

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Llanyre Church Hall Tuesday 16th April 2019. The meeting opened at 7.45pm after a meeting of the Custodial Trustees of Newbridge-on-Wye Community Hall. T

031/19	<p>PRESENT G Rees (Chairman)</p> <p>Councillors: L Smith. M.Davies, H Lewis, P Stevenson, T Field, S Jones, S. R Powell, M Watkins (arrived 7.55),</p> <p>APOLOGIES FOR ABSENCE County Councillor Claire Mills. P. Stevenson</p>
032/19	<p>DECLARATIONS OF INTEREST None</p>
033/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the meeting of 19th March 2019 were amended as the meter readings for water and electricity had been noted against the incorrect locations, the minutes were then approved and signed as a true record.</p>
Resident Presentation	<p>The Chairman welcomed Mr Powell and his son Reuben, who had asked permission previously to describe their planning application for a poultry unit. Since the initial pre planning consultation the applicants had agreed with Highways to relocate the entrance 100m north of that originally proposed. He confirmed that the building would be a standard dark green and there was no view of the site from the Newbridge road. The closest dwellings would be their own. They confirmed that the plans made provision for one in a hundred year storm, dirty water would go to an attenuation pond. Waste muck would be spread on their own farms. The Chairman thanked him.</p>
034/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 024/19(a))</p> <p>LS has noted the concrete areas will need to be surveyed for repair. No news to date regarding land ownership and lease.</p> <p>Electricity – 45420 Water – 665</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 024/19(b))</p> <p>Electricity – 00416 Water – 38764379</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 024/19(c))</p> <p>The site continues to be tidy and in good order. It was noted that there seemed to be more use recently</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 024/19(d)) –neighbouring land owner has yet to be seen about boundary fences. The potential to cut and bale the field again this summer was briefly discussed and it</p>

	<p>was decided to agenda promoting the opportunity locally in more detail at the next meeting.</p> <p>(ii) Play Area (Ref. Min. 024/19(d)) –A sample regular local inspection form was circulated and it was agreed that MW would try this until the next meeting when an alphabetical rota would begin. HL to check prices for an additional Picnic bench. Clerk to check if safety surface is required for seat site.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 024/19(d)) No issues, The cover to the drain has been fitted..</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 024/19(e)) – The moles issues was resolved. CM offered to check with PCC regarding fencing, signs and general ground upkeep Noted to update at next meeting.</p> <p>(g) Finance – none other than on agenda see 026/19</p> <p>(h) Correspondence, Member Discussions and AOB No matters relating to these were raised</p>																								
035/19	<p>PLANNING APPLICATIONS:</p> <p>19/0508/FUL – Erection of Poultry Unit – Penpound NoW. No objections subject to the environmental requirements and planning access amendments described by Mr Powell in his presentation. (MD/TF)</p> <p>19/0469/TRE – Tree surgery in TPO area St Llyr’s Church: No comments but noted map did not appear to identify the tree.</p> <p>19/0503/OUT – Rural Enterprise development opposite Bodkin Hall. Noted no dwellings in the area on that side of the road. Concern that on a green field site this proposal was a significant departure form current use and may set a precedent for future development. It was noted that the proposal linked to a potential timber enterprise and there were concerns regarding access to that development. (MW/LS)</p> <p>19/0321/HH – Extension – 15 Knapplands NoW. No comments</p>																								
036/19	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>Balance sheet information was circulated.</p> <p>Balances in hand at :</p> <table data-bbox="354 1469 1318 1682"> <tr> <td></td> <td></td> <td colspan="2">Ring Fenced balances</td> </tr> <tr> <td>Current Account</td> <td>£ 5,669.70</td> <td>Recycling</td> <td></td> </tr> <tr> <td>Deposit Account.</td> <td><u>£ 2,202.72</u></td> <td>Llanyre</td> <td>£ 247.55</td> </tr> <tr> <td></td> <td>£ 7,872.42.</td> <td>Newbridge-on-Wye</td> <td><u>£ 358.74</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td>£ 606.29</td> </tr> <tr> <td>Available Funds</td> <td>£ 7,266.13</td> <td></td> <td></td> </tr> </table> <p>(i) Cheques were issued, and IB payments agreed for the invoices presented.</p> <p>(ii) It was advised that Mr Price had declined to undertake the Internal Audit this year. A CV from Mrs Tracey Price (Clerk to Presteigne and Norton TC) was discussed along with her fee of £18 / hr. It was agreed to appoint Mrs Price as Internal Auditor.</p>			Ring Fenced balances		Current Account	£ 5,669.70	Recycling		Deposit Account.	<u>£ 2,202.72</u>	Llanyre	£ 247.55		£ 7,872.42.	Newbridge-on-Wye	<u>£ 358.74</u>				£ 606.29	Available Funds	£ 7,266.13		
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037/19	<p>CORRESPONDENCE</p> <p>a) INFORMATION: Keep Britain Tidy Great British Spring Clean 22 March - 23 April 2019 – Noted</p>																								

	<p>b) INFORMATION: Seafarers UK – request for local activity to support Merchant Navy Day 3rd September 2019 – Noted to diary for September</p> <p>c) FINAL Consultation: Local Democracy and Boundary Commission for Wales – Publication of the Final review proposals – comments by 2nd May 2019 to lgdtmailbox@gov.wales Noted (Clerk advised copies of the publication were available).</p> <p>d) INFORMATION: PCC – removal of garden waste collection from Community Recycling Sites – Due during April to be replaced by fortnightly kerbside collection. Noted</p> <p>e) INFORMATION: Dr Martin Wright – NoW Speed Watch – update. Speed signs to be erected at entrances to Village. Noted</p> <p>f) INFORMATION: Sarah Roberts Abermule CC – circular regarding poor consultation from PCC re development of recycling site. Noted</p> <p>g) ADVISORY Grant Thornton: notice of the 2018/19 Audit agenda. Internal Auditor report must be signed off before the end of May to facilitate the implementation of the public notices and external audit returns. Noted</p> <p>h) FUNDING APPLICATION: an email had been received with a letter from a local resident Laura Powell requested funding support for University and associated training costs. (9.20 Cllr Powell declared an interest and left the room). It was noted that the application did not fall within Policy – which did not support individuals. (9.30 Cllr Powell Returned). There was a short discussion regarding a possible fund related to the Turbaries which should be investigated.</p> <p>i) INFORMATION: !00 years of Llanyre Church Hall – Noted (the Community Council would support a community event to celebrate the anniversary).</p>
038/19	<p>LOCAL MEMBER UP-DATE Cllr Mills had sent apologies.</p>
039/19	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>(a) Local residents care for flower boxes in Llanyre. Cllrs were unanimously appreciative of this and agreed to send a letter of thanks. MW to send name and address to Clerk</p>
040/19	<p>DATE OF NEXT MEETING The date of the next meeting was confirmed: Tuesday, 21st May 2019, at Llanyre Church Hall, after the conclusion of the ANNUAL GENERAL MEETING.</p>
CLOSE	The Community Council Meeting was closed at 9.45 pm
SIGNED	GERAINT REES (Chairman)
DATE	

Meeting of the Custodial Trust of Newbridge-on-Wye Community Centre: at Llanyre Church Hall on Tuesday, 16th April 2019 at 7.00 pm.	
N07/19	<p>PRESENT G Rees (Chairman) Councillors: M.Davies, H Lewis, T Field, S Jones,</p> <p>APOLOGIES FOR ABSENCE L Smith. P Stevenson, representing the Newbridge on Wye Carnival Committee – Mr Adam Taylor and Mr Darren Prosser. (M Watkins).</p>
N08/19	<p>Declarations of interest None</p>
N09/19	<ol style="list-style-type: none"> 1. Notes of the February Meeting: Cllr Field did not attend, minutes amended and agreed as correct in all other respects and signed. 2. Matters Arising from the previous meeting not on this agenda: <p>Roles and Responsibilities: it was agreed at the previous meeting (N06/19) that the proposal should be considered in more details by all and comments passed to the Clerk by 31/03/19 none had been received</p> 3. Discussion Items: <p>Terms of Reference: The draft document was re-considered. It was agreed that reporting should be quarterly, the quorum shall be 2/3 of the mbership. With a short monthly report to the Community Council covering use and updating financial position.</p> <p>It was also agreed that a Community Council representative be nominated as a key point of contact. Cllr Davies offered to take this responsibility – this was accepted with thanks by the other members . The appointment to be listed at the Council’s Annual Meeting.</p> <p>Subject to the above – the terms of reference were approved</p> 4. Correspondence: None 5. Financial Issues: Seek confirmation of the status of the old Santander Account. The clerk reported that the Hall was listed with the Charities Commission and that several Annual Returns had not been submitted. It was agreed to pay the Clerk additional hours from the Hall account to bring the accounts up to date and complete the returns. A music licence invoice had been received but it was unclear if this was a duplicate. 6. Date of next meeting Tuesday 18th JUNE 2019 at 7pm before the meeting of the Community Council. No meeting in May due to the Annual Meeting of the Community Council.
CLOSE	The meeting closed at 7.40 pm.

SIGNED	GERAINT REES (Chairman)
DATE	