

NOTICE OF A COUNCIL MEETING TO BE HELD IN THE
VILLAGE HALL ON
TUESDAY 22nd JANUARY 2019 AT 7.30 PM

AGENDA

Public participation

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 November 2018.
4. Correspondence:
 - a. Clerk and Councils Direct
 - b. Email from a resident commenting on the Forge Road telephone kiosk and bridge alert lights.
 - c. One Voice Wales Bulletin
 - d. Crickhowell Civic Society email query to the Police and Crime Commissioner
 - e. Supplementary Planning Guidance consultation
5. Clerk's Report
6. Finance:
 - a. Statement of accounts and bank reconciliation for December and January 2018.
 - b. Cheques to be approved in January 2019.

Cleaning the car park (Jan)	£37.50
Clerk's wages and stationery allowance (Dec so)	£333.21
Clerk's wages and stationery allowance (Jan so)	£333.21
Cleaning the public conveniences (Jan)	£114.50
Cleaning the public conveniences (Contractor 2 Nov)	£61.07 ₁
Cleaning the car park (Contractor 2 Nov)	£20.00 ₁
Cleaning the public conveniences (Contractor 1 Nov)	£53.43 ₁
Cleaning the car park (Contractor 1 Nov)	£17.50 ₁
Metrorod (blockage at the toilets)	£228.00 ₁
Supplies for the toilets	£36.56 ₁
Electricity for the toilets	£52.42 ₁
 - c. Cheques paid in November 2018

Cleaning the Car Park (Dec)	£37.50
Clerk's wages and stationery allowance (Nov so)	£333.21
Cleaning the public conveniences (Dec)	£114.50
Burial Ground Trust Donation	£200.00 ¹
Zurich Municipal (Insurance)	£391.69 ₁
Supplies for the refurbishment of the school telephone kiosk	

¹ For approval only

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| | £50.39 |
| Llangynidr History Society (commemoration event) | £100.00 ₁ |
| Clook Internet Service Provider Disk space (S Dale) | £11.44 |
| RBL Poppy Appeal Wreath and ribbon | £19.25 ₁ |
| Transfer payment for £1300 tree surgery | £23.00 ₁ |
| Auditor's fee donation (to be decided at item 21) | £80.00 |
7. Report from the County Councillor.
 8. Planning Applications: 19/16999/FUL Plot 26 Glanyrafon
18/16984/FUL Llanerch-y-Beudy, Dyffryn Cwannon
 9. Tree management progress report
 10. Persondy grazing licence to be discussed and assigned.
 11. Data Protection Policy and consideration of the selection of material for destruction.
 12. Independent Remuneration Panel stipulations for 2019-2020 require that Councillors declare their intention NOT to claim allowances if that be the case. This is done in a letter to the clerk. To be discussed and action agreed.
 13. Crickhowell Resource and Information Centre are running a Walking Festival in March, they are asking if they can use the village Car Park on the 10/11 and 15th of March. To be discussed and action agreed.
 14. The Llangattock Litterpickers are now picking litter off Cwm Cwannon Road on a regular basis. They suggest that the Community Council establish a Twitter account to enable good communications. To be discussed and action agreed.
 15. A grants policy is to be discussed and approved.
 16. Following an enquiry from a councillor about planning aid training in "Responses to planning applications" a training event in the village hall is being considered for 9th April 2019. To be discussed and action agreed.
 17. The Community Council has been asked to discuss Community Supported Agriculture as it could be applied to the village. The idea does not compete with allotments, which have been a long time goal of the community council, but allows varying commitment to the project, potentially increasing the pool of participants. Land is sought for the project.
 18. A salary rise for clerks has been awarded. It is £10.37/hour up from £10.107/hour, this equates to £311.10/month up from £303.21. To be discussed and action agreed.
 19. The road surface in Cyffredyn Lane is deteriorating. To be discussed and action agreed.
 20. Brecon Beacons National Park have requested that the Community Council discuss the status of former footpath at Pen Twyn.
 21. Reports from meetings attended.
 22. Any agenda items for the next meeting from Councillors.
- Date of next meeting: 26th February 2019**