

**CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL**

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Newbridge-on-Wye Community Centre on Tuesday, 17<sup>th</sup> APRIL 2018.

**Present:-** Councillor G. Rees (Chairman);

Councillors: M. Davies, Mrs. T. Field, S. Jones, H. Lewis, L. Smith.  
Penni Stevenson, M Watkinson.

**118/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from:  
County Councillor Mrs. C. Mills, Cllrs J Postings and S Powell

**119/18 DECLARATIONS OF INTEREST**

There were none.

**120/18 MINUTES**

The Chairman was authorised to sign as a correct record the Minutes of the meeting held on 20<sup>th</sup> March, 2018.

**121/18 MATTERS ARISING (from the Meeting held on 20<sup>th</sup> March, 2018)**

**(a) Public Toilets, Llanyre (Ref. Min. 121/18(a))**

Electricity – 44785    Water – 636

**(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 121/18b))**

Request for tenders to repair widow had been sent. However, as not all had been sent at the same time and it was agreed to defer considering quotes until the next meeting in order to allow adequate time for all to respond. One tender received to date, this will be retained by the clerk unopened until the next meeting.

A request has been made from the Chairman of Newbridge Carnival for use of the toilets and had indicated that it may be possible the Carnival Committee can provide support to undertake works required to re-open the toilet that is currently shut. **It was agreed that Cllrs should speak further with the Carnival Committee.**

It was noted that the water meter was not able to be easily read due to condensation and misting of the glass. **Agreed: Clerk to contact Dwr Cymru to request replacement/repair.**

**(c) Newbridge-on-Wye Recycling Site (Ref. Min. 121/18(c))**

Chairman had visited the site on 15<sup>th</sup> April, which was tidy and in good order. Nothing further to report.

- (d) **Llanyre Recreation Field:**
- (i) Recreation Field (Ref. Min. 121/18(d)) – drainage issues continue but due to weather no activity has been carried out to date and it was agreed to monitor and await drier weather to take action.
  - (ii) Play Area (Ref. Min. 121/18(d)) – no issues were discussed
  - (iii) Pritchard Recreation Ground (Ref. Min. 121/18(d)) – it was reported that some rodding of the drainage pipe may have been undertaken but further work is required, no update from the Local Member was reported.
- (e) Newbridge-on-Wye Playing Field (Ref. 121/19(e)) – the moles continue to be a problem Cllrs had cleared and removed soil.

## **122/18 PLANNING APPLICATIONS**

There were none.

## **123/18 FINANCE including INVOICES FOR PAYMENT**

The monthly balance of income and expenditure, together with invoices for payment, was received and approved.

Balances in hand as at 31/03/18:		Ring Fenced balances:	
Current Account	£6,228.05	Recycling	
Savings Account	<u>£2,199.76</u>	Llanyre	£335.61
	<u>£8,427.81</u>	Newbridge-on-Wye	<u>£357.30</u>
			<u>£692.91</u>
		Llanyre Church Hall donation	£2,000.00

**Available Funds:        £5,734.90**

- (i) It was noted that: letters had been received from Dwr Cymru regarding Newbridge-on-Wye (NoW) toilets advising of outstanding balances and warning of disconnection of supply. The Chairman confirmed that there had been discussions with the outgoing Clerk in March who advised that no correspondence for NoW had been received but a late payment notice for LLanyre had been paid in March. Members were advised that a cheque for bills to the end of December 2017 was issued in January. **It was agreed to ensure future prompt payment a Direct Debit would be set up for both accounts.**
- (ii) The Clerk advised that £437.23 had been re-paid to the Community Council by the Community Nursery this was to return unused funds from an award to investigate setting up a new nursery. The Community Nursery Group had asked if there would be further funds if the project progressed in the future. **It was agreed to write to them to advise that future support applications could be considered (subject to funds being available).**
- (iii) Llanyre Members advised that a request had been received for the Community Council to release the monies ring fenced for Llanyre Church Hall. **It was agreed that a ‘letter of comfort’ should be sent to the developing Hall Renovation Management Group c/o Elwyn Evans, Highbury Farm, Llanyre, confirming that £2000 was reserved to support the project and requesting information of expected costs and a project timetable.**
- (iv) Insurance - Renewal notice had been received for the Community Council Insurance with Zurich Insurers – renewal due June 2018. **It was agreed that this should be reviewed against the 2017 policy and recommendations made for consideration at the next meeting.**

**124/18 CORRESPONDENCE**

- (a) **One Voice Wales:** 2018/19 membership was noted and it was **agreed that the current member representatives would continue.**
- (b) **Teenage Cancer Trust** – Brought forward on reference from the last meeting. It was decided that the original correspondence needed to be viewed again and it was agreed to defer a discussion until the next meeting.
- (c) **Newbridge-on-Wye Telephone box.** A letter commenting on the poor condition of the box had been received from a local resident. Members discussed the box – which has been de-commissioned as a working phone – noting that it remains the property of BT and it is believed that there is a live electricity supply to power the light. Llanre members noted that some time ago the Llanre box was offered to the community for £1 but no action had been taken. **It was agreed to contact BT regarding the state of the NoW box and request renovation. In the unlikely event that this was forthcoming it was agreed to also research community phone box adoption. The letter writer would be advised of this.**

**125/18 LOCAL MEMBER UP-DATE**

Apologies had been received from the local member and no written update had been received.

**126/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA**

- (i) Members were alert to Llanre Church Hall Open Meeting Tuesday 7<sup>th</sup> May 2018 at 7pm in the Hall. Opportunity to hear proposals for the renovation, make donations to the renovation fund and join the committee.
- (ii) Member discussed ‘how to best raise in meetings’ questions and issues raised by local residents – if brought too late for the agenda but of a nature of quick resolution not warranting waiting until a future meeting. **It was agreed that a new agenda item be added headed “Community Issues”**
- (iii) There had been community comments about a number of recycling bins and boxes left on the pavement and **it was agreed that a letter should be composed that could be sent to households** requesting that recycling containers be taken from pavements in order to keep the community tidy and advising of the help available from PCC for people were unable to manage this themselves.

**127/18 DATE OF NEXT MEETING**

The date of the next meeting was confirmed:  
**Tuesday, 15<sup>th</sup> MAY 2018, 7.30 pm at Llanre Church Hall**

**A pre-meeting site visit to the recreation fields and play area will begin at 7pm.**

The Community Council Meeting was closed at 8.45 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre.

**GERAINT REES (Chairman)..... Date.....**

## **Meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre:**

at Newbridge-on-Wye Community Centre on Tuesday, **17<sup>th</sup> APRIL 2018**. (8.45 pm to 9.15pm).

**Present:** Councillor G. Rees (Chairman);

Councillors: M. Davies, Mrs. T. Field, S. Jones, H. Lewis, L. Smith.  
Penni Stevenson, M Watkinson.

**Apologies for absence were received from:** Cllrs J Postings and S Powell

### **127/18 NEWBRIDGE-ON-WYE COMMUNITY CENTRE**

Sub-Group Meeting –The Chairman had been contacted by the Vice-chair of School Governors to arrange a meeting on Thursday 26<sup>th</sup> April 2018. Other members indicated they were able to attend and it was agreed that **the Chairman should co-ordinate contacting the School Governors and hall Trustees to confirm the time**

**It was agreed that the agenda and notes of the custodial meetings should be separate from those of the Community Council, although they shall be circulated at the same time.**

**GERAINT REES (Chairman)**

**DATE**