





## Llangattock Community Council

### **CYNGOR CYMUNED LLANGATWG**

**Minutes of the Council Meeting held at the Community Hall on Tuesday 20th June at 7.00 pm.**

#### **Public Participation.**

#### **Present**

Cllr. R. Jones (Chairman), Cllr A. Williams, Cllr J. Dobbs, Cllr G. Dobbs and C Cllr J. Charlton

#### **In Attendance**

4 members of the public  
S Dale (Temporary Clerk)

<b>148/17</b>	<b>Apologies for absence</b>	None
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<b>149/17</b>	<b>Members' declarations of interest</b>	C Cllr Jackie Charlton declared an interest in item 156/17 a planning application Cllr Gwyn Dobbs and Cllr June Dobbs both declared and interest in item 157/17 land agreement
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<b>150/17</b>	<b>Minutes</b>	<b>From the council meeting of the 16<sup>th</sup> May 2017.</b> <b>From the annual meeting of the 16<sup>th</sup> May 2017.</b>
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Council meeting minutes there were 4 members of the public not 2. Approved.  
Annual Meeting minutes, correction Cllr Richard Jones is a member of the Finance Committee. Approved.

<b>151/17</b>	<b>Matters Arising</b>	Council Meeting minutes. 133/17 Another volunteer is still needed for the Speedwatch campaign. 136/17 Contact with the resident who set up a survey to collect opinion about a skateboard park. Agenda item for July meeting to outline to plans for consultation at the LACAS show day in September. A petition of 50 names (but only one complaint) has been submitted but would have more
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impact as individual complaints. The noise pollution bothers the Ffawyddog residents but the noise pollution officer wants more information. Noise also from the Glanusk Estate (Greenman), again to be reported through the Powys County Council website. Noise can be an issue on planning applications.

The Dardy bench should be re-fitted the weekend after the next (July 18th) meeting. Only 3 people came to the Coffee morning in the Church Room, but the cake looked marvellous! It might be afternoon tea rather than a coffee morning next time. The resident provided good feedback including a request for more summary information on minutes.

Clerk to examine at the Village Hall constitution document on the agenda for July meeting. Newsletter on the agenda for the July meeting.

New prices for burials should be sent to the funeral directors and a referral notice should be put in the cemetery.

<b>152/17</b>	<b>Report from the County Councillor – full report on <a href="http://www.visitcrickhowell.co.uk/community-life/local-government/llangattock-community-council/">http://www.visitcrickhowell.co.uk/community-life/local-government/llangattock-community-council/</a></b>
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Poor parking in Plas Derwen has been reported to PCSO Billy Dunne, he will try and come down on a Friday to see what happened.

The parking around the school is very difficult around school pick up and drop off times. There is an overgrown hedge which may also be contributing to the congestion by taking up a extra couple of feet of room. The County Councillor is trying to find the best point of contact for the issue.

There has been a request for a new bin for the Dardy.

The Community Council has received £5000 for the new zip wire from the Big Lottery Fund.

The County Councillor is aware of potholes on the Dardy.

There will be a consultation on a new bus contract at the end year. People from Llangattock going further than Abergavenny can't get back to Llangattock by bus.

<b>153/17</b>	<b>The Independent Remuneration Panel (IRP) has offered Community Councils the opportunity for each Councillor to be able to claim an allowance of £150 a year. The Chairman can claim up to £500 a year. The allowances to be paid if the Community Council so wishes.</b>
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To be put as an item for the budget for next year (2018-19). The payments need to be agreed and budgeted.

<b>154/17</b>	<b>Letter from the Crickhowell and District Civic Society dated 25/5/2017. They enquire if the Community Council require support to deal with the broken wall in the village.</b>
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The building in question is a listed building. The Community Council will ask One Voice Wales what their role should be in this matter. Temporary clerk to respond to the Civic Society.

<b>155/17</b>	<b>To appoint 2 councillors to represent the Community Council on the Brecon and Radnor Area Committee of One Voice Wales.</b>
County Cllr Jackie Charlton and Cllr Richard Jones were elected.	

<b>156/17</b>	<b>Planning Application 17/14897/FUL Rosemont, 7 Hillside Rd. Roof extension to the back of the property (comments to be returned on the 21<sup>st</sup> of June). To be discussed and action agreed.</b>
All in keeping at the back of the property. No comments.	

<b>157/17</b>	<b>Glebe Field Land Agreement – the basic payment scheme payment, does this belong to the licensee of the licensor. To be discussed and action agreed.</b>
Item 7a and 4e are contradictory. 4e should be removed. RESOLVED: Clerk to liaise with the solicitor.	

<b>158/17</b>	<b>Merchant Navy Day – red ensign day is the 3<sup>rd</sup> September 2017. The Community Council may wish to commemorate the day by flying the or displaying a red ensign. To be discussed and action agreed.</b>
Noted	

<b>159/17</b>	<b>To vote for one of 2 candidates for the Community Sub-Committee of the Powys County Council Standards Committee. To be discussed and action agreed.</b>
The candidate from Ystradfellte Community Council was voted for. RESOLVED: Temporary clerk to return the voting paper.	

<b>160/17</b>	<b>To decide if a councillor may attend a timber framing training weekend £365 to support possible future building projects in the Recreation Ground.</b>
Not approved.	

<b>161/17</b>	<b>Encourage members and residents to engage in the focus Health Group. Given some notice, agendas and minutes could be displayed on the website.</b>
This is a positive, improvements orientated group which meets in Llangattock. All are welcome.	

<b>143/17</b>	<b>Finance Statement and cheques to be approved for signing.</b>		
	Payee	Amount	Notes
	Mr A Braithwaite	£180.00	Cleaning
	OTM	£202.50	Grass cutting
	S Dale	£545.40	60*9.09=£545.40 maternity

		cover, temporary clerk
All cheques and finance statement were approved.		

<b>163/17</b>	<b>Verges in the village are not being cut. To be discussed and action agreed.</b>
Cllr Gwyn Dobbs volunteered to cut the verges but would require someone with to help with the traffic.	

<b>164/17</b>	<b>Some of the cemetery duties need to be formally assigned. To be discussed and action agreed.</b>
The duties include opening and closing the gates when required, taking payment for the community council as required. Other duties as usual. RESOLVED: The Community Council agreed for the temporary clerk to meet with the gravedigger and discuss the requirements.	

<b>165/17</b>	<b>To vire the election budget to the cemetery budget.</b>
RESOLVED: The Community Council voted to vire £1000 to the cemetery budget from the elections budget.	

<b>166/17</b>	<b>Update on the Remembrance Garden Project</b>
Adjourned	

<b>167/17</b>	<b>Design for recreation ground consultation</b>
RESOLVED: To use the LACAS show in September to access to residents. Adjourned.	

<b>168/17</b>	<b>Community shop opportunity at the Horseshoe pub.</b>
Adjourned.	

<b>169/17</b>	<b>A wall at Plas Derwen is giving concern to residents.</b>
Residents wished to bring the wall to the attention of the Community Council.	

<b>170/17</b>	<b>There have been several complaints from residents about maintenance issues at the school. To be discussed and action agreed.</b>
<p>There appear to be rats infesting the school with all the attendant risks. A local resident has caught 6 in recent times. Other issues are; stacked wood chippings are too close to the boundary so that maintenance to neighboring properties cannot be carried out; small stones are being placed outside the school's boundaries and into adjacent properties and finally produce grown in the school grounds is not being used during the holidays. Residents feel that this practice is wasteful and sends the wrong message to pupils.</p> <p>RESOLVED: The temporary clerk to write to the school asking them how they will address the rat problem.</p> <p>RESOLVED: The Community Councillor who is also a School Governor will liaise with the school over the maintenance issues.</p>	

<b>171/17</b>	<b>A resident has raised the topic of representation with a Community Councillor. Councillors are asked to review their commitments to ensure no conflict of interest.</b>
Councillors report no problems.	

<b>172/17</b>	<b>Clarification of the new pay protocol for employees. Powys County Council has taken on the management of the pay process, telling the temporary clerk how much to pay the employee together with any PAYE and NI deductions. The employee remains an employee of the Community Council.</b>
Noted	

<b>173/17</b>	<b>Outcomes of the finance meeting.</b>
Risk analysis and Standing Orders. All councillors should have a copy of the standing documents (standing orders, Code of Conduct, Financial Regulations, Model resolution protocol and specific policies). The recreation ground zip wire needs to be progressed, the community council <b>RESOLVED</b> : to progress the zip wire at the July meeting. <b>RESOLVED</b> : temporary clerk to ascertain the exact dimensions of the holes required for the zip wire.	

<b>174/17</b>	<b>To approve the external audit;</b> <ul style="list-style-type: none"> <li>- <b>Annual Governance statement</b></li> <li>- <b>Accounting statements</b></li> <li>- <b>Asset register</b></li> <li>- <b>Risk analysis</b></li> <li>- <b>Report of the internal auditor</b></li> </ul>
Approved	

<b>175/17</b>	<b>Correspondence</b>
Email – National Development Framework for Wales, Newsletter Email – M4 corridor around Newport, a response Email – Grant outcome from the Big Lottery Fund Email – Vigilance on illegal gatherings Email – Plant a tree legacy scheme. Temporary clerk to put on July agenda.	

<b>176/17</b>	<b>Date of next meeting</b>
Recreation Ground Committee – Tuesday 11 <sup>th</sup> July 2017 Council meeting – Tuesday 18 <sup>th</sup> July 2017 Finance Committee – Tuesday 12 <sup>th</sup> September 2017.	