Minutes of a Council Meeting held in the Village Hall on Tuesday 28th June 2016 at 7.30pm.

Present: Mrs Margaret Price(Chair), Cllr. Rosemarie Harris, Mr Gene Taylor, Mr George Moretta, Mr David Evans, Mr David Filsell, Mr Paul Lindoewood, Mr David Mantle & Mr Brian Griffiths.

- **1. Apologies for absence:** Mr David Evans, Mr David Williams & Mrs Elizabeth Gibbs.
- 2. Declaration of interest in items of business listed below: None.
- 3. The Minutes of the meeting held on 31st May 2016: were approved and signed by the Chair. Proposed by DF and seconded by GM.

4. Correspondence:

- a. NatWest request for information about the uses of the Community Council accounts. *Circulation*.
- b. Email from a resident concerning traffic congestion in Coedyr-Ynys Road (item 11).
- c. Email from a resident concerning extra litter picking (item 12).
- d. One Voice Wales information about a funding opportunity closing July 5th 2016. *Circulation*.
- e. Brecon Beacons National Park Authority planning refusal. *Circulation*.
- f. Llangynidr Primary School thanks for the support for the community use of the photocopier. *Circulation*.
- g. Powys County Council update on developments in waste area. *Circulation*.
- h. British Gas bill (electricity for the public conveniences) £58.22. *Copy on circulation*.
- i. Dwr Cymru bill for 6 months (water and waste for the public conveniences) £588.72. *Copy on circulation*.

5. Clerk's Report

Late Correspondence – for information only:

New financial regulations June 16 – *circulation*.

Paths for people – a guide to public paths for members of town and community councils. *Circulation*

Brecon Advice Centre Annual Report 15-16. Circulation

Ombudsman's Annual Report 15-16. Circulation

I have agreed new wording with BG and can reissue the invitation to tender for the paving at the back of the toilets. BG also mentioned seeing signs that the roof may shortly need renewing.

Swansea – attended the SLCC OVW conference at the liberty stadium 22nd June. The Conference was mainly on the impact of the Well being of Future Generations Bill which included annual reporting around their 7 headings. The seminar on how to develop the capacity and knowledge

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of the sector in a rapidly changing environment came up with several approaches to improve training uptake in the sector – webinars, on line training, put training requirements in standing orders.

Got some information about charging for toilet facilities. Likely to only gather £1000 per year about a third of that needed to manage them. The lock on the archive is broken and may need replacing. Wasn't able to find any references to the parish map of 1986.

6. Finance:

a)	Statement of Accounts	for May 2016.

b) Cheques 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	£114.50
Supplies for the Public Conveniences	£186.17
Maintenance for the Public Conveniences	£187.39
Tower Mint Limited (medals)	£367.20
Maintenance on the beacon	£177.02
Parts for the public conveniences	£131.03
Cleaning the public conveniences (April)	£114.50

Clearing the public conveniences (April)	2114.50
c) Cheques to be approved for payment in June 201	6.
Cleaning the Car Park (June)	£37.50
Cleaning the public conveniences (June)	£114.50
Clerk's wages and stationery allowance (May)	£306.21
British Gas	£58.22
Dwr Cymru	£588.72
Worcester Electrical Supplies (sensor)	£180.00

7. Report from the County Councillor.

8. Land documents to be reviewed – including the deeds to Persondy Field. To be available at the July meeting.

9. Update on Llangynidr Bridge traffic problems including visibility. Ask RH about progress on the proposed traffic sensor.

10. Consideration of the information gathered about a possible new computer for the Community Council. To be reviewed at the next precept meeting.

11. A resident has complained about the congestion outside Walnut Tree Stores and requests that customers be obliged to use the car parking provided behind the store. To be sent to Brecon Beacons National Park Authority and Powys County Council.

12. Request from two residents to be able to use Community Council equipment to litter pick every week to support a Duke of Edinburgh Bronze Award. They would be litter picking for no more than 2 hours a week with a risk assessment. The Clerk is to endorse their efforts. Agreed (including loan of equipment).

13. Set date for litter picking in July -16/7/2016.

14. Reports from other meetings attended. **Focus on Health**

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meeting in Llangattock. Queen's birthday celebration meeting – many thanks to the team, an outstanding achievement.

- 15. Any agenda items for the next meeting from Councillors. Rights of way update, Circuit of Wales update, new financial regulations.
- 16. Date of next meeting: **26**th **July 2016.**Sue Dale (Clerk) 07/06/16

Signed by Chair.....

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