



Llangattock Community Council

CYNGOR CYMUNED LLANGATWG

Minutes of the Council Meeting held at the Community Hall on Tuesday 21st November at 7.00 pm.

Public Participation.

Present

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

In Attendance

3 members of the public
S Dale (Job Share Clerk)

Welcome

251/17	Apologies absence	for	Cllr J. Dobbs
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252/17	Members' declarations interest	of	C Cllr J. Charlton declared a personal interest in planning item 255/17 (17/15489/FUL) and took no part in the proceeding.
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253/17	Minutes	From the council meeting of the 17th October 2017. From the extraordinary council meeting of the 2nd November 2017.
17 th October 2017 – date of meeting was 17 th October 2017, some copies showed an incorrect date.		
<ul style="list-style-type: none"> – 236/17 Matters Arising, item 184/17 should read Glanusk. – 243/17 Should be Remembrance Day Parade (11th November) not Service. 		

254/17	Matters Arising
From the council meeting on the 17 th October 2017.	
<ul style="list-style-type: none"> – 187/17 No response yet from Brecon Beacons National Park Authority about the Recreation Ground and Cemetery trees. 	

- 236/17 Clerk to send the "hedge" email to the County Councillor. She requests that she is copied in to all communications with Powys County Council. Powys County Council are going to clear the bottom road of leaves.
- 236/17, 201/17 Gent's seat in the toilets has been replaced, there is a quote for the soffits.
- 239/17 Cemetery maintenance proceeds. The kissing gates are worrisome because of access difficulties for those with wheelchairs or buggies. BBNPA should be consulted on good designs for stock proof gates for those gates needed in the Glebe Field.
- 241/17 Zip wire may be installed in February/March time. It is considered that the steel feet option should be taken. The Community Council may request help from the community to dig the footings.
- 242/17 Clerk to look into the possibility of being able to make a claim from the Police.
- 247/17 complaints about trees on the boundary with the School. Item to be put on the agenda for December. The County Councillor may have identified a potential Community Councillor.

2nd November 2017 – no matters arising.

255/17	Planning
<p>17/15489/FUL – replacement of existing conservatory with new extension and associated works – Derwen Las, Llangatock, Powys, NP8 1LF. C Cllr J. Charlton declared a personal interest in this item and took no part in the proceedings. There was otherwise unanimous support for the application.</p>	
<p>17/15397/LBC – installation of wood burning stove to workshop at Glanusk Estate. Unanimous support for the application.</p>	

256/17	County Councillor's report – for information only
<p>Items that have come up for consideration are; the drain at the bottom of Beaufort Road and the weight limit for the bridge.</p>	
<p>Powys County Council are completing their budget at the moment. It seems that highways is likely to be stretched.</p>	
<p>Community Health Council packs were circulated to members.</p>	
<p>Update on Maes-y-fynnon Day Care Centre; there will be a development day soon, one organisation considered tendering but the process was too complex for them.</p>	

257/17	To include a Memorandum of Understanding in our cemetery rules to not include burial charges for children (up to age 18).
<p>RESOLVED: Councillors unanimously approved.</p>	

258/17	To discuss and agreed the idea of using the grass cuttings in the cemetery to create topsoil. To agree the position for this to take place in the Cemetery and any construction needed.
No agreement was reached.	

259/17	To agree that the Christmas Party should be held at the Horseshoe and agree to members adding £5 each to the amount the Chair will spend. To agree to invite the following people for recognition: The toilet volunteers, the toilet contractor, the friends of the cemetery group and the most recently retired ex-Clerk
RESOLVED A date was set, Thursday evening on 14 th December. Partners are invited. Clerk to phone the volunteers, Mr Bob Needs, the toilet contractor and most recently retired clerk to offer an invitation or a small gift if preferred.	

260/17	To receive a report from the Clerk (Kay Bailey) regarding benches in the village and to discuss and agree a course of action relating to: A request from Mr H Morgan for a bench in the Glebe Field An offer of help from Dr and Mrs Waring The setting up of a new bench commemoration procedure.
RESOLVED: The Chairman is to talk to Mr Morgan about the siting of the bench. Dr and Mrs Waring's offer to be followed up by the Clerk. The Friends of the Recreation Ground project and styles of procedures to be offered to the Community Council next meeting.	

261/17	To discuss and agree the replacement of the guttering and downpipes on the toilets in the recreation ground.
RESOLVED: A quote has been received but not accepted, the Chairman is to discuss the matter with the contractor.	

262/17	To agree and discuss writing to the new Community Hall Committee regarding applying for a grant to help with trustee training.
RESOLVED: Send a grant application to the Community Hall Committee Chairman.	

263/17	To sign the Standing Orders as approved by the Finance Committee and discussed in September 2016.
Adjourned to next meeting.	

264/17	To discuss writing to the County Council regarding the positioning of the disabled parking bays to the front of the Recreation Ground entrance.
RESOLVED: To write to Powys County Council and request that the parking bays be repositioned to one either side of the gate into the park. This improve access for the disabled.	

265/17	<p>To discuss the upcoming precept application seeing a report from the Clerk (Kay Bailey). Specifics to include: Contingency Heading to include the new Councillor's care allowance , New heading for Councillors' £150 payment Update to headings to include all assets including street furniture, car park, cemetery trees and pathways, other trees in the village within the councils' assets, newsletter and consultation budget. Further breakdown to current headings for clarity and changes(such as updated salary)</p>
<p>RESOLVED: That the precept report be circulated and published widely, with the recommendation of the Community Council. Approval to be adjourned to the December meeting.</p>	

266/17	<p>To discuss, agree and sign the Job Share Contracts for Sue Dale and Kay Bailey.</p>
<p>RESOLVED: The contracts were signed and Councillors request the Job Descriptions of both posts to be circulated.</p>	

267/17	<p>To discuss and agree a public meeting date in relation to Mr M Butterfield's email dated 10th November 2017, regarding roadside litter.</p>
<p>The item refers to alcohol related roadside litter.</p>	
<p>RESOLVED: To ask Mr Butterfield to suggest a date in the New Year. Clerk to ask Police Inspector Cummins to the meeting, when that date is finalised.</p>	

268/17	<p>To discuss and agree a date and arrangements for the next 5 Councils' Liaison Committee Meeting.</p>
<p>RESOLVED: To offer the 10th and the 17th (both Wednesdays) of January 2018 to the other 4 Councils for their approval.</p>	

269/17	Finance Statement and cheques to be approved for signing	
Payee	Amount	Notes
Mr Lloyd Morgan	£60.00	Invoice for recreation ground sign.
Mr A Braithwaite	£180.00	Cleaning(October)

S Dale	£	To be confirmed by Powys Payroll
K Bailey	£	To be confirmed by Powys Payroll
OTM	£174.00	Cemetery and Recreation Ground grass cutting for October Invoice 518
Viking	£41.64	Office supplies and cleaning products for the toilet
PHS Group	£24.00	None direct debit payment charge
Mr Richard Jones	£64.61	Fixing receipts
SLCC	£111.00	Membership application for Clerk (Kay Bailey)
<p>RESOLVED: Approved – cheques with amounts to be confirmed will be submitted for approval in December.</p>		

270/17	Date of Next Meeting
<p>The next meeting of the community council will be Tuesday 19th December 2017 in Llangattock Community Hall at 7pm.</p>	