



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall  
on Tuesday 31st May 2016 at 7.30pm.**

**Present:** Mrs Margaret Price(Chair), Cllr. Rosemarie Harris, Mr Gene Taylor, Mr George Moretta, Mr David Evans, Mr David Filsell, Mr Paul Lindoewood(arrived late) & 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 Chair's declaration of acceptance of office.** The Clerk received and witnessed the Chair's 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 BG and Deputy Trustee PL.
  - 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 – DE, GM, GT & DF.
  - b. Planning – GM, DF & EG.
  - c. Rights of Way – DW, DM & DE.
6. **Apologies for absence:** Mr David Mantle, Mr David Williams and Mr Brian Griffiths
7. **Declaration of interest in items of business listed below: None.**
8. **The Minutes of the meeting held on 26th April 2016:** were approved and signed by the Chair. Proposed by GM and seconded by DF.
9. **Correspondence:**
  - a) Older people's Commissioner for Wales, May 2016. *Circulation.*
  - b) Grant Thornton (External Auditor) – letter detailing inspection periods for elector's rights, 26/4/2016. *Circulation.*
  - c) Planning Aid Wales – detail of a conference on the 9<sup>th</sup> June. *Circulation.*
  - d) One Voice Wales – thanks for membership renewal. *Circulation.*
  - e) Clerk and Councils Direct – May 2016. *Circulation.*
  - f) Eisteddfod 29<sup>th</sup> July - 6<sup>th</sup> August, promotional material. *Circulation.*
  - g) Ben Smith, Exeter University – request for information about the Llangynidr Parish Map of 1986. *Clerk to check the minutes for 1986 for references to the map.*
  - h) The Tower Mint Limited – invoice for the queen's 90<sup>th</sup>

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Signed by Chair.....



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- birthday medals for the school, £367.20. *Circulation.*
- i) One Voice Wales – Model financial regulations recall. *Circulation.*
  - j) Glasdon – street furniture. *Circulation.*
  - k) Powys County Council – consultation about Gwernyfed and Brecon Schools open until 1/6/2016. *Circulation.*
  - l) Centenary Fields – request for support. *Circulation.*
  - m) Open reach – wayleaves payment £8.82. *Circulation.*
  - n) Planning Aid Wales – How to respond effectively to planning applications training, Tuesday 19<sup>th</sup> July. *Circulation.*
  - o) SLCC national Salary Award, 2016 – 18. Nine pence an hour from April 16. *Circulation.*
  - p) Hags – playground furniture material. *Circulation.*
  - q) One Voice Wales – Independent Review Panel requirements. *Circulation.*
  - r) One Voice Wales – training in May, June and July. *Circulation.*

### 10. Clerk's Report

Late Correspondence for information only: Clerk's Report

One Voice Wales – training schedule. *Circulation.*

Brecon Beacons National Park Authority – Planning refusal for Walnut Tree Stores. *Circulation.*

Brecon Beacons National Park Authority – PARoW committee agenda. *Circulation.*

Brecon Beacons National Park Authority – Notice of decision, approval for Ty Sheriff. *Circulation.*

Citizens Advice Powys – update May 2016. *Circulation.*

The Audit papers for the 2015 are ready and the internal audit has been completed with satisfactory outcome.

All actions for April 16 have been completed.

The toilet electrics are being repaired.

The re-painting of the toilets is complete.

The invitation to tender for the paving at the back of the toilets needs to be reissued next month.

### 11. Finance:

- a. Presentation of the Annual Governance Statements for approval. *Approved.*



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- b. Statement of Accounts and budget for 2015-16. *Approved.*
- c. Presentation of the asset register for approval. *Approved.*
- d. Presentation of the financial risk assessment and management document for approval. *Completed last month.*
- e. Remit of the internal auditor to be approved. *Approved.*
- f. Presentation of the Internal Auditors Report. *Approved.*
- g. Signing of the Annual Return to the external auditor. *Approved.*
- h. Statement of Accounts for April 2016.
- i. Cheques paid in April.

Cleaning the Car Park (April)	£37.50
Clerk's wages and stationery allowance (April)	£306.21
Cleaning the public conveniences (April)	£114.50

j. Cheques to be approved for payment in May 2016.

Cleaning the Car Park (May)	£37.50
Clerk's wages and stationery allowance (May)	£306.21
Cleaning of the Public Conveniences	£114.50
Supplies for the Public Conveniences	£186.17
Maintenance for the Public Conveniences	£187.39
Tower Mint Limited (medals)	£367.20
Maintenance on the beacon	£177.02
Parts for the public conveniences	£131.03

12. Report from the County Councillor.

The County Councillor has been invited to a meeting between the Police and Glan Usk Estate about the Greenman traffic.

The County Council is responding to reports that a School in the north of Powys was paying for the transport of out-of-county students. Crickhowell High School does not follow this practice.

2 Major building works are about to start, the Museum and Library in Brecon and the Powys Archives in Llandrindod Wells where over a million pounds has been spent so far.

The County Councillor has given up representation on the Brecon Beacons National Park Authority.

The Annual Parish meeting was really good – the County Councillor suggests that the Head of Waste Management at Powys County Council be invited to talk to the next 5 Councils' meeting held in Llangynidr.

New Dog Waste bins have been placed in Llangynidr. The bin in the car park is now designated dog waste and litter, new bins can be found near the corner of Castle Road and Church Close, by the



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corner of Castle Road and Dyffryn Road and at the top of Cryffredin Lane.

13. Model Financial Regulations – adjourned due to amendments.
14. Dog waste bins – see item 12 - Report from the County Councillor.
15. Reports from other meetings attended. **Annual Parish Meeting**, a really good meeting, request “Contact” editor consider advertising next year's Annual Parish Meeting. *Clerk to send a request to the Editor.* **Queen's Birthday celebrations committee**, which holds the Queen's 90<sup>th</sup> birthday tea party on Sunday 11<sup>th</sup> June.
16. Any agenda items for the next meeting from Councillors. Land documents to be reviewed in June. Llangynidr Bridge update.
17. Date of next meeting: 28<sup>th</sup> June 2016.

Sue Dale (Clerk)

May 22, 2016

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