

CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall on 26<sup>th</sup> June 2012  
at 7.30pm.**

**Present:** Mr George Moretta(Chair), Mr David Williams, Cllr Rosemarie Harris, Mr Chris Jenkins, Mr David Filsell, Mr Gene Taylor and Mr Paul Lindoewood.

1. **Apologies for absence:** Mrs Elizabeth Gibbs and Mr David Mantle.

2. **Declaration of interest in items of business listed below:**

3. **The Minutes of the meetings held on 30<sup>th</sup> May 2012:** were approved and signed by the Chair.

4. **Clerk's Report** The Car Park treatment invitation has not produced any tenders. I am looking into [www.sell2wales.com](http://www.sell2wales.com) the Welsh Government initiative to help local councils buy goods and services with confidence.

A new portfolio has arrived from the Society of Local Council Clerks, this time a version tailored to Welsh law!

The Annual Parish meeting was held on the 30<sup>th</sup> May. There were 13 residents making the meeting very cosy.

There was a well-attended Litter Pick on the 9<sup>th</sup> of June. About 12 pickers gathered 3 and ½ bags of rubbish from around Llangynidr.

The 5 Councils' Liaison meeting was held last Thursday, about 28 Councillors attended from the Vale of the Grwyney, Llangattock, Cwmdu and District, Crickhowell and Llangynidr.

5. **Correspondence:**

- i. Sustainable Development in Wales - Consultation from the Welsh Government dated 14<sup>th</sup> May 2012. End of consultation 18<sup>th</sup> July 2012. *Circulation.*
- ii. Federation of City Farms and Community Gardens - invitation to gathering near Hay-on -Wye, 26<sup>th</sup> May 2012. *Circulation.*
- iii. Welsh Government Ecosystem Resilience and Diversity fund. Open for applications until 1<sup>st</sup> June 2012. *Circulation.*
- iv. One Voice Wales - Annual Conference invitation dated 15<sup>th</sup> May 2012.

## CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

- Motions for debate can be proposed before Friday 29<sup>th</sup> June 2012. *Clerk to write and request more time, circulation.*
- v. Boundary Commission for Wales – consultation from 13<sup>th</sup> June to 10<sup>th</sup> July 2012. The website is [www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk). *Circulation.*
- vi. Promoting Local Democracy White Paper dated 17<sup>th</sup> May 2012. The website for consultation: <http://wales.gov.uk/consultation/dsjlg/2012/promlocdemocarcy?lang=en>. The consultation ends 3<sup>rd</sup> August 2012. *Circulation.*
- vii. Powys Association of Voluntary Organisations – request for feedback on service delivery, questionnaire dated 21<sup>st</sup> May 2012 no completion date. *Clerk to inform PAVO no service received.*
- viii. BT Openreach Wayleaves, dated 23 May 2012. Cheque for £8.82. *Noted.*
- ix. Powys Regeneration Partnership promotional material for funding available. Dated 28<sup>th</sup> May 2012. *Circulation.*
- x. Yellow Fish Campaign – dated 30<sup>th</sup> May 2012. Promoting awareness of the quality of water in local streams rivers lakes and ponds. Campaign runs from 25<sup>th</sup> June to 8<sup>th</sup> July. *Circulation.*
- xi. HMRC VAT Return – dated 6<sup>th</sup> June 2012, Cheque for £27.00. *Noted.*
- xii. One Voice Wales – dated 7<sup>th</sup> June 2012. Annual meeting of Brecon and Radnor Area Committee Friday 22<sup>nd</sup> June 2012, Erwood Market Hall, Erwood, Builth Wells. *Clerk to request more time to respond in future.*
- xiii. One Voice Wales – dated 7<sup>th</sup> June 2012. Request to be copied in on responses to sustainable development consultation (item i) to [del.morgan@onevoicewales.org.uk](mailto:del.morgan@onevoicewales.org.uk). *Circulation.*
- xiv. One Voice Wales - New Councillor Training date 8<sup>th</sup> June 2012. *Circulation.*
- xv. Crickhowell Resource and Information Centre – dated 14<sup>th</sup> June 2012. Promotional Material for volunteering at CRiC. *Circulation.*
- xvi. Boundary Commission for Wales – Newsletter dated 14<sup>th</sup> June 2012. (See also item v). *Circulation.*

### 6. Finance

#### a. Statement of Accounts.

The bank balance was successfully reconciled to the cash book. The reserve and current accounts balance at 30<sup>th</sup> May 2012 was £17,380.84 .

#### b. Annual Return.

The Annual Return to the external auditors, BDO, was presented to the council.

#### c. Schedule of bills issued between May 15<sup>th</sup> and June 26<sup>th</sup> 2012.

The cheques approved in the May Minutes have been issued:

Jubilee Mugs, Stupid Tuesday Ltd. – cheque no 1489      £450.72

CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

Car Park Maintenance - cheque no 1490	£32.00
Clerk's wage and stationery allowance - cheque no 1491	£291.60
HMRC PAYE for January 2012 - cheque no 1492	£58.60

**d. Payments to be approved:**

Clerk's wages for June 2012 - cheque no 1494	£291.60
Cleaning of Car Park - cheque no 1493	£32.00

**7. Report from County Councillor**

The Queen's Jubilee was very well organised, the music and the flowers on the tables were superb.

Highways Officer visited Llangynidr. He saw the state of the graveyard footpath and agreed that the County Council will edge and clear the path. Possible sites for new passing places along Dyffryn Road were identified after farmers had made a request. Possible track improvements from Pyrgad to Trefil were also examined. Water problems up Dyffryn Road have caused ice on the road and landslides, these too were examined. The ownership of the uneven steps on Forge Road is to be looked into. Finally the water collecting by the bus stop needs revisiting.

There is a capital grant available for Car Park resurfacing. At least 2 tenders are required. GT offered to obtain the two quotes required.

GT

Recycling facilities can now be used by small businesses, it may mean more money for the Village or it may mean increased volume of recycling. The Coach and Horses would like to be able to recycle their glass bottles. RH will ask again if recycling facilities can be provided for them.

RH

The 5 Councils' meeting on June 21<sup>st</sup> saw a complaint about Powys County Council. The CC receive about 30,000 phone calls and a vast number of letters every month. If any go unanswered the CCllr should liaise. Next time the 5 Councils' liaisons meeting is held in Llangynidr the Chief Executive will be invited to attend.

RH

RH is in discussions with the Church about the upkeep of the graveyard. Grants may be awarded under certain circumstance up to 15% of costs.

An application for a small grant to help with travel costs has been supplied to a young resident.

**8. Chartership**

A charter between BBNP and local councils is being finalised currently. The charter defines service standards for the BBNP. The Charter is not mandatory but if the council does not sign up to it, how will services improve?

**9. Allotments**

RH has requested a map of all Powys County Council owned and managed land in the village. RH to progress.

RH

**10. Village Maintenance:**

Car Park - no tenders were attracted by advertisement, discussion about next steps. See item 7.

**11. Resolution to send a letter of thanks to the Jubilee Committee.**

**12. Letter from a resident - confidential minute.**

**13. Reports from other meetings attended:**

SD

**Crickhowell Health Focus Group** - A Professor from University of Glamorgan has written on the best configuration of hospitals in Wales. A response has been made.

**Acute Secondary Care** - Powys needs an Air Ambulance. *Documents from DF to be circulated.*

SD

**14. Items from Councillors for the next agenda:**

Church Graveyard, is there anything further the Community Council can do to help?

**15. Date of next meeting:** 31st July 2012.

Sue Dale  
Clerk