

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL	
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 13 th DECEMBER 2022 in Llanyre Church Hall	
There had been no public requests to join the meeting remotely.	
071/22	<p>PRESENT: M Davies, (chairing) Councillors:, J Owens, G Rees, APOLOGIES FOR ABSENCE: M Watkins, P Stevenson, S.D Powell; Attending Remotely : Cllr C Johnson-Wood (CJW), S Jones., Cllr Davies opened the meeting at 7.00 pm</p> <p>Members gave condolences to Cllr Stevenson for the loss of her husband.</p>
072/22	DECLARATIONS OF INTEREST: None.
073/22	MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meeting were corrected to read 17 th November 2022 then agreed and signed (SJ/MD).
074/22	MATTERS ARISING from the previous Meeting: None
075/22	<p>LOCAL MEMBER UPDATE: Cllr JW gave an overview of issues that she had been dealing with additionally she gave an update regarding the overhanging trees. PCC officers have spoken with the property owner (name supplied) whose trees are causing a particular problem he has agreed to arrange that they be cut back to within his property line. Barry Elias (PCC) has measured other trees and advises they are within legal limits. Cllr JW has contacted Jenkins Hauliers to remind them that if possible the village should not be used as a short cut for lorries. However, it was noted that it is a public highway and there is no legal restriction to use by HGV's. Cllr JW has raised objections within PCC to the proposed closure of Leisure Pools in the County and advised that the PCC cabinet would discuss the decision further at its next meeting. She advised that agencies/PCC departments were now working together to further investigate and address concerns about animal waste at the Nantmel abattoir. Further contact had been made with Ashley Collins (PCC) regarding recycling bins. She congratulate the Loo Crew for recent good publicity in local press.</p> <p>CJW apologised that she needed to leave the meeting. MD asked if there were any later agenda items that she wished to comment on, as there were none CJW left the meeting at 7.28 pm.</p> <p>An email had been received on 29th November from Cllr Brighthouse updating contact with Newbridge-on-Wye School: 'I have recently been appointed as a Governor at 2 schools and the PRU. However due to the delays in being appointed to the posts I have not yet attended a governors meeting'</p>
076/22	PLANNING APPLICATIONS: None had been received.

SIGNED	CHAIRMAN:	DATE:
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077/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>a) The balances of income and expenditure were explained. The balances were agreed and signed. ().</p> <p>Balances in hand as at 03/10/22: :</p> <table border="0"> <tr> <td>Current Account</td> <td>£ 10,668.75</td> </tr> <tr> <td>Savings Account</td> <td>£ 9,882.14</td> </tr> </table> <p>b) The following invoices were agreed for payment.</p> <table border="0"> <tr> <td>Clerk Q3 Salary inc HMRC</td> <td>1,006.34</td> </tr> <tr> <td>BCHS (toilet sundries)</td> <td>256.53</td> </tr> <tr> <td>D O & M A Hughes hedges</td> <td>112.80</td> </tr> </table> <p>a. The S137 regulations and amounts set for 2023-24 and impact on budgets were noted</p> <p>b. The Clerks Salary was reviewed. The Clerk left the meeting while members discussed the detail of the pay review. The Chairman asked the Clerk to return and advised that members had agreed to set the reviewed salary at NALC (2022) scale 13 and increase the annual hours from 350 to 364 per year. The Clerk accepted this with thanks.</p> <p>c. The 2023-24 Budget and Precept were considered. The budget was amended to during the meeting and a precept of £25.87 was agreed (JO/MD)</p> <p>d. The Section 6 Biodiversity report was considered. Members noted that although COVID issues since the 2019 report had impacted on the amount of community activity undertaken there had been a number of positive actions. Thanks were formally given of all the voluntary support for projects in both Newbridge-on-Wye and Llanyre. It was agreed to submit the report to Welsh Government.</p>	Current Account	£ 10,668.75	Savings Account	£ 9,882.14	Clerk Q3 Salary inc HMRC	1,006.34	BCHS (toilet sundries)	256.53	D O & M A Hughes hedges	112.80
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078/22	<p>CORRESPONDENCE: correspondence items had been circulated by email since the last meeting.</p> <p>Summaries of the following items circulated at the meeting were noted.</p>										
079/22	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</p> <p>Llanyre Issues: Public Toilets: Llanyre continue to be manned by volunteers. Play park: Still being well used.</p> <p>Newbridge on Wye Issues/Aberithon Turbary: Turbaries: Progress continued on the Lottery Project</p> <p>Other issues: Support for Christmas decorations in the community confrime.</p>										
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710/22	Exclusion of public and press due to the confidential nature of the following business - NONE
711/22	<p>DATE OF NEXT MEETING The next scheduled meeting was set for 21st February 2023 at 7.00 pm on Tuesday, at LLANYRE CHURCH HALL. If required a meeting would be called in January to deal with planning and/or urgent business only.</p> <p>Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	The Community Council Meeting was closed at pm.

DRAFT

SIGNED	CHAIRMAN:	DATE:
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