

**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 16<sup>th</sup> JULY 2019.**

061/19	<p><b>PRESENT</b> Acting Chairman: Cllr S D Powell (MW/TF). Councillors: L Smith, M Watkins, T Field.</p> <p><b>APOLOGIES FOR ABSENCE:</b> G Rees, S Jones, H Lewis, M.Davies, P Stevenson County Cllr. Claire Mills</p>
062/19	<p>DECLARATIONS OF INTEREST None</p>
063/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 18<sup>th</sup> JUNE 2019 were approved and signed as a true record (LS/MW)</p>
064/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 054/19(a))</p> <p>Electricity – 45472          Water – 675</p> <p>New trap had been fitted by LS, there had been some problems with toilet blockages but these had been cleared. One tender had been received for the renovation of concrete. It was noted that Cllr Lewis had spoken with Jamie’s Garden Services for a further tender but the outcome was unknown. <b>It was decided to consider the appointment at the next meeting.</b></p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 054/19(b))</p> <p>Electricity – 487          Water – 3926,320</p> <p>Deep cleaning had been undertaken in 2017 by Paul Watkins and Son (£190 NoW £170 Llanyre) -considered to undertake this again in the Autumn. It was suggested to continue to open the additional toilet until September and that <b>the clerk should contact Mr Lewis to arrange an additional payment for cleaning (TF/MW).</b> It was noted that it appeared the toilets were sometimes used by employees of a neighbouring business which may not have its own facilities. <b>Clerk to check legislation.</b></p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 054/19(c))</p> <p>No update.</p> <p>(d) Llanyre Recreation Field:</p>

	<p>(i) Recreation Field (Ref. Min. 054/19(d)) –no progress contacting the neighbouring land owner about boundary fences. The footpath at the west end needs to be kept clear.</p> <p>(ii) Play Area (Ref. Min. 054/19(d)) – 5 people had attended the tidy up morning. It was agreed that this had really made a difference, there was general thanks for the time and efforts of those involved. If the contact names and addresses of those involved and also the local residents who care for flowers in the village could be listed a letter of thanks would be sent. A letter of thanks had be sent to John Jones at Caerfagu for help and discount in respect of the picnic bench.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 054/19(d)) some concerns over the growth of briars. LS had piled some wood chips for use on paths. The area along the paths may need trimming back. It was noted that this was not in the grass cutting contract.</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 054/19(e)) – no report</p> <p>(g) Finance – see 067/19</p> <p>(h) Correspondence, Member Discussions and AOB - No matters relating to these were raised</p>												
065/19	<p><b>LOCAL MEMBER UP-DATE</b>  Although CM did not attend she had sent a short report; contacted PCC officers about the roadside branches near Gelligarn Farm. Pavement in Llanyre - PCC have carried out some remedial work, but problem is worse than expected, so further work needed.  Bins in Llanyre - new bin is in place by recreation field gate. Another bin to be sited northern end of village.  Llanyre park - working group took place last Saturday, park looking a lot better.  Newbridge park - PCC are looking into the dog fouling problem and at an issue with the swings.</p>												
066/19	<p><b>PLANNING APPLICATIONS</b>  19/1044/FUL no objections however, given speed of traffic on the access road query if 2.4m exit distance is sufficient also ensure adequate screening.</p> <p>Way leave proposal from Western Power (NoW) <b>approved for clerk to sign (TF/MW)</b></p>												
067/19	<p><b>FINANCE including INVOICES FOR PAYMENT</b>  Balance sheet information was circulated.</p> <table data-bbox="384 1872 1433 2007"> <tr> <td colspan="2">Balances in hand at :</td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td>£ 3,231.30</td> <td>Operating reserve</td> <td>£ 3,309.36</td> </tr> <tr> <td>Deposit Account.</td> <td>£ 4,915.65</td> <td>Insurance Excess</td> <td>£ 1,000.00</td> </tr> </table>	Balances in hand at :		Ring Fenced balances:		Current Account	£ 3,231.30	Operating reserve	£ 3,309.36	Deposit Account.	£ 4,915.65	Insurance Excess	£ 1,000.00
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	<p style="text-align: right;">£ <u>8,146.95</u>      Llanyre Recycling      £ 247.55  Newbridge-on-Wye recycling    £ <u>358.74</u>  £4,915.65</p> <p><b>Available Funds      £ 6,540.66 (inc operating budget).</b></p> <p>(i) Cheques were issued, and IB payments agreed for the invoices presented. Payment £500 to Llanyre Hall (renovations) was approved (TF/MW) and a cheque issued and passed to Elwyn at the meeting.</p> <p>(ii) To consider prices for repairs to the concrete outside Llanyre toilets</p> <p>(iii) To approve the use of Utility Aid to review energy use costs. This was approved. (SD/TF)</p> <p>(iv) To receive management accounts and budget updates. These were circulated and reviewed, budget variances were explained. The clerk was thanked for the preparation of the updated accounts. <b>It was agreed that the next update would be in November and would support the preparation of the precept budget (TF/MW).</b></p>
068/19	<p><b>CORRESPONDENCE</b></p> <p>a) Information: A Powys Teaching Health Board AGM 31/07/19 - noted</p> <p>b) Letter: Carol Lewis – overhanging sticks on highway near Celligarn farm – member aware and action underway</p> <p>c) Planning approval: Penpound Poultry Unit - noted</p> <p>d) Public Notice: Highways re RWAS – noted.</p> <p>e) Information: OVW meeting Llanwtyd Wells – MW to attend (TF will attend if MW unable to do so).</p>
069/19	<p><b>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <p>ROSPA Play Area Report: the report was considered and the recommendations noted. TF to check prices from Caerfagu Products for repair items (PCC has advised them as suppliers). Clerk to investigate details regarding the recommendation for the slide. Trip points and O&amp;X renovations (SP)</p> <p>Public Footpath Access: Vegetation has overgrown footpath. MW had contacted PCC and prompt action was taken by them. (MW telephoned after the meeting to note thanks from the local resident and further action from PCC).</p>
070/19	<p><b>DATE OF NEXT MEETING</b></p> <p>The date of the next meeting was confirmed:  <b>Tuesday, 17<sup>th</sup> September 2019, at Llanyre Church Hall.</b></p>
CLOSE	The Community Council Meeting was closed at 9.05 pm
<b>SIGNED</b>	
<b>DATE</b>	

<b>Meeting of the Custodial Trust of Newbridge-on-Wye Community Centre:</b> at Llanyre Church Hall on Tuesday, <b>2019</b> at 9.06 pm.	
<b>N13/19</b>	<p><b>PRESENT</b> Chairman: S D Powell, Councillors: L Smith., M Watkins, Cllrs T Field</p> <p><b>APOLOGIES FOR ABSENCE</b> Representing the Newbridge on Wye Hall Committee– Mr Adam Taylor and Mr Darren Prosser and Cllrs G Rees, S Jones, Cllr H Lewis P Stevenson, M.Davies.</p>
<b>N14/19</b>	<p><b>Declarations of interest</b> None</p>
<b>N15/19</b>	<ol style="list-style-type: none"> <li>1. Notes of the previous meeting 2019 -Circulated and agreed.</li> <li>2. Music Licences. The internet payment had been made from the Community Council account had not been <b>re-paid</b> <b>it was agreed that an invoice be raised from the CC to NoW Community Hall Committee.</b></li> <li>3. Updating the Church in Wales: proposed to draft a letter advising the status of the Management Committee (MW/SP)</li> <li>4. <b>Date of next meeting</b> Tuesday <b>17<sup>th</sup> September 2019</b> after the meeting of the Community Council.</li> </ol>
<b>CLOSE</b>	The meeting closed at 9.20 pm.
<b>SIGNED</b>	<b>(S D Powell Acting Chairman)</b>
<b>DATE</b>	