



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall  
on Tuesday 31st March 2015 at 7.30pm.**

**Present:** Mrs Margaret Price(Chair), Mr David Williams, Mr David Filsell, Mr George Moretta, Mrs Elizabeth Gibbs, Mrs Rosemarie Harris, Mr David Evans & Mr Paul Lindoewood.

**Guests:** PCSO Stephen Legge & Ms Sian Price.

1. **Apologies for absence:** Mr Brian Griffiths, Mr David Mantle and Mr Gene Taylor.
2. **Declaration of interest in items of business listed below:** None.
3. **The Minutes of the meeting held on 24<sup>th</sup> February 2015.** The minutes were approved and signed by the Chair. Proposed by DW and seconded by GM.
4. **Correspondence:**
  - a. Powys County Council – Rates charge for Car Park £723.00. *Circulate.*
  - b. Business Wales – newsletter 19/3/2015. *Circulate.*
  - c. Broxap – product information. *Circulate.*
  - d. Plantscape – product information. *Circulate.*
  - e. BT – Adopt a kiosk. *Circulate.*
  - f. One Voice Wales – Training opportunities. *Circulate.*
  - g. Local Democracy and Boundary Commission for Wales – advertisement for members. *Circulate.*
  - h. Working with Town and Community Councils to tackle Rural Fuel Poverty - a report. *Circulate.*
  - i. Broxap – product information. *Circulate.*
  - j. Broxap – product information. *Circulate.*
  - k. One Voice Wales – information about “come on board” an initiative by natural resources wales to gain members and interest. *Circulate.*
  - l. Section B of the guidance on the Accounts and Audit (Wales) Regulations 2014 as they apply to smaller relevant bodies. *Circulate.*
  - m. Play Wales – Events Flyer. *Circulate.*
  - n. Broxap – product information. *Circulate.*
  - o. Brecknock and Radnor Community Health Council – Agenda for meeting to be held on 30<sup>th</sup> March 2015 in Ystradgynlais. *Circulate.*
  - p. Powys County Council – Branch Library Opening Hours. *Circulate.*
  - q. Crickhowell Library Friends – newsletter and request for interest. *Circulate.*
  - r. Plantlife – National Plant Monitoring Scheme appeal. *Circulate.*
  - s. Powys County Council - Easter Recycling and Rubbish



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- Collections. *Circulate.*
- t. Society of Local Council Clerks – renewal notice. Renewal resolved.
- u. Brecon Mountain Rescue Team – Statement of account for year ending 31<sup>st</sup> March 2014. *Circulate.*
- v. Powys County Council - Draft Lease for Public Conveniences and draft heads of terms. *Circulate.*
- w. Brecon Beacons National Park Authority – Notice of National Park Management Plan Consultation, response by 24<sup>th</sup> April 2015. *To be discussed at an extraordinary meeting on the 21<sup>st</sup> April and circulated.*
- x. Play Wales – Spring 2015. *Circulate.*
- y. Federation of City Farms and Community Gardens – March 2015. *Circulate.*
- z. The Clerk Magazine – March 2015. *Circulate.*
- aa. Planning Resource – product information. *Circulate.*
- ab. Resource Efficient Wales -a single point of contact to help people and organisations save on energy and water and to reduce and re-use waste. *Circulate.*
- ac. Business Wales - 5<sup>th</sup> March 2015. *Circulate.*
- ad. Welsh Government – Have your say on plans to replace Landfill Tax in Wales. Consultation to end 19<sup>th</sup> May 2015. *Circulate.*
- ae. Broxap – product information. *Circulate.*
- af. HAGS SMP – product information. *Circulate.*
- ag. Cardiff University – Students' request for information for research. Deadline extended. *If time permits.*
- ah. Business Wales - 27<sup>th</sup> February 2015. *Circulate.*
- ai. PAVO Briefing Sheet – March 2015. *Circulate.*
- aj. One Voice Wales – service information. *Circulate.*
- ak. Society of Local Council Clerks – events. *Circulate.*
- al. Play Wales – 2 March 2015. *Circulate.*
- am. Broxap – product information. *Circulate.*
- an. Broxap – product information. *Circulate.*
- ao. Walls of Llangynidr – Thank you for the donation. *Circulate.*
- ap. Powys County Council – Letter from the Area Traffic Engineer (South) about arranging a meeting about the proposed playground signs outside the village hall. *Clerk to arrange meeting.*
- aq. Clerks and Councils Direct – March 2015. *Circulate.*
- ar. Wicksteed playgrounds – product information. *Circulate.*
- as. Receipt and thanks for photocopier support. *Circulate.*
- at. One Voice Wales – Health and Social Care Committee of the

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Welsh Government is asking for submissions on the Regulation and Inspection of Social Care (Wales) Bill. Deadline 21<sup>st</sup> April 2015. *Circulate.*

- au. Anonymous letter.
- av. Action Play and Leisure – product information. *Circulate.*
- aw. OTM Garden Groundwork and Tree Surgery – service information. *Circulate.*
- ax. Brecon Mountain Rescue – Thank you for the donation. *Circulate.*
- ay. Powys County Council – Purchase and supply of goods and services to Powys County Council is to change. *Circulate.*
- az. Natwest – Changes to account terms, summarized as clearer information on information use, currency transactions and protected customers and micro-enterprises. *Circulate.*

### 5. Clerk's Report- Late Correspondence for information only:

BDO LLP – Audit papers. *Retained by Clerk.*

VAT reclaimed - £466. *Circulate.*

Powys County Council – remittance advice, quarterly recycling £268.26. *Circulate.*

Powys County Council – general dispensation for Councillors regarding school modernization and school transport review granted. *Circulate.*

Mid and West Wales Fire and Rescue Service – Strategic Plan 2015-16. *Circulate.*

One Voice Wales – Introduction to Community Engagement Training, Cwmbran 7/4/15. *Circulate.*

Play Wales – 27/3/15. *Circulate.*

Mr Flag – VE day flag. *Circulate.*

Welsh Government – Notice of the Local Government Byelaws (Wales) Act 2012 coming into force on 31<sup>st</sup> March 2015. *Circulate.*

All February actions on the Clerk have been completed.

### 6. Finance

a. **Monthly statement of accounts.** Balance per Cash Book was £22597.98 on 27<sup>th</sup> February 2015.

b. **Schedule of bills issued in February:**

Cleaning the Car Park (February) £37.50

Clerk's wages and stationery allowance (February) <sup>1</sup> £885.73

MB Property Maintenance (Bench Fixing) £125.00

c. **Payments to be approved for March:**

Cleaning the Car Park (March) £37.50

Clerk's Wages & Stationery Allowance (March) £300.00

Village Hall and Recreation Ground Charity

Room hire £165.00

Mr Dave Hutton – fixing of the School sign £45.00

<sup>1</sup> Includes £300.00 for December, £279.73 for Zurich Insurance and £6.00 for the domain renewal from Klook.



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7. **Report from the County Councillor:** RH an GM met with Powys County Council Highways Department and agreed a list of work. Including major work on a culvert which will close the road for a week. It is hoped that the work on the three damaged culverts will be completed in April.  
The Circuit of Wales had 84 conditions on it's planning permission and it's plan are becoming more defined.
8. **Clerks Appraisal and Pay – a review of the draft appraisal and pay rise.** Both were approved, the pay rise being 28.8p per hour in line with NALC pay guidance for spine point 18.
9. **Public Conveniences** – signing of the license agreement, signing of the grant agreement form, consideration of the maintenance programme, purchase of supplies. The license agreement was signed, to be returned to Powys County Council by the Clerk. Repairs, maintenance and supplies to be arranged up to the limit of the Clerk's powers. Cleaning be carried out on as required until arrangements can be formalized.
10. **Road repairs in the Duffryn Crawnnon Valley.** See item 7.
11. **Rats in the vicinity of the Car Park-** Further complaints may result in a Rat Catcher being consulted.
12. **State of the river path behind Walnut Tree Stores.** Clerk to check periodically.
13. **Arrangements for the Community Council to meet with Area Traffic Engineer (South).** If all parties can attend - 14<sup>th</sup> April 12 noon at the village hall.
14. **Correspondence** – repeat mailings from a street furniture company, Clerk would like to unsubscribe from their mailing list. Resolved.
15. **BBNPA Planning issues meeting 1<sup>st</sup> April 2015 at CRiC conference room** - attended by PL & EG.
16. **Thanks to R&M Williams for the Car Park repairs.** Clerk to write to thank R and M Williams for the work.
17. **The overgrown access path in the top village does not come into the BBNP's remit.** DF has completed.
18. **Community litter picking signs** – Clerk to purchase.
19. **Preparations for the Annual Parish Meeting** – GM to organize drinks, MP and SD to organize food.
20. **Response to the Welsh Government online survey about the reforming local Government white paper.** Chairman agreed to call an extraordinary meeting at 7.30pm Tuesday 21<sup>st</sup> April 2015 in the village hall. Clerk to print a copy of the survey or if possible a copy on a laptop.
21. **Reports from other meetings attended: Llangynidr Primary School Board of Governors met on the 25<sup>th</sup> March 2015.** The

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School is planning to reglaze the windows and further maintenance is to be undertaken.

22. **Items from Councillors for the next agenda:** White paper on Local Government Reform. BBNPA Management Plan.

23. **Date of next meeting:**

**Tuesday, 21<sup>st</sup> April 2015 – Extraordinary meeting.**

**Tuesday, 28<sup>th</sup> April 2015.**

Sue Dale – Clerk 9. Apr. 2015

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