

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL	
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Newbridge-on-Wye Community Hall on Tuesday 19th NOVEMBER 2019 at 7.30 pm (after the meeting of the Custodial Trust and Management Group of NoW Hall)	
091/19	<p>PRESENT Chairman: Cllr H Lewis Councillors: M Watkins, S D Powell, G Rees. M. Davies. P Stevenson. L Smith, S. Jones.</p> <p>APOLOGIES FOR ABSENCE: T Field. County Cllr. Claire Mills</p>
092/19	<p>DECLARATIONS OF INTEREST None</p>
093/19	<p>MINUTES OF PREVIOUS MEETING: The notes of the Ordinary Meeting of 15th OCTOBER 2019 were approved and signed as a true record (GR/SP)</p>
094/19	<p>MATTERS ARISING (from the Previous Meeting)</p> <p>(a) Public Toilets, Llanyre (Ref. Min. 084/19(a))</p> <p>Electricity – 45622 Water – 690</p> <p>No immediate problems – toilets clean and tidy.</p> <p>(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 084/19(b))</p> <p>Electricity – 07410 Water – 9974</p> <p>Local electricians had been contacted for prices of wiring in heaters and estimates were awaited. It was agreed to contact Owen Callender (Energy Audit), to arrange a date for him to undertake an audit.</p> <p>(c) Newbridge-on-Wye Recycling Site (Ref. Min. 084/19(c))</p> <p>Continues to be used and is tidy.</p> <p>(d) Llanyre Recreation Field:</p> <p>(i) Recreation Field (Ref. Min. 084/19(d)) – Hedge has been cut, an invoice was received and approved for internet payment.</p> <p>(ii) Play Area (Ref. Min. 084/19(d)) –All reasonable but some caps had again broken. The bottom fence rail by the toilets missing and needs replacing. HW to check repair needs. There was a discussion about the gate opening – to change would require removing and re fitting the posts. Costs to be considered in 2020 budget. HL to undertake weekly checks Nov/Dec.</p>

	<p>(e) Pritchard Recreation Ground (Ref. Min. 084/19(d)). No issues to report.</p> <p>(f) Newbridge-on-Wye Playing Field (Ref. 084/19(e)) – noted that PCC had not cut the grass here for 5-6 wks and it was untidy and long now. Note to CM.</p> <p>(g) Finance – 087/19 see agenda items 087/19</p> <p>(h) Correspondence, Member Discussions and AOB - No matters relating to these were raised</p>																								
095/19	Cllr Mills had given apologies.																								
096/19	PLANNING APPLICATIONS:																								
097/19	<p>FINANCE including INVOICES FOR PAYMENT Balance sheet information was circulated.</p> <table> <tr> <td colspan="2">Balances in hand at :</td> <td colspan="2">Ring Fenced balances:</td> </tr> <tr> <td>Current Account</td> <td>£ 3,143.86</td> <td>Operating reserve</td> <td>£ 3,311.79</td> </tr> <tr> <td>Deposit Account.</td> <td><u>£ 4,918.08</u></td> <td>Insurance Excess</td> <td>£ 1,000.00</td> </tr> <tr> <td></td> <td>£ 8,061.94</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>£ 4,918.08</u></td> </tr> </table> <p>Available Funds £3,143.86</p> <p>(i) Cheques were issued, and IB payments agreed for the invoices presented (listed on the balance sheet). And additional invoice for hedge cutting. The Clerk noted that the first Electricity bills from the new supplier were based on estimates of closing reading from the old suppliers. It was agreed that the clerk should contact the supplier and could make amended payments within the totals on the presented invoices. (SP/MW)</p> <p>(ii) Applications for funding were considered: Request for support for general funds for 2020-21 from Powys CAB – this was deferred as previous funding had been given from the current budget. Powys Dyslexia Support Group – request for general funding for 2020-21. An award of £25 was approved (Gr/SP).</p> <p>(iii) Advertisement for the tender of a toilet cleaning contract I- there had been no enquiries to date. There was a discussion of potential options for future funding and potential costs and impact on budgets. It was noted that other Councils using contractors set aside approximately £4k per site for cleaning. There was support for an option of accepting voluntary support for cleaning, SJ offered to act as a back up volunteer. It was agreed to contact PCC Env Health Services for advice regarding Legionella risk assessment.</p> <p>(iv) Grass Cutting: It was noted that the contractor should be asked to use more discretion over the timing of cuts for NoW village green and Llanyre</p>	Balances in hand at :		Ring Fenced balances:		Current Account	£ 3,143.86	Operating reserve	£ 3,311.79	Deposit Account.	<u>£ 4,918.08</u>	Insurance Excess	£ 1,000.00		£ 8,061.94	Llanyre Recycling	£ 247.55			Newbridge-on-Wye recycling	<u>£ 358.74</u>				<u>£ 4,918.08</u>
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	<p>Play Area. Amend the contract to remove the hedge cutting at Pritchard's Patch and reallocate the time/cost for this to other priority areas. Add the hedge cutting to the other small cut undertaken annually. It was agreed to arrange a site visit with Jamie Jones in March 2020 – SJ in NoW and HL in Llanyre (MW/GR)</p>
098/19	<p>CORRESPONDENCE</p> <p>A. INFORMATION: Advice of amendments to SUSTAINABLE DRAINAGE SYSTEMS (SUDS):PROPOSED AMENDMENT TO THE SUSTAINABLE DRAINAGE (ENFORCEMENT) ORDER 2018. Noted</p> <p>B. SUPPORT REQUEST: Steve Shaw, Director, Power for People; Asking the Community Council to pass a motion in support of the Local Electricity Bill. Noted.</p> <p>C. INFORMATION: Countryside Services PCC – Rights of Way Improvement Plan. Potential lottery application. Call for Expressions of Interest (EOIs). Seeking to work with TCCs to encourage residents to identify public access opportunities, and be proactive in undertaking basic path maintenance and improvements. This may be beneficial for the Recreation field and Pritchard's Patch, and local paths. Contact PCC to advise interest and discuss the set up of an action group at future meeting.</p> <p>D. CONSULTATION: Various planning Revisions; to the Housing section of Planning Policy Wales and associated advice and guidance; to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales; Revised planning guidance in relation to flooding and coastal erosion. Noted</p> <p>E. FUNDING APPLICATION: Powys CAB Request for funding assistance for 2020/21 see finance above.</p> <p>F. FUNDING APPLICATION: Powys Dyslexia Support Group. A Request for financial support to help with work in Powys. See finance above.</p> <p>G. GOVERNANCE INFORMATION: Pro-forma to the Independent Remuneration Panel for Wales – statement of members payments. This is a legal requirement. Completed and returned by the Clerk 4/10/19</p> <p>H. GOVERNANCE INFORMATION: Welsh Government: Biodiversity reporting to be completed by the end of the year as a duty under the Environment Act (Wales) 2016. It was noted that this was a new requirement and in addition to completion would require further consideration at a later date to develop an action plan. HL to draft response.</p>
099/19	<p>MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • PS noted that she had requested a grit bin for the turning area at the bottom of Cortay Park in Llanyre. PS to contact PCC and record reference number • Renovation of Notice Boards – it was agreed to purchase paint. (SJ/HL) • Support for 20mph limits in NoW – (see 088/19a) • The willow circle in NoW was noted as being untidy and unused. It was agreed to be removed by SJ (SJ/MD) • MW advised that PCC planning had now been moved from the Gwalia to County Hall. • GR gave apologies for the next meeting.

100/19	DATE OF NEXT MEETING The date of the next meeting was confirmed: Tuesday, 17th DECEMBER 2019, at Newbridge-on-Wye Hall, at 7pm, when the main agenda item will be the 202-21 budget and precept.
CLOSE	The Community Council Meeting was closed at 9.10 pm
SIGNED	
DATE	

Meeting of the Custodial Trust and Management Committee of Newbridge-on-Wye Community Centre: at Llanyre Church Hall on Tuesday, 19 th November 2019 at 7.05 pm.	
N20/19	<p>PRESENT: Chairman: Cllr H Lewis Councillors: M Watkins, S D Powell, G Rees. M. Davies. P Stevenson. L Smith, S. Jones. Representing the Newbridge on Wye Hall Committee: Mr Darren Prosser, Sophie Jones</p> <p>APOLOGIES FOR ABSENCE: T Field. County Cllr. Claire Mills, A Taylor</p>
N21/19	Declarations of interest: None
N22/19	<ol style="list-style-type: none"> 1. Notes of the previous meeting were circulated and agreed (SP/GR). 2. Darren introduced Sophie Jones, who would take over the 'Diary 'for the hall. It was advised that Adam Taylor would no longer be able to be a member of the committee, due to work commitments. He participation and support to date was acknowledged with thanks. 3. A record of the accounting papers for the hall was underway and when complete the Charity Commission records would be updated. 4. The bank mandate was discussed and it was agreed that Sophie should replace Ada. The blank forms were circulated for each signatory to complete and take with evidence of identity to the bank. When all had undertaken this the verified signatories and completed form with copy minutes would be submitted to the bank by the CC Clerk. 5. Darren and Sophie gave a verbal update about the hall. Sophie would lead on setting up a user group committee (including Nursery, School and Play Group reps). Cleaning was discussed, it was noted that there was poor provision of cleaning equipment and materials. GR advised that the school cleaner was not able to undertake cleaning at weekends. He also advised that the Hall was subject to commercial rubbish collection charges. It was agreed that, cleaning materials, chopping boards and other essential kitchen items could be purchased. The purchase of a bouncy castle for hire was discussed. However, it was not progressed at this time due to concerns regarding insurance and cleaning. 6. It was agreed that Sophie should bank: £85 (Carol Lawrence), £20 (NoW friends of school), £20 (Helen Fairclough). 7. Date of next meeting Tuesday 17th DECEMBER 2019 at 7 pm before the meeting of the Community Council. To be held in Newbridge-on-Wye Community Centre.
CLOSE	The meeting closed at 7.45 pm.
SIGNED	Chairman.
DATE	