



CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

**Minutes of a Council Meeting held in the Village Hall
on Tuesday 26th May 2015 at 7.30pm.**

Present: Mrs Margaret Price(Chair), Mr David Williams, Cllr. Rosemarie Harris, Mr David Mantle, Mr Brian Griffiths, Mr Gene Taylor, Mr George Moretta, Mr Paul Lindoewood & Mrs Elizabeth Gibbs.

1. **To elect a Chair of the Council.** Mrs Margaret Price was elected Chair of the Community Council.
2. **To receive the Chair's declaration of acceptance of office.** The Clerk received and witnessed the Chair's declaration of acceptance.
3. **To elect a Vice-Chair of the Council.** Mr George Moretta was elected Vice-Chair of the Community Council.
4. **To appoint representatives to the following outside bodies:**
 - a. Llangynidr Village Hall Trustee and Deputy Trustee MP and BG.
 - b. Primary School, DW.
 - c. Burial Ground Trustee, BG, DM & EG.
 - d. Walls of Llangynidr, DM & EG.
 - e. Focus on Health, DF & Deputy PL.
5. **To appoint Committees;**
 - a. Finance – GM, GT & DF.
 - b. Planning – GM, DF & EG.
 - c. Rights of Way – DW, DM & DE.
6. **Apologies for absence:** Mr David Filsell.
7. **Declaration of interest in items of business listed below: None.**
8. **The Minutes of the meeting held on 28th April 2015:** were approved and signed by the Chair. Proposed by DW and seconded by GM.
9. **Correspondence:**
 - a. PAVO – volunteer of the year, request for nominations. *Circulation.*
 - b. Open reach wayleaves £8.82. *Circulation.*
 - c. Churchyard working party, a new scheme. *Circulation.*
 - d. One Voice Wales – adapting to climate change for community councils. A Workshop 15th June Cardiff University 10-3.30pm. *Circulation.*
 - e. Federation of City Farms and Community Gardens – newsletter. *Circulation.*
 - f. Mid-Wales Housing – Shared ownership with the benefit of a safety net. *Circulation.*
 - g. Tourism in action – Spring 15. *Circulation.*
 - h. Friends of Crickhowell Newsletter. *Circulation.*
 - i. The Clerk magazine – May 2015. *Circulation.*
 - j. Letter of thanks from the Llangynidr Agricultural Show Society. *Circulation.*
 - k. Welsh Government, Community Asset Transfer - some



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information. *Circulation.*

- l. One Voice Wales, Natural Resource Management Bill, could be law in 2016. *Circulation.*
- m. Play Wales – newsletter. *Circulation.*
- n. One Voice Wales, Natural Resources Wales. *Circulation.*
- o. One Voice Wales, statutory guidance on access to information about community councils. *Circulation.*
- p. One Voice Wales, access to information about the Planning Bill (Wales). *Circulation.*
- q. Planning Aid Wales invitation to a workshop on 30th June 2015 in Welshpool. *Circulation.*
- r. One Voice Wales – asset transfer information. *Circulation.*
- s. One Voice Wales – Communities urged to apply for war memorial grant. *Llangynidr has already rejuvenated it's war memorial, however the grave of a Soldier would benefit from attention from the Community Council. Circulation.*
- t. Dyfed-Powys Police - call for volunteers. *Circulation.*

10. Clerk's Report

Late Correspondence for information only:

Council Direct May 2015. *Circulation.*

One Voice Wales, Intergrated Catchment Managment Training – a joined up approach to managing water. *Circulation.*

One Voice Wales, a link to a consultation on “protecting community assets”. *Circulation.*

One Voice Wales, a form for registering member interests. *Circulation.*

Powys County Council, consultation on public transport. *Circulation.*

One Voice Wales, a shared learning experience on the continued independence on older people. *Circulation.*

Friends of Crickhowell Library, an agenda item for the Five Councils' Liaison Committee. *Agreed and circulation.*

Planning Aid Wales, a free planning training workshop Monday 29th June 2015 at Elim Church Centre, Brecon. *Circulation.*

One Voice Wales, training for June (understanding the law, use of IT, community planning). *Circulation.*

Powys County Council, introducing a transfer guide for communities.

Business Wales, May 2015. *Circulation.*

Powys County Council, Powys Local Development Plan Consultations. Deposit Local Development Plan, Habitats Regulations Assessment Screening Report, Environmental Report, Sustainability Appraisal Report. *Circulation.*

Remittance Advice for the grant from Powys County Council for the maintenance of the public conveniences. *Circulation.*



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Internal Audit Report. *Circulation.*

Actions for April have been completed.

11. Finance:

- a. Restatement of the end of year bank reconciliation to £21913.75.
- b. Statement of Accounts and budget for 2013-14. *Approved*
- c. Presentation of the Annual Governance Statements for approval. *Approved.*
- d. Presentation of the asset register for approval. *Approved.*
- e. Presentation of the financial risk assessment and management document for approval. *Approved.*
- f. Remit of the internal auditor to be approved. *Approved.*
- g. Presentation of the Internal Auditors Report. *Approved.*
- h. Signing of the Annual Return to the external auditor.
- i. Statement of Accounts for April 2015.
- j. Cheques paid in April.
- k. Cleaning the Car Park (April) £37.50
- l. Clerk's wages and stationery allowance (April) £300.00
- m. Cheques to be approved for payment in May 2015.
- n. Cleaning the Car Park (May) £37.50
- o. Clerk's wages and stationery allowance (May) £229.87
- p. Llangynidr Play and Toddler Group Charity £100.00
- q. Cleaning of the Public Conveniences £114.50
- r. Supplies for the Public Conveniences £47.06

12. Report from the County Councillor.

The WI owns the noticeboard outside the village hall. Replacing this noticeboard will cost a surprisingly large amount of money. However the WI will be able to apply for a 50% grant from Powys County Council.

There has been an approach by a member of the public keen to have traffic lights or possibly a mirror to assist motorists in crossing the bridge. It seems likely that neither approach would be approved of by Powys County Council. The Clerk is to write to Powys County Council to advise them of the difficulties encountered by travellers on the bridge.

13. Applications for the cleaner vacancy to be evaluated and action agreed, including pay, training and other terms and conditions. *Item adjourned to June meeting.*

14. Request from the Clerk to be allowed to spend up £50 per month on supplies for the public conveniences without 3 quotes. To be discussed and action agreed. *Agreed*

15. Request from the Clerk to be allowed to authorize maintenance



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costs of up to £50 without 3 quotes. To be discussed and action agreed. *Agreed.*

16. A correction to an error in the Clerk's pay means that £76.34 should be repaid this month. Henceforth the Clerk's pay will be £306.21 per month (including stationery allowance) as resolved. *Approved.*

17. There has been more fly tipping in the village car park causing an unsightly nuisance. To be discussed and action agreed. *Item adjourned to June meeting.*

18. Date of the meeting of the Right of Way Committee meeting at the triangle by Twyn Pandy to be arranged. *Clerk to fix date after consulting with the Park Ranger.*

19. Date of next meeting if the Right of way Committee to be arranged. *Item adjourned until after the "triangle" meeting.*

20. Litterpick signs to be chosen. Quotes to be discussed and action agreed. *Item adjourned to June meeting.*

21. Date of next Litterpick to be arranged. To be discussed and action agreed. *The next litterpick is to be on Saturday 27th June 2015. 10.30am in the car park.*

22. Reports from other meetings attended. *Planning Aid Workshop attended by EG and SD.*

23. Any agenda items for the next meeting from Councillors.

Date of next meeting: 30th June 2014.

Sue Dale (Clerk)

3/6/2015

SD