

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

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Llanyre Church Hall Tuesday 19<sup>th</sup> February 2019.

<p><b>011/19</b></p>	<p><b>PRESENT</b> G Rees ( Chairman)</p> <p>Councillors: L Smith. M.Davies, S.R.Powell, M Watkins, H Lewis</p> <p><b>APOLOGIES FOR ABSENCE</b> P Stevenson, T Field, S Jones, County Councillor Claire Mills.</p>
<p><b>012/19</b></p>	<p><b>DECLARATIONS OF INTEREST</b> None</p>
<p><b>013/19</b></p>	<p><b>MNUTES OF PREVIOUS MEETING:</b> The notes of the meeting of 15<sup>th</sup> January 2019 were amended, approved and signed as a true record.</p>
<p><b>014/19</b></p>	<p><b>MATTERS ARISING (from the Previous Meeting)</b></p> <p>(a) <b>Public Toilets, Llanyre (Ref. Min. 181/18(a))</b></p> <p>Electricity – 45158      Water – 658 No current issues to report but noted that there was a need for future renovation to uneven cement/concrete surrounds</p> <p>(b) <b>Public Toilets, Newbridge-on-Wye (Ref. Min. 181/18b))</b></p> <p>Electricity – 00213      Water – 38562946</p> <p>(c) <b>Newbridge-on-Wye Recycling Site (Ref. Min. 181/18(c))</b></p> <p>The site continues to be tidy and in good order.</p> <p>(d) <b>Llanyre Recreation Field:</b></p> <p>(i) Recreation Field (Ref. Min. 181/18(d)) –<b>neighbouring land owner has yet to be seen about boundary fences. .</b></p> <p>(ii) Play Area (Ref. Min. 181/18(d)) –Update, Steve Gealey (PCC) had been contacted about the annual inspection report. He had confirmed that he had undertaken quarterly inspections. However, as the Community Council had not requested and paid PCC to arrange an annual independent inspection by completing an application (circulated with the 2017 inspection report), this had not been undertaken. A form for the 2019 inspection would be circulated by PCC during the next few weeks. <b>It was agreed to complete this and also to check what other regular local inspections were needed.</b> It was suggested that depending upon the inspection needs, a rosta would be set up.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 181/18(d)) – Cllr Smith had collected the drain cover from Geoff Harris. He presented the invoice from Mr Harris, it was considered that the cost was higher than expected but it was agreed to pay the account. <b>LS would contact other members to arrange to fit the cover.</b></p>

	<p>(f) Newbridge-on-Wye Playing Field (Ref. 181/ 9(e)) – Dog Control signs ordered but not yet received.</p> <p>(g) Finance - See minute 005/19</p> <p>(h) Correspondence, Member Discussions and AOB No matters relating to these were raised</p>																		
<b>015/19</b>	<p><b>PLANNING APPLICATIONS</b></p> <p>Details of a planning application to erect a poultry unit at Upper Bleanmilo had been received from the developments consultant. Members considered the location and noted that care should be taken regarding access and that also the visual conspicuousness should be considered and roof and wall colours should blend with the environment. It was noted to be alert to the full application in the event that a special meeting was required.</p>																		
<b>016/19</b>	<p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>Balance sheet information was included with the revised Precept Calculations</p> <p>Balances in hand at :</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Ring Fenced balances</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">£ 7,358.74</td> </tr> <tr> <td>Deposit Account.</td> <td style="text-align: right;">£ 2,201.71</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 9,560.48</td> </tr> <tr> <td></td> <td style="text-align: right;">Recycling</td> </tr> <tr> <td></td> <td style="text-align: right;">Llanyre £247.55</td> </tr> <tr> <td></td> <td style="text-align: right;">Newbridge-on-Wye. £358.74</td> </tr> <tr> <td></td> <td style="text-align: right;">£606.29</td> </tr> <tr> <td><b>Available Funds</b></td> <td style="text-align: right;"><b>£ 8,954.16</b></td> </tr> </table> <p>(i) Cheques were issued for the invoices presented.</p> <p>(ii) Grass Cutting and Ground Maintenance 2019/20. Update – the opportunity had been advertised on the local notice boards. Three copies of the brief had been sent to local contractors. No tenders had yet been received.</p>		Ring Fenced balances	Current Account	£ 7,358.74	Deposit Account.	£ 2,201.71		£ 9,560.48		Recycling		Llanyre £247.55		Newbridge-on-Wye. £358.74		£606.29	<b>Available Funds</b>	<b>£ 8,954.16</b>
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<b>017/19</b>	<p><b>CORRESPONDENCE</b></p> <p>a) INFORMATION: Auditor General for Wales. - The good practice guidance for: roles and responsibilities of internal auditors and letters of appointment were discussed. <b>It was agreed to consider these in more detail and implement in relation to the 2018/19 audit.</b></p> <p>b) INFORMATION: Guidance Sustainable Drainage Systems Welsh Government. - noted</p> <p>c) INFORMATION: One Voice Wales - noted and <b>agreed to continue membership. It was agreed to pay the membership fees by internet transfer</b></p> <p>d) INVITATION: Heart of Wales Line Walking Trail – noted</p> <p>e) INFORMATION: Police And Crime Commissioner Newsletter – noted</p> <p>f) CONSULTATION: The Older People’s Commissioner for Wales – noted</p> <p>g) Request to present a proposal to members: Duncan R Thomas (re Poppies). It was agreed that Mr Thomas could address the meeting under item 9.</p> <p>h) CONSULTATION: PCC Toilet strategy – noted. MW noted that the ownership of land on which the Llanyre toilet was located may still be in the ownership of PCC. The site had been sold to Rhayader Rural Council, transferred to Radnorshire District Council and therefore become the asset of PCC. It was noted that the toilet was leased to Llanyre CC. <b>It was agreed to request a copy of the Lease Agreement from PCC</b></p> <p>i) FUNDING REQUEST: Teenage Cancer Trust – no decision at this time</p>																		

<b>018/19</b>	<b>LOCAL MEMBER UP-DATE</b> Apologies were received from the Local Member
<b>019/19</b>	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <ul style="list-style-type: none"> <li>(a) Speed Watch – It was agreed to remove this item from the Agenda.</li> <li>(b) PS had contacted the Clerk on behalf of the Church Hall renovation development group to ask if there was any objection to siting the directional sign to the hall beside/behind the Community Notice Board by the car park. There was no objection</li> <li>(c) An email had been received advising that a resident had contacted PCC regarding the location and provision of their recycling bin. It was agreed that issues regarding household recycling are the responsibility of PCC and to contact the resident to confirm this.</li> <li>(d) Llanyre Playing Field – notice to encourage use (PS) – It was agreed to that a simple sign should be placed on the gate (translated to Welsh).</li> <li>(e) Allotments – there had been an enquiry regarding taking an allotment in NoW. The Clerk advised that SJ had dealt with this.</li> <li>(f) Mr Duncan Thomas thanked the members for the opportunity to set the context for the importance of continued observance of Military Remembrance. He reminded everyone that not only was it 100 years since the end of WW1 in 2018 but that 2019 would be the 75<sup>th</sup> anniversary since the D Day landings. He further advised that the UK military had been involved in conflict every year since the end of WW2 and there had been 16,157 losses of those in military service in that time. He referred to his own family involvement in military service and to his and others strong commitment to the demonstration of local remembrance. He proposed that he would take responsibility for the care and future display of the Remembrance Poppies, and offered to refund the £30 donated to the RBL when they were collected. Members thanked Mr Thomas and accepted his offer to take responsibility for the Poppies but declined his cheque to refund the donation.</li> <li>(g) Additional correspondence: Welsh Assembly – intention to consider allowing 16 year olds to vote in Local Government elections - Noted</li> <li>(h) Additional correspondence: letter from Welsh Air Ambulance – advising wish to increase service and reliance on funding. The benefits of this service were acknowledged and HL proposed a donation of £50, (2<sup>nd</sup> SP) which was agreed subject to available funds.</li> </ul>
<b>020/19</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>The date of the next meeting was confirmed: <b>Tuesday, 19<sup>th</sup> MARCH 2019, at Llanyre Church Hall, after the conclusion of meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre.</b></p>
<b>CLOSE</b>	The Community Council Meeting was closed at 8.40 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre
<b>SIGNED</b>	<b>GERAINT REES (Chairman)</b>
<b>DATE</b>	

<b>Meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre:</b> at Llanyre Church Hall on Tuesday, 19 <sup>th</sup> February 2019 at 8.45 pm.	
<b>N04/19</b>	<p><b>PRESENT:</b> G Rees ( Chairman), Councillors: L Smith. M.Davies, S.R.Powell, M Watkins, H Lewis</p> <p><b>APOLOGIES FOR ABSENCE</b> P Stevenson, T Field, S Jones,</p>
<b>N05/19</b>	<p><b>Declarations of interest</b> None</p>
<b>N06/19</b>	<ol style="list-style-type: none"> <li>1. Notes of the January Meeting: agreed as correct and signed.</li> <li>2. Matters Arising from the previous meeting not on this agenda: <p>The music licence invoice had been paid.</p> <p>The Clerk reported that Mr P Lewis had been contacted and was willing to undertake occasional cleaning, no fees had been discussed. Members suggested that cleaning once every quarter would be sensible with a flexible call out if required. No budget was set and it was agreed that the number of hours and fees should be discussed with Mr Lewis, however, this may not be appropriate until there was more clarity over future day to day management arrangements. Letter proposing management by the NoW Carnival Committee was noted to be discussed under 3b</p> </li> <li>3. Discussion Items: <ol style="list-style-type: none"> <li>A) <b>Confirmation of Committee members:</b> it was confirmed that acting as Custodial Trustees of Newbridge-on-Wye Community Hall all Llanyre Community Council Members become Committee Members of the Hall. The members were confirmed as: Geraint Rees (Chairman), Huw Lewis (Vice-Chairman), Mark Davies, Stuart Jones, Stephen R Powell, Mike Watkins, Lyndsey Smith, Telsa Field, Penelope Stevenson. The Clerk to Llanyre Community Council would act as Secretary</li> <li>B) <b>Correspondence:</b> A letter had been received by email from the Chairman of Newbridge-on-Wye Carnival Committee indicating a willingness of the group to undertake the management of the hall. This was welcomed by the members and it was agreed for the Chairman to invite representatives of the Carnival Committee to attend the March Meeting of the Trustees, in particular to discuss roles and responsibilities. It was noted that the Governance arrangements for management set out in the Conveyance from the Swansea and Brecon Diocesan Trust to Llanyre Community Council dated 15/09/1987 and any additional responsibilities within the Conveyance from the County Council of Powys and Llanyre Community Council dated 25/04/1989 and the 2012 Lease from Llanyre Community Council to Powys County</li> </ol> </li> </ol>

	<p>Council may require to be changed to facilitate this. The Clerk had emailed One Voice Wales enquiring if they may be able to provide legal advice regarding this.</p> <p><b>C) Financial Issues: bank signatories, invoices:</b>  <b>Bank Signatories</b> - it was proposed by GR and seconded by SP that representatives of the Carnival Committee should become bank signatories and that cheques should be signed by both representatives of the management group and a Trustee.  <b>Accounts</b> - As there had been no Treasurer for some time, the accounting records needed to be brought up to date. Bank Statements were available. It was agreed that the Secretary should update the accounts, reconcile the bank account and produce a balance sheet.  <b>Invoices</b> – an invoice of £70 had been received from PCC for the annual licence fee. GR took this and agreed to arrange payment.</p> <p><b>D) Fire Safety Equipment.</b>  The Secretary had been contacted by Churches Fire Safety Equipment Inspector on 18/02/19 who was on site at the Hall he advised that two water extinguishers, one CO2 extinguisher, one Powder extinguisher and a fire blanket were all out of date. She had instructed him to replace these, he was unable to advise the cost and an invoice was awaited. It was noted that these were a necessary H&amp;S requirement. However, there was a discussion regarding whether the fire safety equipment was the responsibility of PCC because of the link between the school and the hall.</p> <p><b>4. Date of next meeting</b>  Tuesday <b>19<sup>th</sup> March 2019 at 7pm</b> before the meeting of the Community Council</p>
<b>CLOSE</b>	The meeting closed at 9.10 pm.
<b>SIGNED</b>	<b>GERAINT REES (Chairman)</b>
<b>DATE</b>	