

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 17th SEPTEMBER 2019.**

071/19	<p>PRESENT Chairman: Cllr H Lewis Councillors: L Smith, S. Jones, M Watkins, T Field. S D Powell, G Rees.</p> <p>APOLOGIES FOR ABSENCE: M.Davies, P Stevenson. County Cllr. Claire Mills</p>
072/19	<p>DECLARATIONS OF INTEREST None</p>
073/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 16th July 2019 were amended (067/199(i) to read Llanyre Church Hall) approved and signed as a true record (LS/TF)</p>
074/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 064/19(a))</p> <p>Electricity – 45510 Water – 684</p> <p>A loose fitting had been repaired by SJ.</p> <p>The tender for the renovation of concrete was discussed. Only one tender had been received. As it was felt that without comparison £735.00 seemed quite expensive. It was agreed that Llanyre members would contact other local builders before awarding the contract. The terms of the lease of the toilets were discussed, and the potential that the repairs may be the responsibility of PCC was considered. Clerk to contact PCC to request a copy of the lease (MW/TF).</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 064/19(b))</p> <p>Electricity – 586 Water – 3955</p> <p>Deep cleaning costs were re-considered. As there had been no further comments about the smell it was decided not to undertake a deep clean at this time. Regarding the potential use as of the Public Toilets as a work toilet by local businesses, the Clerk advised that Welfare at Work Legislation indicated that businesses should provide at least 1 mixed use toilet for 1-5 employees. This was noted.</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 064/19(c))</p> <p>Continues to be used and is tidy.</p> <p>(d) Llanyre Recreation Field:</p>

	<p>(i) Recreation Field (Ref. Min. 064/19(d)) – A letter from a resident (see correspondence item M) was discussed. It was noted that a rope loop had been attached to the gate to allow easier closing and that the renewal of the post was an activity to be priced within the toilet groundwork repairs. It was agreed that no additional signs would be put in place at this time (SP/GR). Contact with the neighbouring land owner continued to be sought about the fence. It was noted that currently only horses are kept in the neighbouring field. Councillors commented that it was helpful to receive comments from residents.</p> <p>(ii) Play Area (Ref. Min. 054/19(d)) –Cllr Watkins gave the Clerk a list the contact names and addresses of those involved in the tidy up and also the local residents who care for flowers in order for letters of thanks had be sent. The General condition check of the play area had been undertaken (TF) and notes made. TF had also been given fittings by Caerfagu Products for the renovation noted in the ROSPA report – although in one case these would need to accessed directly from the manufacturer. A ‘play area no dogs’ sign had been bought. Agreed a Welsh Translation to be ordered (GR/HL). There was a wider discussion about signage in relation to dogs (access and fouling). It was further agreed to order generic symbol only signs in relation to this. (SD/HL). Agreed Cllrs to contact local agricultural contractor about the main hedge. (LS/SP)</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 064/19(d)) The wood chips had been spread. The area along the paths and snowberry need to be trimmed. It was noted that this was not in the grass cutting contract.</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 064/19(e)) – no issues reported.</p> <p>(g) Finance – 067/19(i) minute amended to read Llanyre Church Hall.</p> <p>(h) Correspondence, Member Discussions and AOB - No matters relating to these were raised</p>
075/19	Apologies were received from the Local PCC Member Claire Mills. No issues had been raised with her before the meeting and as a result there were no issues to report that related directly to Llanyre Community Council
076/19	<p>PLANNING APPLICATIONS</p> <p>There were no current applications. It was noted that there had been no comments on application 19/1126/2019/FUL circulated during the period between meetings.</p>

077/19	<p>FINANCE including INVOICES FOR PAYMENT Balance sheet information was circulated.</p> <p>Balances in hand at :</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Current Account</td> <td style="width: 10%;">£. 5,862.03</td> <td style="width: 50%;">Operating reserve</td> <td style="width: 10%;">£ 3,309.36</td> </tr> <tr> <td>Deposit Account.</td> <td><u>£ 4,915.65</u></td> <td>Insurance Excess</td> <td>£ 1,000.00</td> </tr> <tr> <td></td> <td>£ <u>10,777.68</u></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>£4,915.65</u></td> </tr> </table> <p>Available Funds £ 6,540.66 (inc operating budget).</p> <p>(i) Cheques were issued, and IB payments agreed for the invoices presented.</p> <p>(ii) An application for funding (from NoW recycling) was considered. Request for support for Forest School equipment. It was not clear from the application that it complied to the Funding policy. The application letter mentioned delivery of the curriculum (assumed a Statutory Function and as a result not eligible for support), it is not clear that the Forest School Activity is/ is not curriculum activity. The constitutional status of the applicant (Friends of the School) was not clear. Agreed to defer a decision until additional information had been provided.</p> <p>(iii) To consider prices for repairs to the concrete outside Llanyre toilets. See o74/19a above.</p> <p>(iv) The Audit report was received and the recommendations noted. The following Agenda Item was agreed to be part of the action plan. (SP/HL)</p> <p>(v) Contract reviews: There was a discussion about the current Grass Cutting contract (which is due for full review in November). It was noted that the weather conditions were influential in the amount and timing of cutting and there was discussion regarding how the timing of cutting could be more flexible to reflect this. Several suggestions came forward regarding potential changes to the contract: Reduce the cuts at Beulah/Llanafan Road, Garter Hall and Llanyre Church, and increase the cuts at NoW Village Green and Llanyre Play Area also pick up and remove grass from the play area; Consider undertaking the first cut latter in the season to give more flexibility in the cutting dates during the summer; Undertake the hedge cutting as early as possible at the end of the nesting season; Review the area not specified in the contract close to NoW toilets and agree a price. Ref 074/19e above, request an 'extra works quick quote' for this.</p> <p>Toilet Cleaning: it was observed by the External Auditors that no contract was in place for this. The clerk had spoken with the Auditor stating the value of the current service and the work required and had been advised that an advertisement on the notice boards and web site and the circulation of a brief to known local cleaning organisations would be sufficient to advertise the opportunity. Clerk to produce simple brief for consideration at next meeting.</p>	Current Account	£. 5,862.03	Operating reserve	£ 3,309.36	Deposit Account.	<u>£ 4,915.65</u>	Insurance Excess	£ 1,000.00		£ <u>10,777.68</u>	Llanyre Recycling	£ 247.55			Newbridge-on-Wye recycling	<u>£ 358.74</u>				<u>£4,915.65</u>
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078/19	<p>CORRESPONDENCE</p> <p>A. Information: Payments to Councillors Clerk to copy MW's notes for next meeting.</p>																				

	<p>B. Information: Blue Badge Applications: New online system Posters taken for notice boards.</p> <p>C. Information: DO NOT KNOCK: free door stickers – Discussed but concern that this may highlight vulnerable people. Offer noted but declined.</p> <p>D. Information: Jamie’s Garden Services: information note to support invoice and contract comments. Discussed within XXXXX above.</p> <p>E. Information: SSE – Payment plan confirmation. Noted and DD advice signed by chairman.</p> <p>F. Enquiry: Penybont CC regarding speeding signs in NoW. Clerk’s previous reply noted. Consultation: Powys CC Budget Letter & info graphics of budget spend. Short Questionnaire: priority services, ideas for PCC efficiency. Comments to Clerk by 23/09/19 in order to compile response.</p> <p>G. Information: Model Local Resolution Protocol for Community and Town Councils. Noted as addition to general policy and procedure.</p> <p>H. Consultation: New Draft National Strategy for Flood and Coastal Erosion Risk Management in Wales. Noted</p> <p>I. Information: Police and Crime Commissioner Annual Report - Noted</p> <p>J. Information: Roll out of new-style Concessionary Travel Cards across Powys by end of Dec 2019. Existing Card Holders will asked to apply for new cards in the Autumn. Noted</p> <p>K. Consultation: 12 Week Consultation on the New Draft National Strategy for Flood and Coastal Erosion Risk Management in Wales. Noted</p> <p>L. Consultation: Powys Local Development Plan closing date. Noted.</p> <p>M. Letter: Mrs Julie Farmbrough: Llanyre Recreation Field – thanks for better access. Concerns about gates and dog fouling. See 074/19d (i) above</p> <p>N. Information: Public Service Board Wellbeing Plan: 19/09/19 meeting. Noted</p> <p>O. Support: Newtown Town Council Wales Tree of the Year vote online to support. Noted</p> <p>P. Community Item: Cllr Stevenson - Has received community requests for bench seat in the Recreation Field. Noted that as the field was now used more this could be considered when budgeting for 2020-21</p>
079/19	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>Heating: Toilets – there was general discussion regarding the efficiency of the heating in the toilets in respect of both cost and environmental impact. It was agreed to investigate more efficient heating options – GR to check types and costs. The insulation options were also noted. Clerk to investigate possible grants.</p> <p>SJ advised that he had been asked by a Western Power rep if a different route near the NoW Toilets could be used for the power cable to the development at the New Inn barn. It was noted that as a Way-leave agreement between WP and LCC was in place this would need to be amended.</p>
080/19	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was confirmed: Tuesday, 15th OCTOBER 2019, at Llanyre Church Hall.</p>

CLOSE	The Community Council Meeting was closed at 9.00 pm
SIGNED	
DATE	

Meeting of the Custodial Trust of Newbridge-on-Wye Community Centre: at Llanyre Church Hall on Tuesday, 2019 at 9.05 pm.	
N13/19	<p>PRESENT Chairman: Cllr H Lewis Councillors: L Smith, S. Jones, M Watkins, T Field. S D Powell, G Rees.</p> <p>APOLOGIES FOR ABSENCE Representing the Newbridge on Wye Hall Committee: Mr Adam Taylor and Mr Darren Prosser, P Stevenson, M.Davies.</p>
N14/19	<p>Declarations of interest None</p>
N15/19	<ol style="list-style-type: none"> 1. Notes of the previous meeting Tuesday 16th July 2019 Circulated and agreed. 2. Music Licences. An invoice was issued by the Community Council to Newbridge-on-Wye Community for reimbursement of the internet payment made from the Community Council account. this was accepted and a cheque was written for £121.20 It was signed and given to the Clerk of the Community Council. 3. There continued to be some concern about the small number of cheque signatories (currently S D Powell and G Rees). It was agreed to again contact Adam Taylor and Darren Prosser along with Huw Lewis (as a further representative of Llanyre Community Council on the NoW Community Hall Management Committee) and Mark Davies to advise them of how to complete a bank mandate application. 4. Updating the Church in Wales: a draft letter to the Diocesan Trust advising the status of the Management Committee was circulated. It was agreed that this should be sent from Llanyre Community Council (MW/HL). 5. Management Committee Reporting: As both AT and DP had given apologies no report was received. However, GR commented that the hall continued to be booked and used. It was suggested that a simple report template be produced that could be completed and emailed with the meeting papers. 6. Date of next meeting Tuesday 15th October 2019 after the meeting of the Community Council.
CLOSE	The meeting closed at 9.25 pm.
SIGNED	Chairman.
DATE	