



**Minutes of a Council Meeting held in the Village Hall
on Tuesday 26th November 2013 at 7.30pm.**

Present: Mr George Moretta(Chair), Mr David Williams, Mr David Mantle, Mr David Filsell, Mr Gene Taylor & CCllr Rosemarie Harris.

1. **Apologies for absence:** Mrs Margaret Price, Mr Brian Griffiths & Mrs Elizabeth Gibbs.
2. **Declaration of interest in items of business listed below: None**
3. **The Minutes of the meeting held on 29th October 2013:** These were approved and signed by the Chair. Proposed by DW and seconded by DF.

4. **Correspondence:**

ii. Powys County Council – Review of Polling Districts and Polling Places. Request that a Notice of the review is displayed on the noticeboard.

SD

Noticeboard.

xi. Powys County Council – Public Conveniences in Llangynidr, thanks for letter of interest. *See item 9.*

xii. Powys County Council – Documents pertaining to the public conveniences in Llangynidr. *See item 9.*

xiii. Powys County Council – Christmas and New Year rubbish collection arrangements. 31st October 2013. *Noticeboard.*

SD

xvii. Urdd Gobaith Cymru – Letter date October 2013 requesting funding. *For consideration at the precept.*

xxi. Llangynidr Village Hall and Recreation Ground Charity – Letter dated 18th November and accounts and request for funding. *For consideration at the precept.*

xxiv. Crickhowell Resource and Information Centre – Request for funding of tourist information activities, includes accounts. *For consideration at the precept.*

5. **Clerk’s Report.**

A resident has complained about the poor state of the fence down the side of the footpath from Erw Bant to Pen-yr-ale. Also the steps need cleaning urgently. Clerk to arrange cleaning. DM to have a look at the fence.

SD
DM

All actions from October have been completed.

Notice of casual vacancy has been put on noticeboard.

The objection period for the A465 compulsory purchase orders has been extended to 6th January 2013.

Comments on the draft Accounts and Audit (Wales) Regulations 2005 are invited by 3rd January 2013.

Information about the Powys War Memorial Project has been received.

6. **Finances.**

a. **Statement of accounts.** The bank account was successfully reconciled to the cash book at £16,517.16 on 31st October 2013. Overall, the budget to date is not overspent. A budget v actuals report was circulated.

b. Cheques approved for payment in October 2013:

Cleaning the Car Park	£37.50
Clerks Wages and Stationery Allowance	£300.00
Village Hall Contribution	£2500.00

c. Cheques approved for payment in November 2013

Cleaning the Car Park (November & December)	£75.00
Clerk's Wages £540.00 and Stationery Allowance £60.00 (Nov.&Dec)	£600.00
One Voice Wales Planning Training	£23.53
S Dale in lieu of payment for Poppy Wreath	£17.00
Zurich Municipal Insurance	£243.80

7. Report from the County Councillor.

The broken wall on the bridge is to be mended, however it is the last item on the Stone Mason's list.

Pot holes in Cae Porth have not yet been fixed but the authorities are aware of them.

Public Conveniences are important to the village and the Councillor endorsed the Community Council's view that an attempt should be made to run them.

There will always be a leisure centre and swimming pool in Brecon for people to learn to swim. However non-statutory facilities such as toilets and tourist information centres will be subject to cuts in this environment. Also some costs for schools will no-longer be met.

Blaenau Gwent County Borough Council invites the Community Council to visit Ebbw Vale's new leisure centre.

9. Public Conveniences – Estimated costs of running public

conveniences are £9,600 per annum (PCC), the grant offered by PCC is £1500 which may not even cover the costs of water (£1,100) and sewerage (£600)

correspondence item xii. 2 volunteers have come

forward so far to help manage to toilets, another appeal is

to be made via "Contact". The Community Council resolved to

keep the public conveniences open. The Clerk, MP and GM are

to meet to set an hourly rate for looking after the toilets. Mr

Roger Williams MP is to be copied in on any significant

correspondence

10. The Circuit of Wales, Rassau – DM updated the Community

Council on this item. We are awaiting a request from the Circuit for Wales' solicitors to surrender the land rights.

11. Casual Vacancy for Community Councillor – Powys County

SD, MP
&GM
SD



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

Council has indicated that no election is required and the Community Council can go ahead and advertise the vacancy.

12. Update on the change of ownership of Walnut Tree

Stores – The Post Office continues to be run by Mrs S. Kukanis . The Community Council resolved to write and thank her for her years of service to the village.

SD

13. World War 1 commemorations – Guest speaker Mrs Julie Ellis of the Llangynidr Historical Society. The Society has been concentrating on the 14 men who died in the first World War. They are writing a leaflet for each man, years 5 and 6 at Llangynidr School are writing one. There will be an exhibition next year. Mrs Ellis was asked to keep the Community Council informed.

14. Reports from other meetings attended.

GM attended the AGM of the village show. The show is an outstanding activity and a credit to the Committee.

GM and SD went to the Five Councils’ Liaison Meeting. PCSO Stephen Legge introduced himself as the new PCSO for Crickhowell. CRiC tourist information office was discussed, as was fairtrade in the 5 Councils’ area, BBNPA LDP update, Maes Y Ffynnon day care centre reduction in services, setting precept, storage of important documents, employment practices, a community energy association. Llangynidr will host the next 5 Councils’ meeting to be held on March 13th 2014. The Head of Powys County Council is to be invited to the meeting.

SD

SD

15. Any agenda items for the next meeting from Councillors – Public Conveniences, Correspondence, Website.

RH

16. Date of next meeting: 28th January 2014.

Precept meeting Tuesday 21st January 2014.

Finance meeting Tuesday 14th January 2014

Sue Dale – Clerk

Signed by Chair.....