

# CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

# Minutes of a Council Meeting held in the Village Hall on Tuesday 29<sup>th</sup> November 2016 at 7.30pm.

**Present**: Mrs Margaret Price (Chair), Mr George Moretta, Mrs Elizabeth Gibbs, Mr David Filsell, Mr David Mantle, Mr Brian Griffiths & Mr David Williams.

In attendance: S.Dale (Clerk).

- 1. **Apologies for absence:** Mr David Evans, Mr Paul Lindoewood and Mr Gene Taylor.
- 2. Declaration of interest in items of business listed below: None
- 3. Signing of the minutes of the council meeting held on the 25<sup>th</sup> October 2016. Proposed by DF and seconded by DM. The minutes were approved and signed by the Chair.

# 4. Correspondence:

- a. Play for Wales Autumn 2016. Circulation.
- b. Natural Resources Wales are changing their telephone number to 03000 65 3000 natural resources. wales / reportit. *Circulation*.
- c. Powys County Council remittance advice for recycling £480.14. *Circulation*.
- d. Welsh Government Diversity in Democracy project, information about free training. Email Cathy Kennedy at <u>DiD@wales.gsi.gov.uk</u>. *Circulation*.
- e. Dwr Cymru water leak from the public toilets in Llangynidr. *Circulation*.
- f. Greenfingers promotional material. *Circulation*.
- g. Powys County Council Brecon and Gwernyfed High Schools consultation, report and consideration http://powys.moderngov.co.uk/leListDocuments.aspx? Cld=137&Mid=3029&Ver=4. *Circulation*.
- h. British Red Cross request for financial support for local services. *Circulation and for consideration in the precept*.

i. Brecon Beacons National Park Authority – suspension of consultation about payphone kiosks removal. *Circulation*.

- j. Ageing Well in Wales request for assistance in circulating a survey <a href="http://ageingwellinwales.com/en/age-friendly-streets">http://ageingwellinwales.com/en/age-friendly-streets</a>. Circulation and put on Noticeboard and website. Ask 'contact' to circulate.
- k. Clerks and Councils Direct November 2016. Circulation.
- 1. Powys County Council Election information. *Circulation*.
- m. Noticeboard.company promotional material. Circulation.
- n. Email from Duke of Edinburgh Award Volunteer. She has picked litter in the village for 3 months and picked up 10

SD

SD

# 20.00

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bags of rubbish. Circulation.

# 5. Clerks report

- a. Powys County Council Cans and Plastic banks at community recycling sites to be withdrawn.
- b. Llangynidr Village Hall and Recreation Ground Charity annual report and request for £2500 for next financial year.
- c. Llangynidr Village Hall and Recreation Ground Charity a cheque for £17.87 for use of the water at the public conveniences.
- d. Brecon Beacons National Park Authority query about the comments about the Glan-yr-Afon development with reply.

The clerk is attending the last part of four on the Cilca course tomorrow. Just the written work to do now. Interest on the Reserve account was 70p in October.

## 6. Finance:

a. Statement of Accounts for November 2016.

b. Cheques approved for payment in October 2016.	
Crickhowell and District Archive	£200.00
Cleaning the Car Park (October)	£37.50
Cleaning the public conveniences (October)	£114.50
Clerk's wages and stationery allowance(October)	£306.21
Maintenance for the public conveniences	£85.00
- unblocking the sewer	
- fitting hand soap dispensers	
- fitting signs "ladies" and "gents"	
- repair to storeroom door	
Photocopier support for the Primary School	£150.00
c. Cheques to be approved for payment in November	2016.
Cleaning the Car Park (November & December)	£75.00
Cleaning the public conveniences (Nov & Dec)	£229.00
Clerk's wages and stationery allowance (Nov& Dec	£617.94
Brecon and Radnor Express – advert	£50.64
British Legion Poppy Āppeal - wreath	£17.00
MB Property Maintenance, grass cutting	£575.00
S Dale – Internal Auditor's gift and card	£40.98
B.Griffiths – for paving work at the toilets	£900.00
Report from the County Councillor	

- 7. Report from the County Councillor.
- 8. Consideration of the new Financial Regulations, to approve them or not. *Approved*
- 9. Standing orders need to be amended and approved for council use. Council may choose to set up a working group to do the



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amendments. To be discussed and action agreed. DE to lead a DE Working Group. 10. The costs of running the public conveniences have been calculated see attachment A. To be discussed and action agreed. A donation scheme may be introduced to help off-set the SD costs of running the toilets. 11. Electricity prices are rising but an internet search identified competing companies with lower prices. (Attachment B) *The* SD company IRESA was found to have the lowest quote but the price must be reviewed in a year. Clerk to change electricity to IRESA. 12. The Community Council's Insurance is due for renewal. Two SD quotes have been received both with improved fidelity guarantees. To be discussed and action agreed. *The policy with* the current insurer was renewed. 13. The tenancy of persondy field has been advertised this month. To be discussed and action agreed. The only bid was for £100, this was accepted. 14. The inside hedge, bordering on houses and fields, in the car SD park is due for re-laying. To be discussed and action agreed. Adjourned to the next meeting. The invitation to tender should be published now. 15. The option to have councillors' allowances for printing etc has been offered by the Independent Renumeration Panel. A sum of up to £150.00 may be claimed by councillors in a year if the council agrees. To be discussed and action agreed. *This offer* was declined. SD 16. The large puddle by the bus stop opposite the village hall has been observed again. It was decided to ask RH to liaise with Highways about this puddle. 17. The clerk notifies the Community Council of her work with Llanfrynach Community Council (permanent) and Llangattock Community Council (temporary maternity cover). 18. The village hall committee is holding a whist drive to raise **MP** money. Would the Community Council provide a prize of £25.00? To be discussed and action agreed. *Agreed to hold a* whip round to cover the £25.00. 19. Reports from other meetings attended: **School Governors' meeting** attended by DW, the School Fair was held on the 2/12/2016. **LEAP AGM** was held in the Red Lion attended by EG. Unfortunately the water turbine on the Glaisfer will not go



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ahead now and LEAP will not be continuing.

A Commoners' meeting was attended by DM, there have been traffic calming measures taken on Llangynidr mountain.

- 20. Any agenda items for the next meeting from Councillors. Speedwatch. Illegally grazed ponies on Llangynidr mountain.
- 21. Dates of next meetings:

Tuesday, 31<sup>st</sup> January 2017 – full meeting Tuesday, 9<sup>th</sup> January 2017 – finance committee

Tuesday, 24th January 2017 – precept meeting.

Sue Dale

Sue Dale (Clerk)

7 December 2016