

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Llanyre Church Hall Tuesday 15th January 2019.

001/19	<p>PRESENT G Rees (Chairman)</p> <p>Councillors: S. R. Powell, L Smith. M Watkins, P Stevenson, T Field, M Davies</p> <p>APOLOGIES FOR ABSENCE S Jones, H Lewis, County Councillor Claire Mills.</p>
002/19	<p>DECLARATIONS OF INTEREST None</p>
003/19	<p>MNUTES OF PREVIOUS MEETING: The notes of the meeting of 18th December 2018 were approved and signed as a true record.</p>
004/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 181/18(a))</p> <p>Electricity – 45158 Water – 658 No current issues to report but noted that there was a need for future maintenance to wooded doors</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 181/18b))</p> <p>Electricity – 00213 Water – 38562946 Check heating is operating. Chair to check past mins for details of Sanitary bin supply.</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 181/18(c))</p> <p>The site continues to be tidy and in good order. Clerk reported a small payment of recycling funds hand been received from PCC</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 181/18(d)) –neighbouring land owner has yet to be seen about boundary fences. Hedge cutting – confirmed that the hedging undertaken by PCC was additional to that that was the annual responsibility of Llanyre CC.</p> <p>(ii) Play Area (Ref. Min. 181/18(d)) – No contact from Steve Gealey (PCC) about a copy of the annual inspection report. It was agreed to contact the Portfolio Holder regarding this if no reply received in time for the next meeting.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 181/18(d)) – Cllr Smith awaited the delivery drain cover from Geoff Harris.</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 181/ 9(e)) – Dog Control -large size signs to be ordered</p> <p>(g) Finance - See minute 005/19</p>

	(h) Correspondence, Member Discussions and AOB No matters relating to these were raised																				
005/19	PLANNING APPLICATIONS None																				
006/19	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>Balance sheet information was included with the revised Precept Calculations</p> <p>Balances in hand at :</p> <table> <tr> <td>Current Account</td> <td>£ 7,872.33</td> <td>Ring Fenced balances</td> <td></td> </tr> <tr> <td>Deposit Account.</td> <td><u>£ 2,201.71</u></td> <td>Recycling</td> <td></td> </tr> <tr> <td></td> <td>£10,074.04</td> <td>Llanyre</td> <td>£335.61</td> </tr> <tr> <td></td> <td></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> </table> <p>Available Funds £9,379.69</p> <p>(i) Cheques were issued for the invoices presented.</p> <p>(ii) 2019/20 Precept. An updated budget was circulated and discussed. It was agreed that this would be the basis for the Precept request which was confirmed to be £22.00. LS proposed. MD seconded</p> <p>(iii) Grass Cutting and Ground Maintenance 2019/20. A final version of the brief was tabled. The schedule of work was discussed and minimum requirements were agreed for each location. Invitation to Tender notices were circulated and members agreed to display these on the local notice boards. It was agreed that the Clerk would circulate Invitations to Tender directly to local contractors</p>	Current Account	£ 7,872.33	Ring Fenced balances		Deposit Account.	<u>£ 2,201.71</u>	Recycling			£10,074.04	Llanyre	£335.61			Newbridge-on-Wye.	<u>£358.74</u>				£694.35
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007/19	<p>CORRESPONDENCE</p> <p>(a) Information: WG Community and Town Council Update December 2018. The outline Action plan was read and the implications that some of the proposals may have for members and for the CC were noted. It was agreed to keep a watching brief on the progress of WG proposals in particular through contact with OVW.</p> <p>(b) Consultation: Adopted Powys LDP 2011- 2026: Supplementary Planning Guidance Public Consultation. Dates noted</p> <p>(c) Planning Decision notice: P/2017/0583 Land Adj To Ridgemount, Newbridge On Wye, Powys, LD1 6LG Outline Approved. Noted</p> <p>(d) A Funding request had been received in the post from the Teenage Cancer Trust. It was noted that this organisation was not local and no details of their local action had been provide by them although requested with a donation made in 2018/19. It was agreed to consider the application against the newly adopted policy at the next meeting.</p>																				
008/19	<p>LOCAL MEMBER UP-DATE</p> <p>Apologies were received from the Local Member</p>																				

009/19	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>(a) Speed Watch – It was agreed to remove this item from the Agenda.</p> <p>(b) OVW – MW advised members that he had not received written details of the next meeting as these were now being circulated by email only. It was noted that not all councillors used email. The clerk advised that meeting details had been received by email but as these were usually circulated to CC representatives directly by OWV they had not been printed and posted on. It was agreed that the representatives would raise this at the next meeting.</p>
010/19	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was confirmed: Tuesday, 19th February 2019, at 7.00 pm at Llanyre Church Hall</p>
CLOSE	<p>The Community Council Meeting was closed at 8.20 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre.</p>
SIGNED	<p>GERAINT REES (Chairman)</p>
DATE	

Meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre: at Llanyre Church Hall on Tuesday, 15th January 2019 at 8.21 pm.	
N01/19	<p>PRESENT:G Rees (Chairman) Councillors: S. R. Powell, L Smith. M Watkins, P Stevenson, T Field, M Davies.</p> <p>APOLOGIES FOR ABSENCE Councillors: S Jones, H Lewis</p>
N02/19	<p>NEWBRIDGE-ON-WYE COMMUNITY CENTRE</p> <ul style="list-style-type: none"> • The notes of the previous meeting were considered and approved • Music Licence – an invoice had been received for the Licence Account 01678510, Outstanding Balance £117.60. GR agreed to organise the payment • Cleaning at the hall was discussed. It was agreed to contact Peter Lewis to ask if he might undertake a regular clean. • Management. Discussions had continued with the Carnival Committee and it was agreed to encourage them to send a letter of interest to the Custodial Trustees in order that changes to the legal documents associated with the trust may be identified. MW advised that the management arrangements required wide community representation and that there may be a need to speak to the Church Authorities that had ‘gifted’ the land. He suggested that it may be useful to contact OVW to see if they might offer legal advice.
CLOSE	The meeting closed at 8.40 pm.
SIGNED	GERAINT REES (Chairman)
DATE	