



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall  
on Tuesday 29th May 2018 at 7.30pm**

**Public Participation:** The Llangynidr Local History Society sent representatives to talk to the Community Council about an appeal they are running to restore the Church's lychgate. Unfortunately the lychgates' tiles are falling off and if it is not mended it will have to be demolished. It is thought to be the last remaining stone tiled structure in the village. The tiles date from the 1850's . The lychgate is not a listed building and each Church is responsible for it's own repairs. The representatives asked that the Community Council consider making a small donation to the appeal at the next meeting.

**Present:** Mrs Margaret Price(Chair), Cllr. Mr Gene Taylor, Mr David Williams, Mr Alan James, Mrs Elizabeth Gibbs, Mr Paul Lindoewood, Mr David Evans & Mr David Filsell.

**In attendance:** S Dale (Clerk) and 2 representatives from the Local History Society.

1. **To elect a Chair of the Council.** Mrs Margaret Price was unanimously elected Chair of the Community Council. Proposed by Alan James and seconded by Elizabeth Gibbs.
2. **To receive the Chairs 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. Proposed by David Mantle and seconded by David Filsell.
4. **To appoint representatives to the following outside bodies:**
  - a. Llangynidr Village Hall Trustee DE.
  - b. Primary School, DW.
  - c. Burial Ground Trustee EG and DM.
  - d. Walls of Llangynidr, no longer active.
  - e. Focus on Health, DF.
5. **To appoint Committees;**
  - a. Finance – DE(Chair), GM, AJ & DF.
  - b. Planning – GM(Chair), DF, GT & EG.
  - c. Rights of Way – DM(Chair)MP, DW & DE.
  - d. Human Resources – MP, PL and GM(Chair).
6. **Apologies for absence:** Mr George Moretta.
7. **Declaration of interest in items of business listed below: None.**
8. **The Minutes of the meeting held on 24th April 2018:** were approved and signed by the Chair. Proposed by DW and seconded by DE. Item 13 (concerning the proposed Llangynidr bridge meeting) it was suggested that parking outside the shop should also be included in discussions.
9. **Correspondence:**

SD



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- a) Letter from Lloyds Bank about new conditions for the accounts.
- b) Letter advertising the 2 day event call the Dragon Tour in June.

**10. Clerk's Report**

*A further £32.92 has been collected by the donation box at the public conveniences.*

**11. Finance:**

- a. Engagement, remit and report of the internal auditor. *Approved.*
- b. Approval of the annual governance statements. *Approved.*
- c. Presentation of the asset register for approval. *Approved last month.*
- d. Approval of the Annual Return. *Approved.*
- e. Presentation of the financial risk assessment and management document for approval. *Approved last month.*
- f. Statement of Accounts for April 2018. *Approved.*
- g. Cheques paid in April 2018

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|-------------------------------|--------|
| Cleaning the Car Park (April) | £37.50 |
|-------------------------------|--------|

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|--|---------|
| Clerk's wages and stationery allowance (April) | £306.21 |
|--|---------|

|  |         |
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| Cleaning the public conveniences (April) | £114.50 |
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- h. Cheques to be approved for payment in May 2018.

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| Society of Local Council Clerks (approval only) | £100.00 |
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| Dave Harries Plumbing (approval only) | £50.00 |
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| One Voice Wales membership (approval only) | £147.00 |
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|-----------------------------|--------|
| Cleaning the Car Park (May) | £37.50 |
|-----------------------------|--------|

|  |         |
|--|---------|
| Clerk's wages and stationery allowance (May) | £306.21 |
|--|---------|

|   |         |
|---|---------|
| Cleaning of the Public Conveniences (May) | £114.50 |
|---|---------|

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| MicroshadeVSM Ltd (not yet invoiced so not approved) |  |
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- 12. Report from the County Councillor. *It was noted that the land with the film unit in the old quarry is owned by the Duke of Beaufort.*

- 13. A resident has complained to Powys County Council about pot holes in the Forge Road going up to the junction with the A40. To be discussed and action agreed. *The pot holes have been filled.*

- 14. The gate in the right of way at Pwll Court Barn – following a complaint by a resident. *A new 4ft gate will be in place as soon as can be managed by Brecon Beacons National Park Authority.*

- 15. The stock grid on Beaufort Road (near Penrhiwgarn) is not stopping stock from moving down the road towards Llangynidr village endangering traffic. *This is a constant problem with worries about accidents. The Clerk is instructed to write to Powys County Council to request their attention to the dangers of having stock on such a fast road with many blind corners.*

SD



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16. To set a date for the Human Resources Committee to meet to evaluate the clerks job performance and pay. *26<sup>th</sup> June 2018 at 6.30pm in the village hall.*

SD, MP, PL  
GM

17. Collectively rights of way issues have not been raised for a while. To be discussed and action agreed. *Rights of way matters are only referred to the full council if they cannot be solved quickly at committee level.*

18. There has been a complaint to do with the permissive path in front of the house at Penishacoed. *The path is not on the definitive map. The word "permissive" should be removed in reference to this path. Clerk to check for any minutes referring to this path from 4-5 years ago.*

SD

19. Any agenda items for the next meeting from Councillors. *The Brecon Beacons National Park Warden should be invited to the proposed river bridge meeting. To debate a small donation for the Lychgate appeal for funds.*

SD

20. Date of next meeting: 26<sup>th</sup> June 2018.

Sue Dale (Clerk)

Tuesday, July 3, 2018