

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, 19th JUNE 2018.

Present:- Councillor G. Rees (Chairman);

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

138/18 APOLOGIES FOR ABSENCE

County Councillor Claire Mills, Penni Stevenson

139/18 DECLARATIONS OF INTEREST

Mr Huw Lewis – Agenda item: 3G (iii)

140/18 MINUTES

The Chairman was authorised to sign as a correct record the Minutes of the meeting held on 15th May 2018.

141/18 MATTERS ARISING (from the Meeting held on 15th May, 2018)

(a) **Public Toilets, Llanyre (Ref. Min. 1/18(a))**

Electricity – 44820 Water – 642

(b) **Public Toilets, Newbridge-on-Wye (Ref. Min. 1/18b))**

Electricity – Water – (to follow)

Toilets have been painted – some paint donated – some additional paint purchased. **It was agreed to repay Cllr S Jones the purchase cost.** Voluntary work to renovate the closed toilet had been completed by members of NoW Carnival Committee a bill for materials (approx. £200) will follow. It was noted that the toilet pans in the other toilets are in poor condition and **it was agreed. Cllr Jones to arrange sourcing replacements.** There was discussion regarding the potential to keep the renovated toilet open throughout the summer – however there was a need to consider the additional cleaning costs. **The amended tender (extra cost for safety glass) for the replacement window was approved.**

(c) **Newbridge-on-Wye Recycling Site (Ref. Min. 1/18(c))**

The site continues to be tidy and in good order. Nothing further to report.

(d) **Llanyre Recreation Field:**

(i) **Recreation Field (Ref. Min. 1/18(d))** – drainage continue as an issue, some drain cleaning had been seen to undertaken by PCC. **It was agreed that the overgrown gutter needs clearing,** a work specification would be drawn up by local members and potential contractors identified with a view to preparing a tender brief. **A budget of up to £500 was agreed.**

The recreation field is overgrown and a local person had contacted a councillor offering to mow and take away the resulting bales. **This was approved subject to no cost to the Council and providing the equipment could access the site.**

- (ii) Play Area (Ref. Min. 1/18(d)) –
- (iii) Pritchard Recreation Ground (Ref. Min. 121/18(d)) –A working party was set up to dig the poorly drained area and re-pipe if necessary. **The group agreed to meet on Tuesday 26th June at 7pm**
- (e) Newbridge-on-Wye Playing Field (Ref. 121/ 9(e)) –no issues were reported. It was also noted that the Allotments were now all taken. Cllr Jones has been keeping the general area tidy using spray provided by PCC.
- (f) Finance
 - (i) The amended Tenders for the replacement of Newbridge-on-Wye toilets was approved.
 - (ii) It was reported that Dig It Gardening were undertaking the work set out in their tender
- (g) Correspondence, Member Discussions and AOB
 - (i) Llanyre Church Hall – agenda item
 - (ii) Recycling Containers - It was reported that the “take in your recycling containers’ letter had been issued to the second property in NoW and had worked
 - (iii) Proposed Development Site (Mrs M Jones) – having declared a family interest Cllr Huw asked to give a brief update: members were advised that Mrs Jones did not seek to develop the site herself but hoped to sell it to a ‘developer’ Mrs Jones having received the letter from the CC requested through Cllr X that the Council considers writing a letter agreeing in principle access to the development land as suggested on the maps provided at the previous meeting.

8.30 pm Cllr Lewis left the room

The briefing was discussed and reference was made to past contacts to the Charities Commission regarding the recreation land (which is a registered village green) as a possible site for the development of a community hall. This had not been allowed. It was agreed that legal advice would be needed to consider any options and also as planning consultees the CC should ensure that any indication of development support prior to an application should not affect their ability to engage in the planning process. **After careful discussion it was agreed that the Community Council acting as Custodial Trustees of the Village Green was unable to make any commitment to an in principle agreement to access at this time.**

8.56 pm Cllr Lewis returned and was advised of the decision.

142/18 PLANNING APPLICATIONS

There were none.

143/18 FINANCE including INVOICES FOR PAYMENT

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

Balances in hand as at 17/06/18:

Current Account	£6,246.29
Savings Account	<u>£ 2,199.76</u>
	<u>£8,446.05</u>

Ring Fenced balances:

Recycling	
Llanyre	£335.61
Newbridge-on-Wye	<u>£357.30</u>
	<u>£692.91</u>

Available Funds: £7,753.14

- (i) The monthly balance of income and expenditure was received and agreed cheques were issued for the invoices presented. A refund against Huws Grey invoice no for costs for paint was also made.
- (ii) Account signatories had been reviewed and **it was agreed that some additional members should be mandated as signatories** and that the following be removed: Ben Humphries, Stephen Jones, Brian Mason, Janet Short, Stephen Davies, Stephen Grimwood. **Cllr Stuart Jones agreed to become a signatory.**
- (iii) The application for a bursary to fund councillor training was **approved.**
- (iv) An Internet Banking request had been completed and submitted to HSBC

144/18 CORRESPONDENCE

- (a) **Aberithon and Bedw Turburies** – an email from NRW Conservation Team re. management of the Turburies was discussed. **It was agreed to contact Dawn Parry regarding a renewed management plan and to advise her that Newbridge community hall was not available for the Volunteers.** It was noted that there had been a sub-committee for the Turburies and that the minutes and other documents should be sought.
 - (b) **Consultation:** Home to School/College Transport Policy. PCC Schools Service was noted
 - (c) **Consultation:** Diversity in Local Government – Equality, Local Government and Communities Committee, NAW was noted
- Comments by members on both (b) and (c) to be forwarded to the Clerk for collation
- (d) Information item: WLGA – Sustainable Drainage Newsletter issue 2 - noted
 - (e) Information item: Charity Commission News May 2018 available on website – noted.
 - (f) Information item: One Voice Wales News – circulated.

145/18 LOCAL MEMBER UP-DATE

An email had been sent but was not available at the meeting the contents are appended.

146/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

- (a) One Voice Wales meeting 18/05/18 – Report Cllr Watkins – copies of Cllr Watkins notes were available. He advised members that there consultation on the Future of Town and Community Councils (TCCs) had closed and the next step may be proposed devolution of powers to TCC's – the timetable for this was likely to be short but the consequences considerable. The meeting had also outlined the need for TCCs to maintain robust financial management systems – in particular they should seek to hold reserves to enable 3-6 months of expenditure.
- (b) Llanyre Church Hall Refurbishment meeting 22/05/18 – an email from Cllr Stevenson was noted.

(c) Funding for play equipment – it was agreed good progress was being made and that progress **should be discussed in detail at the next meeting.**

(d) Update Local Government Act 1972 (Sec. 87(2)) notice (vacancy due to resignation of Jonathan Postings). The Clerk reported that there had been no request for an election and that **Measure 11 section 116 notices could be prepared and posted in the community.**

147/18 DATE OF NEXT MEETING

The date of the next meeting was confirmed:

Tuesday, 17th JULY 2018, at 7.30 pm at Llanyre Church Hall

The Community Council Meeting was closed at 9.30 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 Llanyre Church Hall on Tuesday, **19th JUNE 2018** at 9.30 pm.

Present: Councillor G. Rees (Chairman);

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

Apologies for absence were received from: Cllr Stevenson

127/18 NEWBRIDGE-ON-WYE COMMUNITY CENTRE

The Chairman reported that despite several attempts to contact Mr Postings he had been unable to do so and as a result since his resignation from the Community Council (of which as a member, and therefore a Custodial Trustee of the Hall, he had acted as Treasurer to the hall) the hall was without a Treasurer and unable to accept bookings. The chairman had changed the bank mandates in order to enable the issue of cheques and a bank mandate was signed by Cllr Huw Lewis.

A cheque was issued to pay the overdue Licence Fee of £70.00

The hall insurance was still unresolved as it was thought that this was the responsibility of Powys County Council – the chairman agreed to follow this up.

There was a short discussing about the long term future of the hall. It was noted that no one from the wider community had shown interest in managing the hall. There had been 2 open public meeting with no success and it was acknowledged that serious consideration should be given to passing the responsibility of the hall fully to the School.

GERAINT REES (Chairman)

DATE