

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 15th OCTOBER 2019.**

081/19	<p>PRESENT Chairman: Cllr H Lewis Councillors: M Watkins, T Field. S D Powell, G Rees. M. Davies. County Cllr. Claire Mills</p> <p>APOLOGIES FOR ABSENCE: P Stevenson. L Smith, S. Jones.</p>
082/19	<p>DECLARATIONS OF INTEREST None</p>
083/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 17th September 2019 were approved and signed as a true record (GR/SP)</p>
084/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 074/19(a))</p> <p>Electricity – 45535 Water – 687</p> <p>No immediate problems – toilets clean and tidy. A copy of lease had been obtained from PCC it was noted that this was a full repairing lease, as LS was not present there was no update on concrete repair costs.</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 074/19(b))</p> <p>Electricity – 06150 Water – 9236</p> <p>No current concerns reported. There was a short discussion about improving the efficiency of the heating in the toilets in respect of both and environmental impact. GR had found potential 80W heaters at a cost of £ (from Screwfix). It was noted that these would need to be professionally fitted (re insurance and lease) Clerk to contact Pip Samuel and Mike Morgan for fitting costs (MW/TF). The Clerk reported that although no grant support had been identified Sustainable Communities Wales could provide a free energy audit and report. It was agreed to contact them and request this. (MD/TF)</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 074/19(c))</p> <p>Continues to be used and is tidy.</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 074/19(d)) –</p>

	<p>(ii) Play Area (Ref. Min. 054/19(d)) –The General condition check of the play area had was not reported as this was undertaken last month by SJ. However TF noted that the play area was tidy although one cover cap to a screw had been removed). MD to undertake play are checks until November meeting. SP reported that a local agricultural contractor had been contacted about the main hedge and this was due to be cut.</p> <p>(e) Pritchard Recreation Ground (Ref. Min. 074/19(d)) The wood chips had been spread. Jamie Jones had been contacted regarding trimming the area along the paths and cutting back areas of invasive snowberry. It was agreed that his quote of 4 to5 hours work costing £20/hour be accepted (SP/TF)</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 074/19(e)) – no issues reported.</p> <p>(g) Finance – 077/19 (ii), (iii), (v) see agenda items 085/19</p> <p>(h) Correspondence, Member Discussions and AOB - No matters relating to these were raised</p>																												
085/19	<p>Clr Mills reported that there had been some verbal abuse of Speed Watch volunteers in NoW. As a result she would be arranging a community meeting Llanyre Speed Watch volunteers would also be invited. The pavement repairs in Llanyre required more work than expected but this was in hand by PCC. Clr Mills had requested PCC repair the footpath by the church in NoW. HL advised Clr mills that LS had noted a street light not working in Llanyre but this had been reported on line. Concerns about flooding outside the church hall were noted. Clr Mills to chase.</p>																												
086/19	<p>PLANNING APPLICATIONS Application 19/1588/HH was discussed. The clerk reported that PS was supportive of the application. There were no objects subject to the building being for vehicle garaging only.</p> <p>There were no other applications. There were no decision notices.</p>																												
087/19	<p>FINANCE including INVOICES FOR PAYMENT Balance sheet information was circulated.</p> <table border="0" style="width: 100%;"> <tr> <td colspan="2">Balances in hand at :</td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">£ 4,957.61</td> <td>Operating reserve</td> <td style="text-align: right;">£ 3,311.79</td> </tr> <tr> <td>Deposit Account.</td> <td style="text-align: right;"><u>£ 4,918.08</u></td> <td>Insurance Excess</td> <td style="text-align: right;">£ 1,000.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>£ 9,875.69</u></td> <td>Llanyre Recycling</td> <td style="text-align: right;">£ 247.55</td> </tr> <tr> <td></td> <td></td> <td>Newbridge-on-Wye recycling</td> <td style="text-align: right;"><u>£ 358.74</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>£ 4,918.08</u></td> </tr> <tr> <td>Available Funds</td> <td colspan="3" style="text-align: right;">£ 8,269.40 *includes operating reserve</td> </tr> </table>	Balances in hand at :		Ring Fenced balances:		Current Account	£ 4,957.61	Operating reserve	£ 3,311.79	Deposit Account.	<u>£ 4,918.08</u>	Insurance Excess	£ 1,000.00		<u>£ 9,875.69</u>	Llanyre Recycling	£ 247.55			Newbridge-on-Wye recycling	<u>£ 358.74</u>				<u>£ 4,918.08</u>	Available Funds	£ 8,269.40 *includes operating reserve		
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	<p>(i) Cheques were issued, and IB payments agreed for the invoices presented (listed on the balance sheet).</p> <p>(ii) An application for funding (from NoW recycling) was re-considered. Request for support for Forest School equipment. It was confirmed that the Forest School was not core curriculum activity and a copy of the constitution for the Friends of the School had been provided. It was agreed to make a contribution of £ 35.00 from the NoW recycling Fund and further contribution of £ 55.00 from the Llanyre Community Council Fund. (SP/TF). Cllr Mills offered to personally fund the cost of 2 composting bins. It was noted that a record of awards and balances was kept but had not been circulated since the management account meeting in July 2019 although no awards had been made since that update. Members noted that the policy to award only 10% of the recycling budget at any time required review since the total budget was now so small.</p> <p>(iii) The advertisement for the tender of a toilet cleaning contract was circulated and it was agreed to post this on the Website and on the community notice boards. It would be circulated to the current cleaner. Members were advised that the cleaning budget should be reviewed as part of the Precept budgeting. There was a short discussion about the lease holder responsibilities and about the need to undertake regular checks of the properties as good practice in respect of e.g Legionella and Fixed wiring, in order to comply with legislation and ensure evidence for insurance purposes. The need for expertise for undertaking risk assessments was considered, an appointed person could be trained or expertise 'bought in'. It was agreed to write to other Town and Community Councils to see what measures they had in place and look for opportunities of joint working to reduce costs or share expertise.</p>
088/19	<p>CORRESPONDENCE</p> <p>A. Consultation: North and Mid Wales Trunk Road– 20mph limit outside school – A470 NoW. Unanimously supported with minor amendments to start and end locations. Agreed to email support by 17/10/19</p> <p>B. Information: Clinical Waste Letter from Julie Rowles (Powys THB) – Noted</p> <p>C. Letter - Chief Exec OVW – Noted</p> <p>D. Consultation: BT Payphone Removal Consultation (Powys) 2019 – Noted no phones in constituency.</p> <p>E. Letter: Llanbadarn Fawr CC Proposal to consider shared purchase and use of portable speed indicator devices. Noted with interest – contact for further information.</p> <p>F. Information: Royal British Legion Collection of wreaths and minimum donations. Agreed PS to collect 2 wreaths. Agreed Clerk to make internet payment to PS to cover cost.</p> <p>G. Action: Temporary Power request – Xmas Lights Western Power - form to complete for temporary power supply for Christmas Lights taken by HL to arrange completion with LS</p>
089/19	MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

	<ul style="list-style-type: none"> • One Voice Wales meeting (Llanbister 4/10/19) attended by the Clerk. Two key issues were discussed. Insurance (presentation by – importance of Asset register and up to date Valuation, need to ensure training in respect of legislation requirements) and Presentation on the proposed changes for Community Councils in forthcoming legislation arising from the independent review of Town and Community Councils – OVW anticipated that 3 key things would become legislation – Mandatory Annual Reports; training for Councillors and clerks must hold or be working towards a professional qualification and CILCA should be the expected minimum qualification; Place based services to become the responsibility of Community and Town Councils (potential duties rather than powers). The Clerk advised that she is willing to train towards a qualification and is prepared to make some payment towards this herself. As the clerk also works for two other Community Councils it was suggested the costs of training might be shared. It was agreed to consider this in the budget proposals.
090/19	<p>DATE OF NEXT MEETING The date of the next meeting was confirmed: Tuesday, 19th NOVEMBER 2019, at Newbridge-on-Wye Hall.</p>
CLOSE	The Community Council Meeting was closed at 9.10 pm
SIGNED	
DATE	

Meeting of the Custodial Trust of Newbridge-on-Wye Community Centre: at Llanyre Church Hall on Tuesday, 15 th October 2019 at 9.10 pm.	
N16/19	PRESENT: Chairman: Cllr H Lewis Councillors: M Watkins, T Field. S D Powell, G Rees. M.Davies, APOLOGIES FOR ABSENCE: P Stevenson. L Smith, S. Jones, Representing the Newbridge on Wye Hall Committee: Mr Adam Taylor and Mr Darren Prosser,
N17/19	Declarations of interest None
N18/19	<ol style="list-style-type: none"> 1. Notes of the previous meeting were circulated and agreed (SDP/MW) 2. Financial papers relating to the accounts for the hall were handed to the clerk by GR. Clerk to record these. 3. Information about the completion of the mandate had been circulated It was agreed that Huw Lewis would also complete a bank mandate application – discussion at the bank indicated that there would still be a need for additions to the mandate online to provide evidence of identity and this may require a visit to the bank. 4. Updating the Church in Wales: a letter had been sent to the Diocesan Trust advising the status of the Management Committee. A reply had been received from their legal advisors indicating hat this was an issue to discuss with the Charity Commissioners. Clerk to follow up. 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. 6. Date of next meeting Tuesday 14th NOVEMBER 2019 at 7.30pm before the meeting of the Community Council. To be held in Newbridge-on-Wye Community Centre.
CLOSE	The meeting closed at 9.35 pm.
SIGNED	Chairman.
DATE	

