

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Llanyre Church Hall on Tuesday, **17th JULY 2018**.

Present:- Councillor G. Rees (Chairman);

Councillors: Mrs. T. Field, S. Jones, L. Smith, S. R. Powell, M Davies, M. Watkins, P. Stevenson.

148/18 APOLOGIES FOR ABSENCE

County Councillor Claire Mills, H. Lewis.

149/18 DECLARATIONS OF INTEREST

None

150/18 MINUTES

The Chairman was authorised to sign as a correct record the Minutes of the meeting held on 19th June 2018.

151/18 MATTERS ARISING (from the Meeting held on 19th June, 2018)

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

Electricity – 44833 Water – 644

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

Electricity – 99669 Water – 37993246

(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)) – had been cut and baled with the exception of a small area at no charge to the Council. No brief had been put together in respect of for ground works.

(ii) Play Area (Ref. Min. 1/18(d)) – **it was agreed to ask Steve Gealy to undertake the annual ROSPA check.**

(iii) Pritchard Recreation Ground (Ref. Min. 121/18(d)) – LS, HL and MW have visited the site to assess the water blockage; **some small trees and roots need removing by the drain. LS will organise undertaking this after the RWAS.** In some places, edgings retaining the chippings on the paths have been broken and need to be replaced. **Cllr Field offered to buy the materials on her account at Caefagu and members agreed to undertake the repairs.** A temporary sign had been put up at the entrance gate to discourage people from cycling and **it was agreed to look at this**

along with the other signs on site and to consolidate them using symbols where possible.

- (e) Newbridge-on-Wye Playing Field (Ref. 121/ 9(e)) – had been tidied for the Carnival by local people and cut by PCC.
- (f) Finance
 - (i) The online banking had now been set up and payments using this would begin,
- (g) Correspondence, Member Discussions and AOB
 - (i) Proposed Development Site (Mrs M Jones) – the letter sent to Mrs Jones advising the decision of the June meeting was read out. There was a short discussion where it was confirmed that the Councillors would address any future detailed correspondence with reference to the Charities Commission and as Trustees of the recreation field. It was noted that this should not be allowed to incur any significant cost to the Council.
 - (ii) Aberithon and Bedw Turbaries – the clerk advised that NRW had been emailed after the previous meeting and that there had been no reply to date.

152/18 PLANNING APPLICATIONS

1a Cae-Nant – it was questioned if this property had been built as affordable. If it had been so there was a query regarding whether an extension to the property would breach any specific restrictions that may be on the property within an affordable consent – if this was the case the application was not supported. However, should there be no restrictions there was no objections. **It was agreed to ask the planning dept for a definition of affordable homes.**

153/18 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 16/07/18: | | Ring Fenced balances: | |
| Current Account | £5,710.74 | Recycling | |
| Savings Account | <u>£2,200.14</u> | Llanyre | £335.61 |
| | <u>£7910.88</u> | Newbridge-on-Wye | <u>£358.74</u> |
| | | | <u>£694.35</u> |
| Available Funds: | <u>£7216.53</u> | | |

- (i) The monthly balance of income and expenditure was received and agreed cheques were issued for the invoices presented.
- (ii) **The accounts and audit statement for the 12 months to 31 March 2018 were received and approved.** The annual audit return was signed by the Chairman and by the Clerk, acting as the RFO.
- (iii) The comments of the Internal Auditor were noted and **it was agreed the Clerk would prepare a budget monitoring report and both shall be discussed in detail at the next meeting.** The Clerk advised that the Internal Audit had been undertaken at no charge to the Community Council, this was noted with thanks by members.

154/18 CORRESPONDENCE

- (a) Expressions of Interest for co-option – there had been none and it was agreed to extend the closing date for applicants until the September 2018 meeting. It was suggested that a press release of council meetings may provide ‘free advertising’ of vacancies.
- (b) Information item: Publication of Circular 008/2018 – Planning requirement in respect of the use of private sewerage in new development - Noted
- (c) Information item: Powys LDP – Draft Supplementary Planning Guidance Public Consultation July 2018 – Noted
- (d) Information item: Is there a tree in your community you would like to champion? It was decided to display this request on the Public notice boards.
- (e) Information item: Welsh Cycling Time Trial Championships 18 Aug 18 – agreed to allow signs to be put up and removed by the organisers.

155/18 LOCAL MEMBER UP-DATE

None received.

156/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

- (a) One Voice Wales AGM 13/07/18 – Report Cllr Watkins – key points included:
 - discussions regarding joint purchase of speed cameras by multiple communities and share use – to be discussed in more detail at a dedicated speeding meeting with PCC on either 28 Sept or 5 Oct. Herefordshire has proposed ‘Lengthsmen; to deal with minor local issues – speaker to detail at a future event. OVW seeking ideas for training and proposals for venues. Future speakers At OVW Kirsty Williams and Police Commissioner
- (b) Funding for play equipment – opportunities for grant aid were still being pursued.
- (c) Benches – it was noted from the content of Claire Mills email that there was no necessity for safety matting under picnic benches. Benches were discussed in general. Cllr Jones had cleaned and repaired 7 benches as PCC had advised these were the responsibility of the community. He had purchased wood and preservative paints and requested a refund of these costs which were substantiated with receipts, (9.20pm SJ left the meeting). The chairman proposed a vote of thanks to SJ for his work on not only the benches but many other community resources this was agreed by all. It was further agreed to refund the cost of materials used for the bench renovations. (9.27 SJ returned).
- (d) Footpaths, roads and pavements.
 - (i) Bridgend Cotages to Dol-y-llyn Farm – members had been advised that the footpath was obstructed, including a locked gate and due to lack of use resulting from this was now overgrown. PCC had been advised.
 - (ii) Road junction the Paddocks/Cortay Park with class 3 road through village in poor condition. Agreed to contact PCC
- e) short update on Llanyre Church Hall was read by the Clerk. Congratulations were made to the hall committee and it was agreed that there was intent to support future phases of renovation subject to funding.
- (f) Changes to charity commissioner regulations regarding automatic disqualification of trustees were advised. These regulations have been extended to paid staff. The Clerk did not breach them.

157/18 DATE OF NEXT MEETING

The date of the next meeting was confirmed:

Tuesday, 18th SEPTEMBER 2018, at 7.30 pm at Llanyre Church Hall

The Community Council Meeting was closed at 9.40 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, **17th JULY 2018** at 9.42 pm.

Present: Councillor G. Rees (Chairman);

Councillors: Mrs. T. Field, S. Jones, L. Smith, S. R. Powell, M Davies,
M. Watkinson, P. Stevenson.

Apologies for absence were received from: Cllr Lewis

NEWBRIDGE-ON-WYE COMMUNITY CENTRE

- The Chairman reported that the Licence fee of £70.00 had been paid and the licence approved.
- New bank mandates had been completed and passed to the bank.
- Bank statements were now being sent to the Chairman – Geraint Rees.
- No booking were being taken at present as there was still no formal treasurer.
- There had been an indication that there may be some interest within the wider community to take part in a hall management group it was hoped that this could be reported more positively at the next meeting

The meeting closed at 9.55 pm.

GERAINT REES (Chairman)

DATE