

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

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Llanyre Church Hall Tuesday 18<sup>th</sup> December 2018.

<b>188/18</b>	<p><b>PRESENT</b> H Lewis (Vice Chairman acting as Chairman)</p> <p>Councillors: S. R. Powell, L Smith. M Watkins, S Jones. P Stevenson</p> <p><b>APOLOGIES FOR ABSENCE</b> G Rees, Mrs. T. Field, M. Davies, County Councillor Claire Mills.</p>
<b>189/18</b>	<p><b>DECLARATIONS OF INTEREST</b> L Smith, S Powell agenda item (193/18(i)). M Watkins agenda item (191/18)</p>
<b>190/18</b>	<p><b>MATTERS ARISING</b> (from the Meeting held on 20<sup>th</sup> November, 2018)</p> <p>(a) <b>Public Toilets, Llanyre (Ref. Min. 181/18(a))</b> Electricity – 45049      Water – 656 No issues to report, heating now on</p> <p>(b) <b>Public Toilets, Newbridge-on-Wye (Ref. Min. 181/18b))</b> Electricity – 00133      Water – 38512377 Sanitary bins in the Ladies toilet had not been emptied. Clerk to check notes from previous meetings to identify contract supplier and contact.</p> <p>(c) <b>Newbridge-on-Wye Recycling Site (Ref. Min. 181/18(c))</b> The site continues to be tidy and in good order. Discussion regarding the reduced income to both the Llanyre and NoW recycling funds. Noted that to consider how the use of the fund to be addressed as part of the Awards and Grants Policy .</p> <p>(Cllr Stevenson arrived)</p> <p>(d) <b>Llanyre Recreation Field:</b></p> <p>(i) Recreation Field (Ref. Min. 181/18(d)) –<b>neighbouring land owner Mr P Knill has yet to be seen about boundary fences.</b> Hedge cutting costs were discussed as there was lack of clarity in the November Mins which costs were covered by PCC – it was <b>agreed to ask for confirmation from Cllr Mills that the cutting of the hedge by the pavement as a response to the reported fall was a PCC cost</b>, while the regular cutting was paid by Llanyre CC.</p> <p>(ii) Play Area (Ref. Min. 181/18(d)) – No contact from Cllr Mills regarding news from Steve Gealey (PCC) about a copy of the annual inspection report. Mrs Smith has planted a tree by the toilets.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 181/18(d)) – Cllr Smith has discussed the drain cover with Geoff Harris who has been commissioned to make this. <b>Cllr Smith to continue to lead on this.</b></p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 181/ 9(e)) – Dog control signs still required. Moles are a problem.</p> <p>(g) Finance - See minute 192/18</p>

	<p>(h) Correspondence, Member Discussions and AOB</p> <p>(i) Turbaries: Some past minutes had been sent to the Clerk from the Chairman. it was agreed to consider a more detailed plan of action in a separate meeting.</p> <p>(ii) Land at Llywn Celyn – potential asset transfer. The clerk reported that no response from PCCN to date.</p> <p>(iii) Llanyre phone box – no feedback to date.</p>																																																
191/18	<p><b>PLANNING APPLICATIONS</b></p> <p>Application 18/00018/TPO proposed work on trees, subject to a TPO, at Highcroft Llanyre LD1 6EA. Cllr Watkins declared an interest as this was a neighbour but noted he was not aware of the application. It was agreed that although he would not take part in any decision/recommendation regarding the application he would provide information about the site as it adjoined his property. It was noted that in past years the trees were managed by pruning and lopping however this had not been the case recently. <b>No objection</b>, but keen to encourage replanting with native species.</p>																																																
192/18	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>The clerk circulated an amended balance sheet for the period 15/10 to 19/11/18</p> <p>Balances in hand as at 19<sup>th</sup> November 2018 (amended):</p> <table data-bbox="352 996 1326 1205"> <tr> <td></td> <td></td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td>£5,453.99</td> <td>Recycling</td> <td></td> </tr> <tr> <td>Savings Account</td> <td>£2,200.61</td> <td>Llanyre</td> <td>£335.61</td> </tr> <tr> <td></td> <td>£7,654.60</td> <td>Newbridge-on-Wye</td> <td>£358.74</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£694.35</td> </tr> <tr> <td>Available Funds:</td> <td>£6,741.00</td> <td></td> <td></td> </tr> </table> <p>Balances in hand at 16<sup>th</sup> December 2018:</p> <table data-bbox="352 1279 1326 1487"> <tr> <td></td> <td></td> <td colspan="2">Ring Fenced balances</td> </tr> <tr> <td>Current Account</td> <td>£4,853.85</td> <td>Recycling</td> <td></td> </tr> <tr> <td>Deposit Account.</td> <td><u>£2,200.61</u></td> <td>Llanyre</td> <td>£335.61</td> </tr> <tr> <td></td> <td>£7,054.46</td> <td>Newbridge-on-Wye.</td> <td><u>£358.74</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td>£694.35</td> </tr> <tr> <td>Available Funds</td> <td>£6,360.11</td> <td></td> <td></td> </tr> </table> <p>(i) Cheques were issued for the invoices presented.</p> <p>(ii) Grass Cutting and Ground Maintenance 2019/20. No comments had been received regarding the Draft brief and contract agreement, other than noting that the all sites should be listed separately. It was agreed that works should include: NoW: Village Green – cut hedge cut grass and strim area by old barn by entrance to toilets as required. Beulah Road / Llanafan Road cut grass and strim as required. Llanyre – Play area, strim and cut grass, cut hedge, Car park, cut hedge and strim. Pritchard’s Patch, trim hedge by road. Triangle by Garter Hall strim and trim hedge. Layby by Llanfhangel Church strim and cut. All Hedges at least 1 x per year. All work to safety standards on road sides, amenity standard on play areas and recreational sites. <b>Clerk to complete draft brief for agreement at next meeting. Maps are required to highlight the areas of work.</b></p> <p>(iii) Community Funding – A draft funding policy was considered <b>it was agreed to adopt this with the deletion of conditions 6 and 7. It was agreed to continue the previous 10% of total fund policy for current applications to the Recycling</b></p>			Ring Fenced balances:		Current Account	£5,453.99	Recycling		Savings Account	£2,200.61	Llanyre	£335.61		£7,654.60	Newbridge-on-Wye	£358.74				£694.35	Available Funds:	£6,741.00					Ring Fenced balances		Current Account	£4,853.85	Recycling		Deposit Account.	<u>£2,200.61</u>	Llanyre	£335.61		£7,054.46	Newbridge-on-Wye.	<u>£358.74</u>				£694.35	Available Funds	£6,360.11		
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	<p><b>Fund and review its operation (as a separate fund) within the new general policy from April 2019.</b></p> <p>(iv) Members considered and discussed an 8 month budget report for the period to A draft operating budget for 2019/20 was discussed. The current precept was sufficient to raise £11,680 – a projected budget based on the current outgoings indicated a need to raise £11,494. However, it was felt that this did not provide for a sufficient operating reserve which should also hold £1,000 to cover the excess for any potential insurance claim. <b>It was agreed to increase the precept request by £2.00 from £20.00 to £22.00.</b> Proposed M Watkins, Seconded L Smith.</p>
193/18	<p><b>CORRESPONDENCE</b></p> <p>(a) Compliance: Charities Commission Return - Llanyre Recreation Ground. Noted that although this was a nil return it would still be submitted .</p> <p>(b) Information: Planning – cessation of issue of 3<sup>rd</sup> party support information</p> <p>(c) Information: Publication of Register of Electors</p> <p>(d) Information: PTHB bulletin</p> <p>(e) Information: Section 137 Expenditure Limit 2019-20</p> <p>(f) Training: Schedule of dates for OVW spring 2019</p> <p>(g) Consultation: Use of Welsh Language</p> <p>(h) Funding Request: Powys Samaritans in Llandrindod Wells: <b>Contact for more details of proposed property purchase including timetable.</b></p> <p>(i) Funding Request: Citizens Advice Powys (see 183/18 (iii)) Approved £50 from general funds.</p> <p>(j) Funding Request: Llanyre Church Hall (see 183/18 (iii)) – <b>Approved £30 from Llanyre Recycling Fund</b></p> <p>(k) Funding Request: St. Llyr's Church, Llanyre. Refreshments for Carols round the tree. <b>Approved 10% from the Llanyre recycling fund</b></p> <p>(l) Funding Request: Llanyre Thursday Club to the <b>10% from Llanyre Recycling Fund Approved</b> – as the group was not quorate for this it was agreed to contact absent members by email for approval.</p>
194/18	<p><b>LOCAL MEMBER UP-DATE</b></p> <p>Apologies were received from the Local Member</p>
195/18	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <p>(a) Poppies Llanyre – see 181/18 h(v)</p> <p>(b) Speed Watch – As Cllr Mills was not attending there was no detailed discussion re funding additional speed watch equipment. Cllr Watkins reported a recent meeting held in Llanyre to encourage the development of a Speed Watch group in that community. 3 Police officers gave information at the meeting on roles and responsibilities. Cllr Mills had attended and would gather names of interested people. Cllr Jones gave an update on how the scheme worked in NoW including the process.</p>
196/18	<p><b>DATE OF NEXT MEETING</b></p> <p>The date of the next meeting was confirmed:  <b>Tuesday, 15<sup>th</sup> January 2019, at 7.00 pm at Llanyre Church Hall</b></p>

<b>CLOSE</b>	The Community Council Meeting was closed at 8.59 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre followed by a Turbaries Task Group meeting.
<b>SIGNED</b>	<b>GERAINT REES (Chairman)</b>
<b>DATE</b>	

**Meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre:**  
at Llanyre Church Hall on Tuesday, 19<sup>th</sup> October 2018 at 9.05 pm.

<b>168/18</b>	<p><b>PRESENT</b> H Lewis (acting as Chairman) Councillors: S. R. Powell, H. Lewis, L Smith, S Jones, Mrs P Stevenson.</p> <p><b>APOLOGIES FOR ABSENCE</b> Councillors: M Davies, T Field.</p>
<b>ITEM</b>	<p><b>NEWBRIDGE-ON-WYE COMMUNITY CENTRE</b></p> <ul style="list-style-type: none"> <li>• The notes of the previous meeting were considered and approved</li> <li>• Hall Management Committee – NoW Carnival Committee have indicated a willingness to take over the day to day management. However, it was noted that the terms of the original land transfers and Memorandum and Articles set out the structure of a Management Group that should be representative of wide community stakeholder/user groups, as a result there will need to be a review of these documents and agreement to any required changes by all signatory parties.</li> <li>• There have been a number of recent activities held in the hall. It was agreed that this was encouraging but care must be taken that bookings have been recorded, fees collect and banked.</li> </ul>
<b>CLOSE</b>	The meeting closed at 9.25 pm.
<b>SIGNED</b>	<b>GERAINT REES (Chairman)</b>
<b>DATE</b>	