

Draft Minutes of Llangors Community Council Bi Monthly Meeting

Held on Tuesday 9th July 2019, 7.00pm at Llangasty Parish Hall

Present

Cllr Mr C Preece (Chair), Cllr Mr A Evans, Cllr Mr D James, Cllr Mr M Scruby, Cllr Mrs L Griffin, Cllr Mr R East, Cllr Mrs C Owen, Judith Phillips (Clerk)

1. Apologies for absence: Cllr Mr S Bailey, Cllr Ven. A Jevons
Condolences were expressed to Cllr Bailey who was absent due to a family bereavement.

2. PC Jeff Cahalane – update on policing in the Community

PC Cahalane reported on the reduced numbers of staff in the force year on year. A general discussion took place about a number of policing matters in the Dyfed Powys Police area. It was reported that the local Community Speed Watch (CSW) team led by County Cllr Durrant needed support from PCSO's in order to be more active in the community and assist with concerns over speeding vehicles. PC Cahalane agreed to follow this up. PC Cahalane was thanked for attending the meeting and left at 7.43pm

3. Declarations of Interest for agenda items as per Members' Code of Conduct: None

4. Minutes of the last meeting 14/5/19 and PAD meetings 18/6/19, 2/7/19

The minutes were read and signed as a true and accurate record. Meeting of 14/5/19 proposed by Cllr Evans and seconded by Cllr Scruby. PAD minutes of 19/6/19 proposed by Cllr Owen and seconded by Cllr Scruby and 2/7/19 proposed by Cllr Griffin, seconded by Cllr Evans.

County Cllr Durrant enquired about the draft minutes of the Annual public meeting and whether the wording of them in relation to something she had said could be amended. Following discussion, it was agreed that such a request needed to be an agenda item at the next meeting. (Action Clerk)

5. Matters Arising from above minutes

Page 1 Webpage – Webpage designer still to be contacted (Action Cllr Preece)

Llangors Churchyard Boundary – quote still awaited for works, this to be resolved (Action Cllr Evans & Cllr Preece)

Noticeboard near Pen y Brenin. PAR Homes have kindly paid for and ordered a noticeboard which will be donated to and erected by Llangors CC. PCC had granted permission to erect at the site. (Action ward Cllrs).

Glebe Community Field update – The clerk had contacted CIW regarding the lease, however there had been no response to date. Brecknock Play Network event held a on 12/5/19 had a low attendance, however there would hopefully be more events in future when funds are available. Thanks had been received from Llanfihangel Talyllyn & Llanywern Hall committee for use of the field following the fun in the park event.

6. Vacancy for member in Llanfihangel Talyllyn Ward

Two applications had been received and interviews had been organised for 16th July. Councillors confirmed availability.

7. Llangors Primary School Governor Report – Cllr Griffin

Cllr Griffin attended her first meeting of the Governing Body in June. It was reported that it is the view of the governing body that minutes of these meetings are confidential until approved at a future meeting, therefore there was nothing to report.

8. Community use of Llangors Playing Field update

There had not been any update received on this matter, however it was noted that the field was now in use by the children whilst at school. It was reported that Llangors Y&C Centre had been granted permission by the school Governing Body to use the playing field for their forthcoming summer fete. It was noted by all that there was concern how use of the field was going to be managed over the summer holiday period.

9. Bi Monthly Planning Report

Separate PAD minutes should be read for further details on applications.

Llangors Community Council supported;

BBNPA 19/17499/FUL 20/6/19

Timber Porch at Penstar, Llangors

BBNPA 19/17452/FUL 31/5/19

Erection of a greenhouse at Penstar, Llangors

BBNPA 19/17461/FUL 31/5/19

Proposed farm building at Lower Pendre Farm, Llangors

Applications granted by PCC/BBNPA;

PCC 9/0545/HH 15/5/19

“Erection of a porch and extension to the garage” at Swn Y Cwm, Penpentre, Llanfihangel Talyllyn

Applications withdrawn;

BBNPA 19/17250/FUL 21/5/19

“Single storey extension to include extra bedroom, living, bathroom and utility” at Y Beudy, Llangors

Planning Correspondence: -

1. BBNPA Weekly planning lists
2. PCC Planning decision reports
3. Planning Aid Wales events
4. BBNPA (Public Footpaths Nos. 18 in the Community of Llangors) Public Path diversion Order 2019 notice to confirm the order.
5. BBNPA LDP preferred strategy
6. BBNPA Local Development Plan 2 Regulation 15 Consultation – Candidate sites. (Details on BBNPA website). It was noted that four sites in Llangors and one site in Pennorth had been put forward as candidate sites. All five sites had failed the first phase assessment and are not being taken any further forward in LDP2.

10. Annual review of General Data Protection Regulation (GDPR) policies

All policies had been reviewed with no significant changes. These had been distributed to members and were approved. Within the year the antivirus on the Clerks laptop had been upgraded and members were again advised on key points of GDPR to remember. The ICO annual membership fee had been paid and certificate received.

11. Proposed installation of toilets at St. Paulinus Church, Llangors

A letter had been received from St Paulinus Congregational Committee requesting permission to undertake ground works along the path of the churchyard, which is owned by the CC, in order to install toilets in the church. This was discussed and agreed in principle, subject to further discussion and agreement of an easement. It was anticipated that the committee would pay the CC costs. Clerk to respond (Action Clerk).

12. Update on all Highway Matters

Outstanding highway matters are slowly being resolved. Blocked drains at Tai North had been cleared. Repainting the existing double yellow lines since tarmacking in Llangors had been chased, however markings on the kerbs indicating the positioning did not appear to be in the correct locations, County Cllr Durrant to follow up. A meeting with residents to discuss parking concerns in Llanfihangel Talyllyn was being planned by County Cllr Durrant. A request from a resident to clear the bed of the River Tawel had been passed to PCC who did not feel it was necessary at this time, but will monitor. Rural grass verges had been cut, however some roads had been missed which had been reported to PCC. Previously requested footpath repairs in Llanfihangel Talyllyn had been followed up with PCC, but no response received to date. A road closure notice on the C0100 Talyllyn in August had been received with no site plan - Clerk to request and distribute. Chicane near Lake View Close, Llangors – it was discussed whether the central highway lines on the approach from the village needed amending - County Cllr Durrant to speak to PCC highway officer. Llangors Lake car park pot holes - it was noted that there are some plainings on site for spreading, however PCC will not be spreading it and it was therefore not known how that task would be completed – County Cllr Durrant to follow up. (Actions Clerk & County Cllr Durrant)

13. Financial Matters; a) Bi monthly finance report, b) Effectiveness of Internal Audit Report

a) The finance report had been circulated and was approved, as attached to these minutes. It was noted that the CC bank issued annual letters about the Financial Compensation Scheme. The Clerk had spoken with the bank who confirmed that the scheme covers CC funds. The clerk reported that Grant Thornton had requested some further information regarding the external audit, which had been supplied.

b) Effectiveness of Internal Audit report had been completed and circulated. This was agreed and signed by the Chair.

County Cllr Durrant left the meeting at 8.55pm. Cllr Owen left the meeting while the following item was discussed as the matter was ongoing and she had no previous involvement.

14. Consider letters received regarding a complaint

As per agenda it was agreed that the public and press be excluded from this section of the meeting as per the Council's Standing Order 3d to protect confidential information in the complaint.

Cllr Owen returned to the meeting at 9.05pm after item 14 was complete.

15. General Correspondence Received

Correspondence that members have been informed of since the last meeting.

County Cllr Durrant

1. Temporary Road Closure C0100 19th-21st August.
2. Disabled Activity Events – sailing clubs
3. Grass Verge Cutting information

Brecon Beacons National Park Authority

1. Meeting agenda for various committees

2. BBSDP – Tourism Times 2019

Welsh Government

1. Business Advice updates
2. Consultation notifications & rural news updates
3. Natural Resources Wales updates
4. Kirsty Williams AM, notes from recent Broadband meeting held in Talgarth
5. Statement re Stand-alone Public toilets now being rates exempt

Other

1. DPP crime and awareness updates
2. OVW updates including online training modules - noted
3. PAVO updates
4. Play Wales updates
5. Wales and Powys CHC & PTHB meetings/updates
6. Clerks & Councils Direct booklet
7. Wales Audit Office invite to Webinar – copy notes requested by Clerk
8. Calor Rural Community Fund info.
9. Citizens Advice – energy advice
10. Grapevine Newsletter call for info.
11. MWWFRA magazine link
12. Invite from Llyn Syfaddan History Group to Launch of Talyllyn Information Kiosk 3/7/19. This event had been attended by some Councillors and the Clerk. It was agreed it was very informative, enjoyable and well attended. Letter of thanks to be sent (Action Clerk).

16.Reports from Councillors

Cllr Owen reported she had attended a Discover Llangors & Bwlch group meeting and that there was a dark night skies event organised for the Autumn.

Cllr Griffin reported that the Llangors Village Shop committee had met to discuss its position following plans by a local business to open a village shop. The committee is now suspended and will monitor the situation. The committee had previously been offered two demountable buildings which it will still accept and potentially locate at Llangors Y&C Centre.

Cllr East confirmed that the delay in developing Llangors Playpark continued due to the workload of PCC staff. Thanks were also extended from Gwernyfed Rugby Club (GRC) via Cllr East to the clerk, who had provided a link for Welsh Government funding for sports clubs. GRC had applied for funding for some toilets as a result of receiving the information.

Cllr Scruby reported that he had attended the Lake Advisory Group summer visit to look at the eel traps, which had been a very interesting.

Cllr James reported that the grass verges in Llanywern had not been cut. Clerk to follow up (Action Clerk)

17. Confirm date and venue of the next bi monthly meeting 10/9/19.

It was agreed to be held at Pennorth Chapel. (Action Clerk).

There being no other business the meeting closed at 9.28pm.