



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

Minutes of the Council Meeting held at the Community Hall on Tuesday 15th May at 7.00 pm.

Public Participation.

Present

Clr A. Williams (Chairman), Clr G. Parsons, Clr G. Dobbs, C Cllr J. Charlton and Clr J. Dobbs.

In Attendance

1 member of the public
S Dale (Job Share Clerk)

Welcome

91/18	Apologies for absence	Clr R. Jones
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92/18	Members' declarations of interest	
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93/18	Minutes	From the council meeting of the 17th April 2018.
79/18 Should read "Church in Wales School" Approved. "Zip-zag" should read "zig-zag".		

94/18	Matters Arising – for information only
<p>Has the letter to Powys County Council (PCC) about the disabled parking bays ? Report of the Human Resources Committee is due, when will the report be available? Clr G Parsons is willing to be a bank signatory. A query over the room hire for the council meetings has been resolved. Receipts have been copied for those concerned and it was found that whilst in order, the community council had been billed for 18 months of room hire in 12 months. Room hire is going up to £10 per session on the 1/6/2018. The Glebe field contract and cheque has been returned. The zig-zag lines proposed for outside the school are to include the whole hill.</p>	

The matter is to be brought up at the next Governors' meeting. The clerk can contact PCC Highways.

The Clerks need to take photographs of the pot holes in Beaufort Road for PCC. Clerk to investigate CCTV cameras for next meeting.

A minute about the discussed CCTV in April need amending and should go on the agenda next month. The issue was not about the illegal parking outside the Horse Shoe but about a spate of burglaries and suspicious goings on around Plas Derwen.

Training for new Councillors is arranged for 6th June 2018.

95/18	Planning
18/16020/FUL – Pant y Rhiw. Out of keeping with the area and with the original building (single storey occupying the same footprint as original building preferred).	
RESOLVED: To send the comment to Brecon Beacons National Park Authority.	

96/18	County Councillor's report – for information only
<ul style="list-style-type: none"> • Further information about the drains and Bus will be available in July. • Maesyffynon will remain, although 3 tenders have failed so far, work will continue to plan for the future. • Brecon Depot Meeting. Crickhowell is not keeping the recycling facilities. • An active travel project establishing a walking/cycling/running link between Crickhowell and Llangattock has attracted £1 million funding. It involves traffic calming, parking around the school and a long term perspective. • Licensing, residents need to know about licensing applications in their area which may mean a public meeting. 	

97/18	To approve the remedial work (quote 546) on the toilet downpipes
3 quotes are required for Council to consider next month. D of E candidates might like to opportunity to complete a community project, clerks should put up notices on the noticeboards and ask the Volunteer Bureaux in Crickhowell if they can help.	
RESOLVED: To adjourn until next month.	

98/18	To receive feedback from the Friends of the Cemetery meet up of the 28th April 2018 and to arrange the next date and scope
Not many friends turned up but it was well publicized. The beds and the water tap area were cleared of leaves. New plants were put in. The hawthorn hedge was trimmed, dead evergreen was cleared off the grass. Some of the moss on the paths was cleared although there is more to do, and more planting to do. The compost in the compost bin needs some work as the bin is now full. The benches also need some attention.	
RESOLVED: Clerk to provide a couple of candidate dates for another working party.	

99/18	To accept new Clerk wage per hour as per the new NALC pay scale awards (Scale 17 raised to £9.70 – Kay Bailey) (Scale 18 raised to £9.80 – sue dale four points raise due to CiLCA qualification).
RESOLVED: Both accepted unanimously.	

100/18	To review and vote on the final report from the Independent review panel.
RESOLVED: (45) rejected for future budgets (ie 2019-20 etc).	
RESOLVED: (47) rejected.	
RESOLVED: (48) claimed.	
RESOLVED: (49) rejected.	
RESOLVED: (50) claimed, by a majority.	
RESOLVED (51) claimed, by a majority.	
RESOLVED (52) rejected.	
RESOLVED (53) rejected.	

101/18	To discuss the rental amount paid by LACAS as per the rolling 3 year review. (Clerk Report)
The allotments are a fantastic community facility. £100 has been set aside buy the Community Council for the upkeep of the field.	
RESOLVED: Allotment rent is £400 per year and will not increase this year. The money will be used for community benefit.	
RESOLVED: LACAS should be invoiced for year 17-18 and 18-19.	
RESOLVED: Clerk to make LACAS aware of the £150 grant available from the Community Council as well as the £100 provision for the upkeep of the field.	

102/18	To receive feedback regarding the Bee Friendly scheme and decide the next steps (Clerk Report)
RESOLVED: Clerk to source bamboo for the bee houses.	

103/18	To receive information regarding the Zip wire project.
RESOLVED: Clerk to organise a start date if okayed from Llangattock Educational Trust.	

104/18	To receive information about the village vision meet ups and decide on the next course of action.
RESOLVED: Clerk to liaise with LACAS over space for the community council at the LACAS show.	
RESOLVED: To take advice form Cllr J Charlton's recycling survey.	

105/18	To receive any updates from the school governors :
There is a meeting in June, there are concerns about funding over the next 2 years. Also the planned building works may well be completed too late for preparations for the new school year to be made.	

106/18	To discuss any further information received regarding the area known as the Old Yard with a view to requesting this area for recycling
Discuss at item 96.	
RESOLVED: Clerk to discover the rent charged by Powys County Council.	

107/18	To receive further information regarding quotations for Noticeboards (Clerk Report)
Clerk to produce a report for September/ October budget time detailing the costs for replacing all 4 noticeboards (the 5th notice board belongs to the Church).	

108/18	To receive an update regarding the data protection requirements 25th May 2018.
RESOLVED: Item adjourned for Cllrs to consider the policy.	
RESOLVED: Clerk to check that all volunteers (public toilet volunteers and "friends") comply with the regulations.	

109/18	To discuss residents' request for Community Council run CCTV (Cllr G Parsons).
Reported at item 94/18.	

110/18	To receive an update regarding the work on the trees in the following areas
The suggestion from BBNPA is that the trees should be worked on at a rate of 1 per year going clockwise around the cemetery. Some trees are cypresses which should be maintained, but some are leylandii. Clerk to ask Cllr R Jones for more details.	

111/18	To decide on a date for a meeting to discuss the Councillors Code of Conduct and how breaches are dealt with. To resolve if this meeting should exclude the public and press as per the Public Bodies (Admissions to meetings) Act 1960 due to the potential of personal/confidential information being discussed.
RESOLVED: Thursday the 24 th May.	
RESOLVED: To hold the meeting in private.	

112/18	Finance statement and cheques to be approved for signing.	
Payee	Amount	Notes
S Dale	£190.89	Payroll from Apr for approval

		only (£4.00 tax back)
K Bailey	£406.12	Payroll from Apr for approval only
S Dale	£	System change over, TBC
K Bailey	£	System change over, TBC
Andy Braithwaite	£180.00	Public Toilet cleaning
OTM	£405.50	Correction from April – agenda and cheque incorrect and did not match invoice- extra cheque to make up for the shortfall.
Scottish Power	£44.16	Electric for the public toilets
Came and Co	£1,042.87	Public Liability and Council Insurance
OTM	£202.50	April invoice

113/18	Date of Next Meeting
Tuesday the 19 th June 2018, 7pm at Llangattock Community Hall	