

**NOTICE OF A COUNCIL MEETING TO BE HELD IN
THE COMMITTEE ROOM OF THE VILLAGE HALL ON
TUESDAY 24th JUNE 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 27th May 2014.
4. Correspondence:
 - i. Llanelli Mind – email requesting new board members.
 - ii. Welsh Government - Natural Resources, Nature fund.
 - iii. BT openreach – Wayleaves £8.82.
 - iv. Brecon Beacons National Park Local Development Plan – consultation on draft affordable housing planning guidance, up to 3rd July.
 - v. The Voice – One Voice Wales magazine, spring 2014.
 - vi. Powys County Council – Ranking Scheme for undertaking minor works.
 - vii. One Voice Wales – new financial regulations.
 - viii. One Voice Wales – forwarded from Sustain Wales.
 - ix. Canalathon event – email from Bogda Smreczak asking for any feedback from the Annual Parish Meeting.
 - x. Welsh Government – Public Health White Paper, toilets for public use.
 - xi. DB Max – Email from James Higgs about Brecon Middle Distance Triathlon Saturday 5th July.
 - xii. Powys County Council – Review of additional Learning needs. A consultation document to be reviewed at <http://www.powys.gov.uk/index.php?id=16906&L=0>.
 - xiii. Roger Williams MP and Kirsty Williams AM – Letter dated 11th June 2014. The Welsh Government is reviewing speed limits on trunk roads and the views of the Community Council are being sought by our MP and AM.
 - xiv. Federation of City Farms and Community Gardens – June 2014.
 - xv. Western Power Distribution – May 2014. Demonstration pack of useful items including analogue telephone, torch with batteries, powerbank, rechargeable radio, foil blanket, reuseable hand warmer and an information booklet.
 - xvi. PAVO – E -Briefing June 2014.
 - xvii. One Voice Wales -Welsh Nature Fund : How to apply.

- xviii. One Voice Wales – Dyfed-Powys public invited to be the judge.
- xix. Business Wales – 11th June 2014.
- xx. Powys County Council – One Powys Plan 2014-17
5. Clerk's Report
 6. Finance:
 - a) Presentation of statement of Accounts and budget for 2013-14.
 - b) Presentation of the Annual Governance Statements, asset register and risk assessment & management.
 - c) Presentation of the Internal Auditors Report.
 - d) Statement of Accounts for May 2014.
 - e) Cheques paid in May

Cleaning the Car Park (May)	£37.50
Clerk's wages and stationery allowance (May)	£300.00
OneVoice Wales Training (Code of Conduct)	£30.00
Llangynidr Burial Ground Trust	£200.00
 - f) Cheques to be approved for payment in June 2014.

Cleaning the Car Park (June)	£37.50
Clerk's wages and stationery allowance (June)	£300.00
 7. Report from the County Councillor.
 8. Negotiating a community benefit from the larger development at Castle Road. To be discussed and action agreed.
 9. Creating a Village Development Plan for Llangynidr. To be discussed and action agreed.
 10. Laurel Stumps in Erw Bant, costs of dealing with the growing stump to be discussed and action agreed.
 11. The Community Council owns several plots of land, including the river path by Walnut Tree Stores, with trees upon them. Recent events have highlighted the potential for trees to sometimes be hazardous. To be discussed and action agreed.
 12. Five Councils' Liaison Committee is meeting on Thursday 17th July at 7.30pm in Glangrwny Village Hall. Agenda items are invited. To be discussed and action agreed.
 13. Highways, 2 pot holes; outside 2 Cae Porth and 18 Groesffordd. To be discussed and action agreed.
 14. Reports from other meetings attended.



CYNGOR CYMUNED **LLANGYNIDR** COMMUNITY COUNCIL

15. Any agenda items for the next meeting from Councillors.
16. Date of next meeting: 29th July 2014.

Sue Dale (Clerk)

18/6/2013