

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, 16th October 2018.

Present:- G Rees (Chairman)

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

168/18 APOLOGIES FOR ABSENCE

Councillors: M Watkins, County Councillor Claire Mills

169/18 DECLARATIONS OF INTEREST

None

170/18 MINUTES

The Chairman was authorised to sign as a correct record the Minutes of the meeting held on 18th September 2018.

171/18 MATTERS ARISING (from the Meeting held on 19th June, 2018)

(a) Public Toilets, Llanyre (Ref. Min. 161/18(a))

Electricity – 44895 Water – 651

(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 161/18(b))

Electricity – Water –

(c) Newbridge-on-Wye Recycling Site (Ref. Min. 161/18(c))

The site continues to be tidy and in good order. It was noted that it may be used less since the larger site in Llandrindod Wells opened.

(d) Llanyre Recreation Field:

(i) Recreation Field (Ref. Min. 161/18(d)) – some of the boundary fences need repairing. It was **agreed that SP will speak to the neighbouring land owner Mr P Knill about this.** Hedge cutting by the road is required – it was noted that it is useful to know when this will be done to ensure that clippings are swept from the path.

(ii) Play Area (Ref. Min. 161/18(d)) – Mr Gealey (PCC) had been contacted by email regarding the annual inspection report no reply has been received.

(iii) Pritchard Recreation Ground (Ref. Min. 161/18(d)) – The cover for the drains was discussed. **Cllr Smith to continue to lead on arranging this.** After the recent heavy rain it was noted that the cleared pipes are working well.

(e) Newbridge-on-Wye Playing Field (Ref. 161/ 9(e)) – no issues to report

(f) Finance - See minute 168/18

(g) Correspondence, Member Discussions and AOB

- (i) Turbaries: Cllr Lewis met with NRW Officer on site to consider management plans. Both gate posts require repair. It was felt that there should be a Task Group to deal with this. In order to begin this **it was agreed to seek copies of past Turbaries correspondence and financial information for consideration at the November meeting.**

- (ii) Land at Llywn Celyn – potential asset transfer. The clerk reported that PCC had been contacted for further information. No response to date.
- (iii) Notice boards – costs of renovations to be added to others as part of the budgeting process
- (iv) Llanyre phone box – await progress report from Cllr Mills.

162/18 PLANNING APPLICATIONS

No applications had been received.

163/18 FINANCE including INVOICES FOR PAYMENT

Balances in hand as at: 14th October 2018

Ring Fenced balances:

Current Account	£ 7,473.42	Recycling	
Savings Account	<u>£ 2,200.61</u>	Llanyre	£335.61
	<u>£9,674.03</u>	Newbridge-on-Wye	<u>£358.74</u>
			£694.35

Available Funds: £8,979.68

- (i) Cheques were issued for the invoices presented.
- (ii) External Audit report: was considered and recommendations actioned. It was **agreed to forward a copy to Mr B Price (Internal Auditor) for information.**
- (iii) Grass Cutting and Ground Maintenance 2019/20. **It was agreed that the Clerk would draft an Invitation to Tender Brief for consideration at the next meeting.**

164/18 CORRESPONDENCE

- (a) Information Item: Assets and Services Toolkit (LGP partnership Wales). Noted
- (b) Information item: Review of Community and Town Council Sector in Wales. Publication – noted
- (c) Information item: Powys Better Business Networking Events Autumn 2018. Noted
- (d) Consultation: Unadopted Roads. Noted.
- (e) Consultation: IRPW Draft Annual Report Consultation. Noted
- (f) Funding Requests – see (h) below.
- (g) Compliance Task – Charity Commission report: Llanyre Recreation Ground. It was **agreed that as the recreation ground had no income it did not reach the reporting threshold.**
- (h) Funding Requests – Powys Samaritans in Llandrindod Wells and Citizens Advice Powys - both were considered and noted. There was a general discussion about the allocation of funding which members recognized as responding to requests as and when received which meant that monies were often allocated on a first come first served basis. It was felt that this did not provide as equitable distribution of monies as the Council might wish. It **was decided to defer a decision regarding these applications until at least the next meeting.** The clerk was asked to investigate and report funding processes for consideration of adoption.
- (i) Invitation - Royal British Legion – end of Great War Commemoration Service – noted.
- (j) **Task – Western Power Distribution - Re Christmas Lights – Temporary unmetered connections inventory (50012785 MPAN- 2100040414684). Cllr L Smith took the form and agreed to arrange its completion and return**

165/18 LOCAL MEMBER UP-DATE

Apologies were received from Cllr Mills. No issues were raised in her absence.

166/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

- (a) Accident caused by the poor condition of the pavement beside the Recreation Field was discussed. The Clerk advised that Cllr Mills had been advised of the incident by email.
- (b) Bike Track – a request for a bike track was discussed. It was noted that this had been considered some years ago but the cost to develop a bespoke track was prohibitive. However, members agreed to support any community group that may wish to pursue this themselves and would consider ideas that might include a simple self-build project on part of the recreation field.
- (c) Christmas Lights – members were advised that Mr D Parsons had been in touch to say that a community group would like to contribute to the cost of enhancing the Christmas Lights in Llanyre. It was **agreed that Cllr H Lewis would contact him to discuss details.**
- (d) Remembrance Sunday – It was **agreed to make a contribution of £40 to the Royal British Legion for the supply of two poppy wreaths.** To be collected by L smith and T Field.
- (e) Brown Signs for the Church Hall – was further discussed. **A small contribution to costs (from the Llanyre recycling Fund) was agreed in principle, subject to the receipt of a letter of application** from the Church Hall Committee and to them checking highway, planning and advertising restrictions and accordingly complying with any.

157/18 DATE OF NEXT MEETING

The date of the next meeting was confirmed:
Tuesday, 20th November 2018, at 7.00 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 October 2018** at 9.31 pm.

Present:- G Rees (Chairman)

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

168/18 APOLOGIES FOR ABSENCE

Councillors: M Watkins, County Councillor Claire Mills

NEWBRIDGE-ON-WYE COMMUNITY CENTRE

- The notes of the previous meeting were considered and approved
- Correspondence from the head teacher of Newbridge on Wye School was re- considered. The issues were noted and it felt that most of the issues which were historical had now been resolved. It was agreed that no specific action was required at this time. Regarding some points raised within the email the following was noted: Contact details and booking are advertised on the community websites; Arrangements for rubbish removal and cleaning instructions are set out on the booking form; contact for issues is G Rees.
- The Bank Mandate was discussed – a named secretary was required. It was agreed that Llanyre Community Council Clerk would be the named secretary. It was agreed that the formal Committee members would be: G Rees, P Stevenson, H Lewis and S
- Hall Management Committee – it is understood that the NoW Carnival Committee are considering undertaking the management of the Hall.

The meeting closed at 9.54 pm.

GERAINT REES (Chairman)

DATE