



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall
on Tuesday 25th November 2014 at 7.30pm.**

Present: Mrs Margaret Price(Chair), Mr David Williams, Mr David Filsell, Mr Brian Griffiths, Mr George Moretta (8.30pm), Mrs Elizabeth Gibbs, Mr Gene Taylor, Mr David Mantle & Mr Paul Lindoewood.

Guest: Mr Andrew Crees.

1. **Apologies for absence: None.**
2. **Declaration of interest in items of business listed below:**
3. **The Minutes of the meeting held on 28th October 2014:** The minutes were approved and signed by the Chair. Proposed by EG and seconded by DW.
4. **Correspondence:**
 - i. Notes on the Five Councils' Liaison Meeting held on the 17th July 2014 in Glangrwyney Village Hall. *EG, MP and SD to attend a meeting of the 5 Councils' Liaison Committee on 26th November 2014 in CriC at 7pm.*
 - ii. Email from One Voice Wales – grants available for communities information. *To be sent on to the Village Hall Committee.*
 - iii. Llangollen Musical Eisteddfod request for funding. *Request declined.*
 - iv. PAVO Briefing Sheet -November 2014. *Circulate.*
 - v. R.W. Evans and Sons, £390.00 bill for new lettering on the War Memorial. *Retained by Clerk.*
 - vi. Brecon Advice Centre – request for funding. *Retained by Clerk.*
 - vii. Brecon Beacons National Park Local Development Plan, Consultation on Draft Supplementary Planning Guidance until 8th January 2015. *Clerk to request a time extension to 28th January 2015.*
 - viii. Mr Flag – Promotional material from flag company. *Circulate.*
 - ix. Welsh Government - Badger found dead survey. *Noticeboard.*
 - x. MK Illumination – product information. *Circulate.*
 - xi. One Voice Wales – link to play toolkit. *To be sent to the Village Hall Committee.*
 - xii. One Voice Wales – Advert for a public appointment to the Welsh Language Tribunal, closing date 28th November 2014. *Circulate.*
 - xiii. Urdd National Eisteddfod 2015 – request for funding. *Request for funding declined.*

EG, MP &
SD

SD



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- xiv. Powys County Council – Library opening hours. *Circulate.*
- xv. Mid and West Wales Fire and Rescue Service – Your opinion matters survey. *Circulate.*

- xvi. Brecon Beacons National Park Authority – offer to visit community councils from the Chief Executive or Director of Planning. *Request attendance in May 2015.*

- xvii. Broxap – product information. *Circulate.*

- xviii. Play Wales – publication November 2014. *Circulate.*

- xix. Llangynidr Village Hall and Recreation Ground Charity – accounts and request for additional funds next year. *To be discussed at the Precept meeting in January. Clerk to put on the agenda.*

- xx. Business Wales – November 12th 2014. *Circulate.*

- xxi. Clerks and Council's Direct – November 2014. *Circulate.*

5. Clerk's Report-

Late correspondence:

Agenda for the Five Councils' Liaison Committee meeting of the 26th November in CriC Crickhowell. *MP, EG and SD to attend.*

Notice of a public meeting about plans for the ground of Bronllys Hospital on 3rd December 2014 at 10am Talgarth Town Hall. *DF to attend.*

One Voice Wales – appointment of members to the Higher Education Funding Council for Wales, closing date 12th December 2014. *Circulate.*

Play Wales - publications list. *Circulate.*

One Voice Wales – training opportunities. *Circulate.*

Powys County Council – Community Delivery, no deadline for responses. *To be circulated and put on the agenda for January.*

Actions from October 2014 – all clerks actions are complete except the bridge traffic action which is to coincide with a visit from Powys County Council Traffic Management Department in February 2015. *SD to inform RH who is arranging the visit.*

6. Finance

a. Monthly statement of accounts.

b. Schedule of bills issued in October:

Cleaning the Car Park (October)	£37.50
Clerk's wages and stationery allowance (October)	£300.00
BDO Audit for 2013/14	£246.00
Brecon Dial-a-ride	£17.00

c. Payments to be approved for November:

Cleaning the Car Park (November)	£37.50
Clerk's wages and stationery allowance (November)	£300.00
RW Evans and Son Ltd (new lettering)	£390.00

SD

SD

MP, EG & SD

DF

SD

SD & RH



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- 7. **Report from the County Councillor: None.**
- 8. **Review of insurance quotes and select one for purchase.** Three quotes were sought, two companies responded with full quotes, the third declined. The two remaining quotes were similar in price and the Community Council decided to renew with the established insurer, leaving payment to the Clerk.
- 9. **Proposal for safety bollards between the Car Park and the Village Hall to make it easier for children to cross**– It was decided to raise this item with the representative from Powys County Council Highways Department in February. *Clerk to put item on the agenda.*
- 10. **An offer from the builders of the Melin Homes Development in Castle Road to make some community compensation. To be discussed and action agreed.** It was decided to ask the builders to improve the public conveniences by the Village Hall. *Clerk to write to the builders with the suggestion.*
- 11. **A wooden sign has blown down and broken, to be discussed and action agreed.** *Clerk to arrange.*
- 12. **A Community Councillor has missed meetings since the 27th May 2014. He has sent his apologies due to work commitments 5 times. Should these apologies be accepted and the Community Councillor continue to serve?** The Local Government Act 1972 specifies that Councillors will automatically cease to serve if they do not attend a meeting for 6 consecutive months. Apologies, if accompanied by a reason for absence may be approved by the Council, in which case the Councillor may continue to serve.
On the 6th month of absence an agenda item should be raised allowing the Council to consider any reasons for apologies if given and if the Councillor does not attend.
- 13. **Other meetings attended- Remembrance Sunday, 9th November 2014.** It was good to see the many children and adults involved in this special occasion. Many members of the congregation were appreciative of the War Memorial's renovation, which now includes Pte. Lovett's name. Thanks go to Mr Anthony Berenbrook for reading the names of the fallen and to Mrs Julie Ellis for all her hard work for the village and the war dead.
EG reported on the Gilwern to Brynmawr section of the A465 consultation on the compulsory purchase and exchanges of land. Some 20 Llangynidr commoners have rights on BCL18.
- 14. **Any agenda items for the next meeting from Councillors.** Traffic Management in Llangynidr and proposal for safety bollards between the Car Park and the Village Hall to make it easier for children to cross(February 2015). Village Hall request for additional funding (Precept meeting 20th January 2015). Powys County Council Community

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Delivery (January 27th 2015). Local Development Plan Draft
Supplementary Planning Guidance Consultation (January 20th 2015).

15. **Date of next meeting: Tuesday, 27th January 2015 (next full council meeting).**

Tuesday, 13th January 2015 (Finance Committee meeting).

Tuesday, 20th January 2015 (Precept meeting).

Sue Dale – Clerk

DRAFT