of nearby property. SD to investigate costs involved in dealing with them.

SD

18.**Date of next Litterpick** - Saturday, 21st June 2014, 10.30am in the Car Park.



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19. Reports from other meetings attended – School Governors. A new Headteacher will be in post from Monday 2nd June 2014.

Annual Parish Meeting – Enjoyable but poorly attended. Suggested that the APM be advertised as soon as the date is fixed with agenda to be circulated when confirmed.

20. Items from Councillors for the next agenda. Village Plan.

21. Date of next meeting: 24th June 2014.

Sue Dale – Clerk