

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, **20th November 2018**.

Present:- G Rees (Chairman)

Councillors:, S. R. Powell, M. Davies, H. Lewis. L Smith. M Watkins, S Jones.
County Councillor Claire Mills

178/18 APOLOGIES FOR ABSENCE

Councillors: Mrs P Stevenson, Mrs. T. Field.

179/18 DECLARATIONS OF INTEREST

None

180/18 MINUTES

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

181/18 MATTERS ARISING (from the Meeting held on 19th October, 2018)

(a) Public Toilets, Llanyre (Ref. Min. 171/18(a))

Electricity – 44941 Water – 654

The sticking window has been freed. Heating has not yet been seitched on

(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 171/18b))

Electricity – 00026 Water – 38465377

Tidy, replacement window is good. Discussion regarding keeping extra toilet open throughout the year – proposed to shut for winter and re-open for the summer from April. Noted that there may be additional cleaning costs. Agreed that the Carnival Committee should be updated with opening proposals,

(c) Newbridge-on-Wye Recycling Site (Ref. Min. 171/18(c))

The site continues to be tidy and in good order. Short discussion regarding the now very reduced income to both the Llanyre and NoW recycling funds.

(d) Llanyre Recreation Field:

(i) Recreation Field (Ref. Min. 171/18(d)) – **neighbouring land owner Mr P Knill has yet to be seen about boundary fences.** Hedge cutting by the road has been completed and clippings swept from the path. It was confirmed that the hedge cutting costs are funded by PCC.

(ii) Play Area (Ref. Min. 161/18(d)) – Cllr Mills to chase up Steve Gealey (PCC) regarding a copy of the annual inspection report as no reply has been received to email contacts.

(e) Pritchard Recreation Ground (Ref. Min. 171/18(d)) – A permanent cover for the drains is not yet in place . **Cllr Smith to continue to lead on arranging this.**

(f) Newbridge-on-Wye Playing Field (Ref. 171/ 9(e)) – some posts have been broken allowing vehicular access. **Cllr Mills will take with PCC regarding this.** It was noted that there have been some comments from residents regarding dog fouling – the dog control signs are small. It was agreed to

consider larger more obvious signs at each entrance. **The Clerk was authorised a budget of up to £50 to purchase these on line or locally.**

- (g) Finance - See minute 178/18
- (h) Correspondence, Member Discussions and AOB
 - (i) Turbaries: it was agreed all to circulate past Turbaries correspondence and financial information. It was noted that there may be some footpaths on these that could be considered in a project for proposal to PCC – linked to their request for Expressions of Interest to set up groups to maintain paths as part of an access to the countryside health initiative.
 - (ii) Land at Llywn Celyn – potential asset transfer. The clerk reported that PCC had been contacted for further information. No response to date.
 - (iii) Llanyre phone box – no feedback to date.
 - (iv) Cllr Smith has arranged unmetered power for the Christmas lights from 1/12/18
 - (v) Remembrance wreaths were collected and laid. It was noted that communities collect and reuse the Street Poppies – it was agreed to consider this in Llanyre as poppies had been bought. The poppies on street lamps in Now had been supplied by mistake – there may be a need to consider some for next year.

182/18 PLANNING APPLICATIONS

No applications had been received.

183/18 FINANCE including INVOICES FOR PAYMENT

Balances in hand as at: 19th November. 2018

Ring Fenced balances:

Current Account	£5,453.99	Recycling	
Savings Account	<u>£2,200.61</u>	Llanyre	£335.61
	<u>£7,654.60</u>	Newbridge-on-Wye	<u>£358.74</u>
			£694.35

Available Funds: £6,741.00

- (i) Cheques were issued for the invoices presented.
- (ii) Grass Cutting and Ground Maintenance 2019/20. A Draft brief and contract agreement were considered. **It was agreed to contact the Clerk with comments before the next meeting** – in order to issue the brief and invite tenders and award a contract for 2019/20. There was discussion regarding the need to ensure that contractors are insured and competent. **Maps are required to highlight the areas of work.**
- (iii) Community Funding – It was noted that the recycling funds were now diminished and the previous 10% policy would now only give very small grants. Clerk had not completed an outline funding policy yet and it was **agreed to review the distribution of the Recycling Fund** when it was complete. **Funding awards for recent applications were deferred until the next meeting.** An application from The Thursday Club to the Llanyre Recycling Fund was tabled and deferred until December.
- (iv) A draft operating budget for 2019/20 was discussed. It was noted that to comply with good practice guidance for the reserve budgets the overall budget would potentially be higher than that set last year.

There had also been less carry over from 2017/18 than anticipated with a knock on effect of increasing the precept requirement to operate next year. It seemed likely that there would be a need to increase the precept which had been the same for several years. It was agreed to have a more detailed budget discussion at the December Meeting.

184/18 CORRESPONDENCE

- (a) Information: Supplementary Planning Guidance (SPG) - noted
- (b) Information: Tree Liabilities and Cemetery/Memorial Management: noted the cost of tree safety reports approximately £250 upwards. Noted that this should be an issue for the risk register as there is a policy excess for damage caused by falling trees and branches.
- (c) Information: Vacancy OVW Vice Chair Brecon and Radnor - noted
- (d) Information: Understanding Welsh Places - Noted
- (e) Training: Introduction to Planning - Noted
- (f) Consultation: Veterans in Wales – Noted
- (g) Funding Request: Powys Samaritans in Llandrindod Wells
- (h) Funding Request: Citizens Advice Powys (see 183/18 (iii))
- (i) Funding Request: Llanyre Church Hall (see 183/18 (iii))

185/18 LOCAL MEMBER UP-DATE

No additional items other than updates made during the meeting in respect of agenda items. It was advised that a new Chief Executive to PCC had been appointed.

186/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

- (a) Poppies Llanyre – see 181/18 h(v)
- (b) Speed Watch – Cllr Mills gave a brief update of activity to date. It was noted that there had been past discussion regarding further funding for this. Clerk to check minutes and agenda this for December meeting.
- (c) Funding Request – An email request for contribution to refreshments after the Community Carol Service Llanyre – to be discussed at next meeting

187/18 DATE OF NEXT MEETING

The date of the next meeting was confirmed:

Tuesday, 18th December 2018, at 7.00 pm at Llanyre Church Hall

The Community Council Meeting was closed at 9.50 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre.

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