

**NOTICE OF A COUNCIL MEETING TO BE HELD IN
THE COMMITTEE ROOM OF THE VILLAGE HALL ON
TUESDAY 29th JULY 2014 AT 7.30 PM
AGENDA**

1. Apologies for absence:
2. Declaration of interest in items of business listed below.
3. Signing of the minutes of the meeting held on the 26th June 2014.
4. Correspondence:
 - i. Melin Homes- letter agreeing to pay the £1500 outstanding from Greenhill Construction. Dated 27th June 2014.
 - ii. Melin Homes – cheque for £1500.
 - iii. Natwest Bank – Business Reserve Account interest set at 0.05%. Dated June 2014.
 - iv. Kirsty Williams AM – forwarding copy of a letter from Melin Homes stating that the development at Castle Road will be completed as planned.
 - v. Brecon and District Disabled Club – request for funding.
 - vi. R.W. Evans & Sons – bill for £2100 for work on the War Memorial.
 - vii. One Voice Wales – request for representation on One Voice Wales Area Committee.
 - viii. Two letters from a resident about the case for traffic lights on the bridge. *See item 11 of agenda.*
 - ix. Visionict – letter date 3rd July, offering website building services.
 - x. Brecon Beacon National Park Authority Community Update – Summer 2014.
 - xi. Play for Wales – Newsletter 17th July 2014.
 - xii. Federation of City Farms and Community Gardens – Recruitment Information.
 - xiii. Federation of City Farms and Community Gardens – Newsletter July 2014.
 - xiv. Five Councils' Liasion Committee -Agenda for meeeting on the 17th July 2014.
 - xv. One Voice Wales - Draft Fly Tipping Strategy Consultation Document.
 - xvi. BDO – receipt for audit papers 2013-14.
 - xvii. BBNPA Planning Service Guide.
 - xviii. Broxap – information about litter bins.
 - xix. BBNPA –letter allowing a time extention to consider the affordable housing planning guidance document.

- xx. Information Commissioner's Office – information about social networking and the Data Protection Act.
 - xxi. Play for Wales – Newsletter 2nd July 2014.
 - xxii. Kirsty Williams AM – letter concerning the appointment of a new building contractor to Melin Homes for the completion of the Castle Road development.
 - xxiii. Welsh Government – Letter from Lesley Griffiths AM introducing a new Workforce Code.
 - xxiv. Powys County Council – Grounds Maintenance Service 2014.
 - xxv. Clerks and Councils Direct – July 2014.
 - xxvi. Clerk Magazine – July 2014
 - xxvii. One Voice Wales – Invitations for nomination for the birthday honours 2015.
 - xxviii. One Voice Wales funding update – 29 page document to be printed on request.
 - xxix. One Voice Wales – Well being of future generations.
 - xxx. Business Wales – July Newsletter.
5. Clerk's Report
 6. Finance:
 - a) Statement of Accounts for June 2014.
 - b) Cheques paid in June.

Cleaning the Car Park (June)	£37.50
Clerk's wages and stationery allowance (June)	£300.00
 - c) Cheques to be approved for payment in July 2014.

Cleaning the Car Park (July & August)	£37.50
Clerk's wages and stationery allowance (July & August)	£300.00
Mr G Moretta – refreshments for the Annual Parish Meeting	£24.58
RW Evans and Sons – work on the war memorial	£2100.00
 7. Report from the County Councillor.
 8. Negotiating a community benefit from the larger development at Castle Road. To be discussed and action agreed – adjourned from last meeting.
 9. Creating a Village Development Plan for Llangynidr. To be discussed and action agreed – adjourned from last meeting.
 10. Laurel Stumps in Erw Bant, costs of dealing with the growing stumps to be discussed and action agreed – adjourned from last meeting.


CYNGOR CYMUNED **LLANGYNIDR** COMMUNITY COUNCIL

11. Traffic on the bridge, two letters from a resident requesting traffic lights be reconsidered. To be discussed and action agreed.
12. The hedge around Pont Ganol is overgrown. To be discussed and action agreed.
13. The costs of the elections next year need to be considered for the next budget. To be discussed and action agreed.
14. A project to rebuild the wash steps of Llangynidr. To be discussed and action agreed.
15. The War Memorial – update from GM about the renovation work and the new lettering. For information only.
16. Reports from other meetings attended.
17. Any agenda items for the next meeting from Councillors.
18. Date of next meeting: 30th September 2014.

Sue Dale (Clerk)

23/7/2013