CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

Minutes of a Council Meeting held in the Village Hall on Tuesday 15th May 2017 at 7.30pm.

Present: Mrs Margaret Price(Chair), Cllr. Rosemarie Harris, Mr Gene Taylor, Mr George Moretta, Mr David Williams, Mr David Evans & Mr David Filsell.

- 1. **To elect a Chair of the Council**. Mrs Margaret Price was elected Chair of the Community Council.
- 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.
- 4. To appoint representatives to the following outside bodies:
 - a. Llangynidr Village Hall Trustee DE.
 - b. Primary School, DW.
 - c. Burial Ground Trustee DM & EG.
 - d. Walls of Llangynidr, DM & EG.
 - e. Focus on Health, DF.
- 5. To appoint Committees;
 - a. Finance DE(Chair), GM, GT & DF.
 - b. Planning GM(Chair), DF & EG.
 - c. Rights of Way DM(Chair) DW & DE.
- **6. Apologies for absence:** Mr David Mantle & Mr Paul Lindoewood.
- 7. Declaration of interest in items of business listed below: None.
- 8. **The Minutes of the meeting held on 25th April 2017:** were approved and signed by the Chair. Proposed by GT and seconded by DW.
- 9. Correspondence:
 - a) Brecon Beacons National Park, letter concerning the path in the churchyard. There are 2 paths in the churchyard, one (no.42) is a right of way and the other is not. RH will look into the matter.
 - b) Guide to taking part in "The battle's over", World War 1 Commemoration in November 2018. *Plans are proceeding*.
 - c) Response to a letter about the churchyard path. See item 9a.
 - d) Plastic film recycling bins. There is some concern over the potential for the new bins to attract fly tipping, but the risk is off-set by the new facility. Plastic film should be recyclable in Llangynidr within a few weeks.
 - e) Recycling payment of £199.16 from Powys County Council.
 - f) Prospective Community Councillor, a letter of interest. *The letter will be put forward, with any other expressions of interest to the next meeting of the council for a selection decision.*

10.Clerk's Report

Nothing to report.

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11. Finance:

- a. Statement of Accounts and budget for 2016-17. Approved.
- b. Presentation of the asset register for approval. *Approved*.
- c. Presentation of the financial risk assessment and management document for approval. *Approved*.
- d. Statement of Accounts for April 2017.
- e. Cheques paid in April 2017

Cleaning the Car Park (April)	£37.50
Clerk's wages and stationery allowance (April)	£306.21
Cleaning the public conveniences (April)	£114.50
SLCC membership	£78.00
Brecon and district disABLEd club	£100.00

f. Cheques to be approved for payment in May 2016.

Cleaning the Car Park (May)	£37.50
Clerk's wages and stationery allowance (May)	£306.21
Cleaning of the Public Conveniences (May)	£114.50

12. Report from the County Councillor.

The Council (PCC) is still unformed, training events are taking place for new councillors. The Independents are still the largest group, but now there are 19 Conservatives, 13 Liberal Democrats, 7 Labour, 2 Plaid Cymru and 1 Green.

- 13. There is an overgrown hedge in Church Close impeding pedestrian access to the pavement. To be discussed and action agreed. *The hedge is the property of the homeowner, MP to investigate.*
- 14.BT telephone kiosks have been de-commissioned without reference to the proper public consultation. To be discussed and action agreed. The Clerk to write to BT to protest about the removal of the working parts of the three kiosks, at the school, Forge Road and the Dyffryn. The Clerk should also enquire about the community taking responsibility for the kiosks.

15.A celebration evening for the County Councillor, Councillors and Clerk is to be planned and discussed in June.

16. Any agenda items for the next meeting from Councillors. Planning Training and the stile by the gate (ask MP where).

17. Date of next meeting: 13th June 2016.

Sue Dale (Clerk)

May 22, 2016

MP

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