

Llangattock Community Council
Minutes of the Ordinary Meeting held on Tuesday
19 May 2015 at the
Community Hall Llangattock at 7.00pm

Members present:

Cllr Mrs Sue Jones
Cllr Richard Jones
Cllr Mrs Nancy Stockham
Cllr Ms Kelly Holmes
Cllr Mrs Angela Waring (Chairman)
Cllr Mrs Sara Kilbride
Cllr Ian Preece

686/15 In attendance:
Adrian Edwards Clerk
Four members of the public

The chairman invited everyone to turn off any telephones or other devices.

687/15 **Agenda item 1:-** Apologies for absence

Cllr J Dobbs due to illness.

688/15 **Agenda item 2:-** Receive any declarations from members with an interest relating to the business on the agenda.

The clerk directed members to the recommendation relating to declarations on the top of the agenda. No declarations made at this time.

689/15 **Agenda item 3:-** Confirm the minutes of Ordinary meeting 21 April 2015 as a true and accurate record

Cllr Williams name was missed from the attendance list, and Cllr Waring declared an interest in minute the 658/15. Cllr Kilbride pointed out her name was recorded incorrectly. It was

***Proposed:** by Cllr R Jones seconded by Cllr S Kilbride that the minutes are signed as a true and accurate record with the amendments made*

All members agreed

690/15 **Agenda item 4:-** Matters to report.

The clerk informed members that one of the co-opted members has not been contacted as he is not in the country.

The clerk informed members that the footpath is still in dispute between PCC and NPA. He explained that County Cllr Holmes has been contacted regarding this matter.

The clerk gave members an update on the water issues at the cemetery. He has asked a further contractor to submit an estimate. The contractor that supplied an estimate is unable to undertake the work at present due to other work commitments.

The clerk updated members on the abandoned car in the car park. It was explained that a notice was attached to the car, and since the notice was attached the car has been removed.

The clerk informed members that 16 questionnaires have been returned. After some debate it was:

Proposed: by Cllr I Preece seconded by Cllr Kilbride the questionnaires are copied for members and an agenda item is tabled.

All members agreed

691/15 **Agenda item 5:-** Confirm the minutes of Special meeting 6 May 2015 as a true and accurate record.

The chairman asked if an item could be included in the minute to explain the complainant addressed the council and distributed to members her statement.

The complainant addressed the council, following a formal complaint to the Public Service Ombudsman for Wales (PSOW). The PSOW dismissed the complained and informed the council that any should be reference to the complainants name and it's anonymised. The minute indicates that the complainant addressed the meeting prior to the meeting commencing. This address was outside the meeting as there was no item on the agenda

All members agreed

Subject to the amendment it was:

Proposed: by Cllr I Preece seconded by Cllr K Homes that the minutes are signed as a true and accurate record

All members agreed

692/15 **Agenda item 6:-** Matters to report.

No matters to report

693/15 **Agenda item 7:-** Confirm the minutes of Special meeting 12 May 2015 as a true and accurate record

Cllr Stockham asked the council if these minutes could be deferred until the community hall secretary and other officers see the minutes.

Members were reminded it's for members to agree if the minutes are a true and accurate record.

Members were given five minutes to read the minutes. After some debate it was:

Proposed: by Cllr R Jones seconded by Cllr Preece the minutes be deferred until the next meeting

694/15 **Agenda item 8:-** Matters to report

No matter to report:

696/15 **Agenda item 9:-** Consider any planning applications received or granted before the meeting. No applications received before the agenda was published.

Planning Applications:

- **15/12112/LBC:** The West Lodge at Glanusk Single storey stone structure with tiled mono pitch roof

Planning Applications: Granted

- **15/11854/FUL:** 7 Beaufort Avenue, Llangattock. Lounge and Kitchen extension
- **15/11839FUL:** Brynonen, Ffawyddog, Llangattock. Removal of existing outbuildings, replace with proposed single storey extension.
- **15/11787/FUL:** Timbercraft MOT Centre, Timbercraft Industrial Est, Llangattock. An extension to an existing unit (unit 1 Timbercraft Ind Estate) to provide an additional MOT bay

Planning Applications: Refused

- **14/11684/FUL:** Llwm Farm, Llangattock. Alterations to existing extension in order to develop first floor conservatory proposal.
- **15/11800/FUL:** Hengwaithdy, The Dardy, Llangattock. Extension to the tourist flat at the rear of the existing property providing a kitchen with roofed balcony over.

Members noted the above applications

697/15 **Agenda item 10:-** To consider any correspondence received.

Welsh Assembly Government:

1. None

Brecon Beacons National Park:

2. None

Powys County Council:

3. None

Other:

4. Application for interment in cemetery
5. BDO annual report return
6. Nantyglo & Blaina Town Council
7. Came & Co newsletter
8. Mid Wales Housing Association Consultation Launch
9. One Voice Wales area committee
10. One Voice Wales 'The Voice'
11. Pensions regulator

Members debated this correspondence item. Cllr R Jones seconded by Cllr Kilbride the chairman writes to the clerk. The clerk explained that a report is in front of members for information.

Correspondence by Email:

1. Mid Wales Transport Plan.
2. WG Land Transaction Tax to replace Stamp Duty Land Tax.
3. Email from CEO of the BBNP.
4. Email from WG regarding White Paper.
5. Email from Clerk to Crickhowell TC.

All correspondence was noted:

698/15 **Agenda item 11:-** Cllr Kilbride 'Play equipment in the recreation ground

Cllr Kilbride asked about the children's play equipment in the recreation ground. Cllr Kilbride explained that a number of members inspected the equipment and some of the equipment needs updates or replacing. Some members referred to play equipment in a different community. The clerk will arrange a meeting in that community council area. There was further debate over this matter and it was:

Proposed: that a sub-committee to be set up and a report brought back to council.

All members agreed.

699/15 **Agenda item 12:-** Cllr Kilbride 'Members confidentiality'

Cllr Kilbride expressed concern over member's confidentiality and information published on the council's web-site. It was agreed the clerk finds further information and reports back to members.

All members agreed

700/15 **Agenda item 13:-** Reports from the Clerk.

Clerk's reports distributed to all members.

Income and Accounts to be paid:

Grant application

It was agreed to pay the community hall committee the payment of £2,000.00. Proposed by Cllr S Jones seconded Cllr S Kilbride

Clerks Salary & HMRC	
Mr A Braithwaite contract caretaker	£195.00
Cllr Williams reimbursement	£50.00
Powys CC NDR demand	£494.00
Powys CC NDR demand rebate £91.58	£0.00
Honeycomb printing	£75.00
Thomas Waste Management	£12.00
Clerk's Overtime	

All payments were agreed apart from the overtime for the clerk. Proposed: by Cllr Preece seconded by Cllr S Jones this will be agreed with the personal committee.

All members agreed

701/15 **Agenda item 14:- Reports** from members on outside bodies

Cllr Waring gave members a verbal report regarding a special meeting of the school governors, and most of the information is not for the public consumption and a further meeting was called but was unable to attend due to family commitments.

Cllr Waring explained that Cllr Williams had received an unsigned letter complaining about vehicles parking on grass verges in the community. It was explained no further action can be taken without any contact details.

Cllr Waring informed members LACAS will be holding it's AGM 27 May.

Cllr Waring informed the members that Llangattock litter pickers won an award relating to the Cleaner Communities award. It was: proposed that a letter is sent to Mr Peter Bates

Cllr Stockham raised concern over the drainage at the fountain opposite the church.

702/15 **Agenda item 15:-** Report from the County Councillor member

County Cllr Holmes apologies were offered by the clerk, and the clerk presented a verbal report on a number of issues he wished the council to have an update on:

He will be meeting officers from PCC relating to potholes in the community, issues relating to manhole covers in the community, potential flooding in different locations, damage to pavements surfaces, roots from trees alongside foot paths, obstructions on foot paths in the community and hedges over growing on the foot paths.

703/15 **Agenda item 14:-** Date of next meeting 16 June 2015

The Chairman thanked everyone for attending the meeting and closed the meeting at 9.00pm

704/15 Signed by _____

Chairman

Date 16 June 2015