

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 21st May 2019**. The meeting opened at 8.05pm after the 2019 Annual Meeting

041/19	<p>PRESENT Chairman: Cllr H Lewis Councillors: L Smith, T Field, S Jones, P Stevenson, M Watkins, G Rees County Cllr. Claire Mills</p> <p>APOLOGIES FOR ABSENCE: S D Powell, M.Davies,</p>
042/19	<p>DECLARATIONS OF INTEREST None</p>
043/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the meeting of 16th April 2019 were approved and signed as a true record (GR/MW)</p>
044/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 034/19(a))</p> <p>Electricity – 45444 Water – 668</p> <p>It was agreed that members should visit the site to assess the repairs required to the concrete in order to set a brief for tenders/quotes for the work.</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 034/19(b))</p> <p>Electricity – 00433 Water – 3886 9315 Water use to be monitored. It was noted that electricity costs seemed high and that a different supplier should be considered this year before re-entering a new contract (due 31/08/19). The NoW Carnival Committee had offered to arrange the fitting of an outside electric Socket. It was proposed to agree this. (GR/SJ)</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 034/19(c))</p> <p>The site continues to be tidy and in good order. I</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 034/19(d)) –no report on the progress of contacting the neighbouring land owner about boundary fences. A resident had offered to mow a perimeter path to allow easier access for walkers. This was agreed A budget of up to £50 was approved for the gate sign. It was agreed that PS would arrange this. Baling the field was discussed. It was noted that this may not be appropriate as</p>

	<p>the field was used by dog walkers. It was proposed that the field be topped in June or July depending on growth. HL agreed to enquire costs with local contractor.</p> <p>(ii) Play Area (Ref. Min. 034/19(d)) –MW had undertaken inspections using the draft form and had some comments regarding the layout. Clerk to revise the form. MW advised that although it appeared that none of the play items were in poor or dangerous condition some did look shabby. It was suggested that a renovation fund should be discussed at a future meeting. HL circulated illustrations of a heavy duty picnic bench available from Caefagu Products costing about £300. It was proposed that the bench should be wheel chair accessible (LS/TF). Proposal agreed.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 034/19(d)) No issues.</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 034/19(e)) – CM 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 046/19</p> <p>(h) Correspondence, Member Discussions and AOB - No matters relating to these were raised</p>																												
045/19	<p>PLANNING APPLICATIONS There were none to consider. The clerk reported that applications 19/0469/TRE – Tree surgery in TPO area St Llyr’s Church: and 19/0321/HH – Extension – 15 Knapplands NoW. Had been approved</p>																												
046/19	<p>FINANCE including INVOICES FOR PAYMENT Balance sheet information was circulated.</p> <table data-bbox="395 1541 1420 1825"> <tr> <td colspan="2">Balances in hand at :</td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td>£ 8,326.94</td> <td>Operating reserve</td> <td>£3,308.00</td> </tr> <tr> <td>Deposit Account.</td> <td><u>£ 2,202.72</u></td> <td>Insurance Excess</td> <td>£1,000.00</td> </tr> <tr> <td></td> <td>£ 10,034.66</td> <td>Llanyre Recycling</td> <td>£ 247.55</td> </tr> <tr> <td></td> <td></td> <td>Newbridge-on-Wye recycling</td> <td><u>£ 358.74</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td><u>£4,914.29</u></td> </tr> <tr> <td>Available Funds</td> <td>£ 5,120.37</td> <td></td> <td></td> </tr> </table> <p>(i) Cheques were issued, and IB payments agreed for the invoices presented.</p> <p>(ii) It had been noted by the Internal Auditor that the Clerk should be an employee of the Council. In order to maintain transparency of payments it was proposed that Wales Council for Voluntary Action Payroll services be used (HL/PS) The one off set up cost of £75.00 and per payment</p>	Balances in hand at :		Ring Fenced balances:		Current Account	£ 8,326.94	Operating reserve	£3,308.00	Deposit Account.	<u>£ 2,202.72</u>	Insurance Excess	£1,000.00		£ 10,034.66	Llanyre Recycling	£ 247.55			Newbridge-on-Wye recycling	<u>£ 358.74</u>				<u>£4,914.29</u>	Available Funds	£ 5,120.37		
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	<p>process costs of £16.75 (total per payment one employee) were approved. The Clerk offered to be paid quarterly in order to reduce the number of payments. This was accepted.</p>
047/19	<p>CORRESPONDENCE</p> <p>a) INFORMATION: Police and Crime Commissioner's Community Fund Grants from £5-10K closes 24/05/19 - NOTED. Although it was recognised it was too late to develop a project to apply this year details for future opportunities should obtained</p> <p>b) CONSULTATION: From Powys CC re Planning Officers' Society Wales – consultation about planning services. Closes 10/05/19 - NOTED</p> <p>c) INFORMATION: OVO Energy Women's Tour (Cycling) Friday 14th June 2019 - NOTED</p>
048/19	<p>LOCAL MEMBER UP-DATE</p> <p>Speed Watch – 2 new volunteers had been recruited in Llanyre. Vehicle speeds through the village of 47mph had been recorded. The police will visit again. Kirsty Williams has been emailed regarding the speed signs for NoW. CM had been told these should have been in place by 14/15 may but had not yet been installed.</p>
049/19	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>a) A race night would take place at the Bell Inn to raise funds for the show.</p>
050/19	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was confirmed: Tuesday, 18th June 2019, at Llanyre Church Hall,</p>
CLOSE	The Community Council Meeting was closed at 9.20 pm
SIGNED	HUW LEWIS (Chairman)
DATE	

Meeting of the Custodial Trust of Newbridge-on-Wye Community Centre:

at Llanyre Church Hall on Tuesday, **21st May 2019** at 9.20 pm.

No formal agenda had been set for a meeting. However members were content to consider an urgent financial matter.

N07/19	<p>PRESENT Chairman Cllr H Lewis Councillors: L Smith, T Field, S Jones, P Stevenson, M Watkins, G Rees</p> <p>APOLOGIES FOR ABSENCE Representing the Newbridge on Wye Carnival Committee – Mr Adam Taylor and Mr Darren Prosser. Cllrs S D Powell, M Davies</p>
N08/19	<p>Declarations of interest None</p>
N09/19	<ol style="list-style-type: none"> 1. Notes of the meeting of 16th April 2019 -Circulated 2. Payment of the Music Licences was now overdue. The Clerk confirmed that the invoice covered both the XX Licence and the XX Licence. In order to comply with the deadline for payment it was agreed that the Clerk should make an internet payment from the Community Council account which would be re-paid to the CC from the NoW Community Hall account (HL/MD) 3. Date of next meeting Tuesday 18th JUNE 2019 at 7pm before the meeting of the Community Council.
CLOSE	The meeting closed at 9.30 pm.
SIGNED	Huw Lewis (Chairman)
DATE	