

| <b>CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL</b>   |   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
|---|---|-----------------|-------------|-----------------|--|--|------------|--------------------------------|---------|----------------------------|--|---------------------------------------|--|--------------|----------|------------|------------|
| A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Thursday 29 <sup>th</sup> September 2022 in Llanyre Church Hall |   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| There had been no requests to join the meeting remotely.  |   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 051/22  | <p><b>PRESENT:</b> Chairman: M Davies,<br/>Councillors: M Watkins, , G Rees, J Owens, S.D Powell; P Stevenson.<br/><b>APOLOGIES FOR ABSENCE:</b> Cllr C Mills, Cllr L Brighthouse</p> <p>Cllr Davies opened the meeting at 7.00 pm</p>  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 052/22  | <b>DECLARATIONS OF INTEREST:</b> None.  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 053/22  | <b>MINUTES OF PREVIOUS MEETING:</b> Minutes of the Ordinary Meeting held on the 2 <sup>nd</sup> August 2022 were agreed and signed (SDP/PS).  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 054/22  | <b>MATTERS ARISING</b> from the previous Meeting: none  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 055/22  | <b>LOCAL MEMBER UPDATE:</b> ref email update from Cllr LB re abandoned vehicles in NoW  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 056/22  | <b>PLANNING APPLICATIONS:</b> None  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| 057/22  | <p><b>FINANCE including INVOICES FOR PAYMENT</b></p> <p>a) The balances of income and expenditure were explained. The balances <b>were agreed and signed.</b> ( ).</p> <p>Balances in hand as at 26/09/22: :</p> <table> <tr> <td>Current Account</td> <td>£ 13,157.78</td> </tr> <tr> <td>Savings Account</td> <td>£ 23,551.22 (inc 17,950.00 HLF/donation)</td> </tr> </table> <p>b) The following invoices were agreed for payment.</p> <table> <tr> <td>Clerk Q2 (to pay on or after 30/09/22)</td> <td>£ 1,051.84</td> </tr> <tr> <td>Payroll process (Andrew Jones)</td> <td>£ 24.00</td> </tr> <tr> <td>Hall Hire (tba at meeting)</td> <td></td> </tr> <tr> <td colspan="2"><b>Aberithon Turbary HLF project:</b></td> </tr> <tr> <td>Robin Woods:</td> <td>£ 340.00</td> </tr> <tr> <td>A C Bufton</td> <td>£ 1,800.00</td> </tr> </table> <p>b) 2021-22 Audit update – no queries on standard audit. The council was one of the standard listed councils for full audit in 2022 and the accounts, invoices and all requested additional information had been passed to Audit Wales on 8<sup>th</sup> September.</p> | Current Account | £ 13,157.78 | Savings Account | £ 23,551.22 (inc 17,950.00 HLF/donation) | Clerk Q2 (to pay on or after 30/09/22) | £ 1,051.84 | Payroll process (Andrew Jones) | £ 24.00 | Hall Hire (tba at meeting) |  | <b>Aberithon Turbary HLF project:</b> |  | Robin Woods: | £ 340.00 | A C Bufton | £ 1,800.00 |
| Current Account   | £ 13,157.78   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
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| Clerk Q2 (to pay on or after 30/09/22)  | £ 1,051.84  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| Payroll process (Andrew Jones)  | £ 24.00   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| Hall Hire (tba at meeting)  |   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
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| Robin Woods:  | £ 340.00  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| A C Bufton  | £ 1,800.00  |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |
| <b>SIGNED</b>   | <p><b>CHAIRMAN:</b></p> <p><b>DATE:</b></p>   |                 |             |                 |  |  |            |                                |         |                            |  |                                       |  |              |          |            |            |

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|                      | <p>It was assumed that timetable for the review of these documents was as for the standard audit. Audit would return all docs to Llandrindod for collection.</p> <ul style="list-style-type: none"> <li>c) Co-option to vacant seats update - no enquiries. A co-option process document was considered and approved</li> <li>d) Fuel Costs – noted as an ongoing concern. Details of projected costs from Utilities Aid were discussed and it was agreed that an extension of contract based on their advice be sought (current contracts expire Sept 2023). Because of the quickly changing market it was agreed that the Vice Chairman and Clerk liaise with Utilities aid. ( )</li> <li>e) Register of Interests – there was a discussion about this and dispensations (not set at PCC level yet as the first meeting of the committee had been cancelled due to the death of HM Queen Elizabeth). Members took forms to complete.</li> <li>f) Training Plan – members were reminded that the Council required a training plan to be in place by the end of November. Information from One Voice Wales had been emailed including a template for training needs assessment – to be circulated by email to members to individually complete for the next meeting in order to combine into a single plan.</li> </ul>  |
| <p>058/22</p>        | <p><b>CORRESPONDENCE:</b> correspondence items had been circulated by email since the last meeting. Summaries of the following items circulated at the meeting were noted.</p> <ul style="list-style-type: none"> <li>a) <b>Governance: The section 6 biodiversity and ecosystem resilience duty:</b> . The second round of reports are due at the end of this year.</li> <li>b) Local Places for Nature – Breaking Barriers 2<sup>nd</sup> Round A link for more information: <a href="#">Local Places for Nature - Breaking Barriers   The National Lottery Heritage Fund</a></li> <li>c) St David Awards - National awards for Wales: celebrate the aspirations of Wales and its citizens</li> <li>d) Cost of Living Support - The UK Government - Help for Households campaign, draws together information on the support packages in place to help ease the impact of the cost of living crisis. There are 41 schemes available to support citizens, all of which can be found on the <a href="#">Help for Households website</a></li> <li>e) One Voice Wales - Brecon &amp; Radnor Area Committee will take place at 7pm on Thursday 6<sup>th</sup> October at the Strand, Builth Wells. MW to attend</li> <li>f) Welsh Government – Diversity events planned 5 and 7 December (venues to be confirmed)</li> <li>g) Local Democracy and Boundary Commission for Wales - <b>Community Review Guidance</b> <a href="#">You can find the updated Guidance, an Easy Read version, and a video explaining Communities, on the Commission's website.</a></li> <li>h) <a href="#">Toilets and play area update</a> – noted</li> <li>i) Email from local resident - Hedge cutting – concern over trimmings on roadway. Cllrs noted that Highways Act required land owners to clear trimmings. The areas of concern were tractor cut and wet weather had prevented blowing/ sweeping of trimmings. SDP to speak with contractor. See also</li> </ul> |
| <p>059/22</p>        | <p><b>COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA</b></p> <p><b>Public Toilets:</b></p> <ul style="list-style-type: none"> <li>a) Councillors were grateful for the voluntary efforts running the Toilets in Llanyre. An order for consumables and cleaning supplies had been put together by the volunteers – clerk to open account with supplier.</li> </ul>   |
| <p><b>SIGNED</b></p> | <p><b>CHAIRMAN:</b> _____ <b>DATE:</b> _____</p>  |

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|        | <p>b) Engaging the community to consider this in NoW was discussed – a community meeting/questionnaire (to be distributed in the Village) about the future of the toilets was discussed to be considered in detail at a future meeting.</p> <p><b>Llanyre Play Park:</b></p> <p>a) A report had been noted as correspondence. Noted a suggestion by the community group to instal CCTV. This would need detailed discussion and consideration. Although it may be necessary the proposal was not supp</p> <p>b) It was agreed to release the final £1000 to Sunshine (held back as snagging).</p> <p>c) <b>There has been an issue with people taking dogs into the park.</b> Public Footpath access through the Park – was discussed in relation to dog walkers crossing the play area. A conflict of legislation was noted concerning public rights of way and dogs in play area. The cost and planning process of re-routing a public footpath was noted.</p> <p><b>Newbridge on Wye Issues/Aberithon Turbary:</b></p> <p>a) Abandoned Vehicles: Cllr Brighthouse had been in touch with the NoW resident who had complained about abandoned vehicles. They had contacted relevant PCC officers and action was underway. MD reported that one vehicle had gone.</p> <p>b) Land at Beulah Road Newbridge on Wye. Documentation to confirm ownership of the land was still being sought. It was proposed that the previous Clerk be contacted to ask if she had any recollection of the action and dates when the land was purchased/transferred to the Community Council. There was a short discussion about the 'Title' and ownership laws which may need to be considered if no evidence of ownership was found.</p> <p>c) Turbaries: the anonymous donation for conservation work – the clerk had contacted sent a letter of thanks to the donor. Progress was underway on the Lottery Project and it was reported that HLF had given permission to extend the timetable for completion of the project. It was agreed that the charitable status of the Turbaries be reviewed ( had expired some years ago) in order to safeguard them for the future.</p> <p>Other issues: Hedges<br/>Recreation Field – D O Hughes to cut recreation field hedges<br/>Check with Jamie's Garden Service about reducing the height of the hedge by the carpark. SDP to liaise. Also check if Garter Hall hedges are scheduled. Contact PCC Highways re hedges entering Llanyre from gravel road direction – overgrown and obscuring 30mph speed signs.</p> |
| 510/22 | Exclusion of public and press due to the confidential nature of the following business - NONE  |
| 511/22 | <p><b>DATE OF NEXT MEETING</b><br/>will take place at 7.30 pm on Tuesday, 18<sup>th</sup> November 2022 at LLANYRE CHURCH HALL</p> <p>Members unable to attend in person and members of the public may request to join by Video Conference.</p>  |
| CLOSE  | <b>The Community Council Meeting was closed at 9.45 pm.</b>  |

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| <b>SIGNED</b> | <b>CHAIRMAN:</b> | <b>DATE:</b> |
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