

Minutes of a Council Meeting held in the Village Hall on 31st May 2011 at 7.30pm.

Present: Mrs Margaret Price (Chair), Mr Rob Davies, Mrs Elizabeth Gibbs, Cllr Rosemarie Harris, Mr David Mantle, Mr Paul Lindoewood, Mr George Moretta and Mr David Williams.

1. **Elected:** Margaret Price was unanimously elected as Chair to the Council.
2. **Received:** a declaration of acceptance of office from MP.
3. **Elected:** Chris Jenkins was unanimously elected as Vice Chair.
4. **The following appointments were made to outside bodies:**
 - a. Llangynidr Village Hall Trustee and Deputy Trustee - MP and DW
 - b. Primary School - PL
 - c. Burial Ground Trustees - EG, DM
 - d. Walls of Llangynidr - DM
 - e. Focus on Health - DF
5. **The following appointments were made to committees:**
 - a. Finance - GM, DF, CJ
 - b. Planning - GM, DF, EG, CJ
 - c. Rights of Way - RD, MP, DW, DM
6. **Apologies for absence:** Mr David Filsell and Mr Chris Jenkins.
7. **Declaration of interest in items of business listed below:** none.
8. **The Minutes of the meeting held on 19th April 11:** approved and signed by the Chair (p.p. GM, sec. DW)
9. **Clerks Report:** The date of the next Five Councils meeting is on Wednesday 27th July in Crickhowell. Roger Hockey is willing to do the internal audit. Mark Bartlett has been asked to put the finger post pointing to the school back in place. The Llangattock litter pick was successful with 23 bags of rubbish and 24 tyres being removed from the mountain. Thanks to be sent to Llangattock litter picking group. The new bus time table has been emailed to Helen Phillips to go in 'Contact'. Clerk to make flyer with timetable and circulate around Village.
10. **Correspondence:**
 - i. Powys Regeneration Partnership Newsletter - *circulation.*
 - ii. Powys County Council - Inspection of Accounts 2010/11 - *noted.*
 - iii. Llangattock Community Council - copy of letter concerning traffic measures on B4558 during Glanusk events. *There is a proposal to close the B4598 during certain times when Glanusk are*

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holding events. The Community Council is strongly opposed to this suggestion. Clerk to write to Glanusk and Jo Lancey at Powys County Council. RH will take the matter up and arrange a site meeting.

Action

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RH

- iv. Brecon Beacons National Park Management Plan Consultation Summary – *circulation.*
- v. Mid & West Wales Fire and Rescue – draft Annual Action Plan –*noted.*
- vi. Infrastructure Planning Commission – Preliminary meeting regarding Energy from Waste Generating Facility at Merthyr – *circulation.*

11. **Finance**

a. **Financial Statement:** The bank balance has been reconciled to the cash book. The balance in the bank at 30th April was £20504.07. A cheque from Gala for £22.05 has been banked. A VAT refund of £364.79 has been received. The first precept instalment of £2,110.00 has been received. All cheques approved in the April Minutes have been issued.

b. **Approved:** Payment of the following cheques:

Clerks fees for month of May	£233.93
Cleaning of car park for May	£32.00
Refund G Moretta for drinks for Parish Meeting	£30.64
Refund Peter Barnes for sign fixings	£26.46
Village Hall Committee – tennis courts	£1500.00

12. **Report from County Councillor:** Community Council gave thanks to RH for the extra ordinary achievement of reinstating the bus service through the Village. RH has received a lot of enquiries about various pieces of land around the village and ownership. There are a number of sections that were not adopted when the estates were built. RH will ask if Graham Eels, the County Hall lawyer, could come out one evening to meet the Councillors. RH updated Councillors on the School consultations, which are drawing to a close.

RH

13. **Highways:** RD reported that a meter of road by the Old School in Duffryn Road has been undermined by water. RH will report to highways. The waterways works have finished. They filled in the pot hole by the entrance to the car park, but the holes in the car park have not been repaired. MP will chase Welsh Water.

RH

MP

Another four lambs were killed on the mountain road last week, drivers need to slow down. The pot holes in Cyffredin Lane still need to be filled.

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A commercial company organising a triathlon caused mayhem in the Duffryn Valley. Farm gates were propped open and farm animals got mixed up, ending up in a hay field. The Brecon Beacons National Park knew about the event, as did the Village Hall Committee. But farmers were not informed. There needs to be more control over these events to stop this happening again, if farmers had been informed they could have managed it. Clerk to contact Julian Atkins, Head of Countryside at Brecon Beacons National Park and ask that they keep us informed if they hear of any other events in this area. MP to speak to Village Hall Committee.

Action

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MP

14. Village Maintenance:

- a. **Set date for river bank clean up** – deferred to next meeting.
- b. **Bryn Glas – clearing of Laurel bushes** – no decision made, but Clerk to obtain 3 quotes for removing the Laurel bushes, treating the roots and removing rubbish.
- c. **Request received for grass cutting bank in Cae Porth for elderly** - following discussion this was not approved.

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15. Action from Parish Meeting

- a. **Set up working party for Diamond Jubilee/Canal 2012 celebrations** – Clerk to organise this.
- b. **Problems with dog waste on path by school** – Clerk to ask dog warden to visit area.
- c. **Cleaning of car park and emptying of bins** – There is not enough room for more ‘green bins’. Clerk to monitor.
- d. **Car park pot holes** – MP to chase Welsh Water.
- e. **Website** - Clerk has asked Crickhowell to remove the note on their website that says ‘Llangynidr website is under construction’. Clerk to liaise with designer of Llangynidr Agricultural Show website.

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16. Report from Rights of Way Committee: nothing to report.

17. Reports from other meetings attended: The Parish meeting was well attended and went well.

18. Items from Councillors for next Agenda: Litter pick.

19. Date of next meeting: 26th July 2011.

The meeting ended at 10.05pm.