

NOTICE OF A COUNCIL MEETING TO BE HELD ON

TUESDAY 28th JUNE 2022 AT 7.30 PM VIA ELECTRONIC MEDIA AND AT THE VILLAGE HALL.

Dear Councillor,

You are summoned to attend the council meeting to be held on Tuesday 28th June 2022 at the Village Hall or via electronic media. The joining instructions are below the agenda.

Sunday, 26 June 2022 Sue Dale, Clerk

AGENDA

Public participation: The new Brecon Beacons National Park Warden for Llangynidr will speak about his work in Llangynidr.

- 1. County Councillors Report.
- 2. Apologies:
- 3. Declaration of interest in items of business listed below:
- 4. **Signing of the minutes**; 17th May 2022 and April 29th 2022 (changes to public participation).
- 5. Correspondence:
- 6. Clerk's Report
- 7. Finance:
 - a) Statement of accounts and bank reconciliation from April to May 2022
 - b) Cheques to be approved in June 2022. Cleaning the car park (June) £40.00 Clerk's wages and stationery allowance (June so) £478.60 Cleaning the public conveniences (June) £280.00 British Gas (elec.) £20.00 Flowerbed and path contract (June) £60.00 Public toilet electricals and other works £1635.00 Chairmans Allowance £150.00 One Voice Wales membership £177.00 SLCC membership (half) £80.00
 - c) Cheques to be approved in May 2022.
 Cleaning the car park (Apr) £40.00
 Clerk's wages and stationery allowance (May so) £478.60
 Clerk's back dated pay rise for 21-22 £91.20¹
 Cleaning the public conveniences (Apr) £280.00
 British gas (elec. for the public toilets) £20.00

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¹ For approval only.



Flowerbed & path contract(Apr)
Toilet supplies (Viking)

£60.00 £77.98

- 8. Planning Applications: None
- 9. Correspondence:
 - Good Councillors Guide 2022
 - Statutory Guidance for the Local Government and Elections (Wales)
 Act (2021).
 - County Councillors Report June.
- 10. A vote of thanks for Rosemarie Harris from Llangynidr Community Council.
- 11. The Dyffryn Crawnon valley has a former telephone kiosk and the community there are interested in housing a defibrillator in it. The cost of the installation is about £1900. Would the Community Council consider contributing? Cost quoted is for:Zoll AED 3 defibrillator with carry case, single set of adult/child electrodes, visualised instructions, CPR coaching, RescueWrist ShockBox Rotaid (unlocked) heated cabinet and Community signage pack. £1885 including VAT.
- 12. The switchback bridge on the back road is still not repaired yet, there are concerns about the Greenman Festival's traffic this year because of the damaged state of the bridge.
- 13. The next litter pick of the year is on 10.45am, Saturday 16th July, 2022 in the car park.
- 14. Tenders have been invited for the repair of the boundary wall to Persondy field (along Duffryn Road). To be discussed and action agreed.
- 15. Mill Road has been shut for 2 years, is there anything that can be done to improve the situation?
- 16. Letter to show support for the village halls project to build a walking / jogging track and a new toilet block.
- 17. Meeting dates to accommodate the County Councillor, so she can attend the meeting in person.
- 18. Review the bank mandate currently GT, DM, DF & MB.
- 19. Vote to appoint, of nominated community councillors, to the Powys County Council Standards Community Sub-Committee.
- 20. There is a funday held by Llangynidr Agricultural Show Society on Sunday the 28th August 2022. Would the Community Council like to have a stall there to advertise it's activities etc.
- 21. Would council be content to lend Llangattock Community Council the speedwatch device while Llangynidr do not have a team at the moment and Llangattock have offered to monitor speed in Llangynidr.
- 22. Terms of reference for the Committees have been circulated. They need to



be reviewed for effectiveness. The Human Resources Committee Meeting is planned for immediately after the main meeting. A new committee has been suggested to reflect growing environmental interest on the council and in the village. The committee is to have no budget this year as the budget has already been set. A minimum of 3 councillors will be needed to make decisions. The Chairman of the environment committee will be elected from the Council. The activities of the environment committee will be limited by the legislation that binds the Community Council as well. The Committee will be delegated with powers of representation, but not commitment to spend unless previously authorised to do so. To report monthly to Council.

- 23. Llangynidr Community Council may wish to be represented on Powys Action on the Climate Emergency (PACE). To be discussed and action agreed.
- 24. The Car Park recycling scheme has been the caused of problems in the past year or so broken glass scattered around, stacks of bottles around the bins, cardboard being stacked around the bin etc. Last year Llangynidr Communty Council was paid £165 by Powys County Council for the value of the recycled goods. Now that we have a kerb side collection of recycing do we need this additional facility?
- 25. Historically there have been several attempts to secure land for allotments in Llangynidr. A new approach has been suggested by a councillor, to garden land as a collective enabling greater participation. To be discussed and action agreed.
- 26. Persondy Field boundary wall has been advertised again, one additional tender has been submitted. To be discussed and action agreed.
- 27. Llanfrynach Community Council have agreed to pay half of Membership for SLCC, about £80, will Llangynidr do the same?
- 28. One Voice Wales membership is £177 this year, does council wish to renew?
- 29. The Finance and Governance toolkit is available, does council wish to adopt it?
- 30. Reports from meetings attended.
- 31. Any agenda items for the next meeting.

Date of next meeting: Tuesday, 7.30pm, July 26th 2022.



NOTICE OF A HUMAN RESOURCES COMMITTEE MEETING ON **TUESDAY** 28th JUNE 2022 AT 8.30PM IN LLANGYNIDR VILLAGE HALL AND ONLINE.

You are summoned to a meeting of Llangynidr Community Council Human Resources Committee on Tuesday 28th June 2022 at 8.30pm in Llangyndir Village Hall. Only members of the HR Committee (JD, LS and HD) are summoned to attend but all others are welcome.

Sue Dale (Clerk) Sunday 26 June 2022

AGENDA

- 1. Apologies.
- 2. Declaration of interest in items of business listed below.
- 3. To review job performance and pay of the Clerk and advise the Community Council.
- 4. Other Human Resources issues to be brought to the attention of the Council.

Topic: Llangynidr Community Council June meeting and afterwards an HR meeting

Time: Jun 28, 2022 07:00 PM London (7.30pm for start for meeting)

Join Zoom Meeting

https://us02web.zoom.us/j/83065902381?pwd=ckxMUjFuUFkvSTNCb3c4bTAwZmM2dz09

Meeting ID: 830 6590 2381

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