



Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the minutes of an Ordinary meeting of Llangattock Community Council's held online on **Tuesday 18th May 2021 7pm**

Attendance: Cllr R Jones (Chair), Cllr A Williams, Cllr T Jones, Cllr K Inglis, Cllr S Ady, Cllr G Jones, Cllr G Dobbs, Cllr M Reynolds, Cllr H Burns
Kay Bailey – Clerk

Public Participation:
None

51/21	Apologies for absence	None
52/21	Members' declarations of interest	None
53/21	<p>Minutes from the 20th April and the and Matters Arising Emergency meeting of the 11th May will be available at the next meeting in June Proposed: Cllr T Jones Seconded: Cllr M Reynolds Resolved: Minutes were accepted as a true and accurate record</p> <p>Matter Arising: Cllr S Ady – will bring up the prepayment card under the finance committee</p> <ul style="list-style-type: none">• Wester Power's legal documents were sent, and the council has a first cheque in relation to this. (Update to the project will be dealt with under Central Services) <p>All other matters are under the respective committee feedback.</p> <p>Cllr R Jones confirmed that Western Power Distribution will send a cheque for money being given in relation to the new substation and that a solicitor will be paid for by them in relation to the agreement.</p>	
54/21	<p>County Councillor's Report (For information Only)</p> <ol style="list-style-type: none">1. Speed survey – undertaking with help of other councillor colleagues across Powys and have been in touch with resident.2. Consultation for Llanbedr Church in Wales School – Link available if needed might be useful to put on CC website? Link to consultation is:- school.consultation@powys.gov.uk or via post to Transforming Education Team Powys County Council Llandrindod Wells LD1 5LG3. Powys Community Health Council and Powys Teaching Local Health Board	

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	<ol style="list-style-type: none">I. Changes at Nevill Hall – review promised by Powys Teaching Local Health Board – will keep Community Council updatedII. Mental health – there has been a massive increase in referrals to Mental Health Teams due to COVID. This will be monitored. In the meantime a survey is being undertaken by Community Health Council into impacts of COVID on the mental health of young people (under 25) which will be distributed soon.III. Delays – the Health Board are looking proactively at ways of overcoming the inevitable delays in treatment due to COVID. More community based referrals and treatment are planned.IV. Annual Plan – PTLHB will be launching their annual plan very shortly and will focus on assessing and learning from COVID; looking at new ways of working which have worked well in lockdown and evaluating the new framework for digital working for staff and patients; partnerships have been key in the last 12 months so these will be strengthened as there is no other way of working now due to lack of resources and need to address backlog.V. Vaccinations – this has been particularly successful in Powys <ol style="list-style-type: none">4. Grants available for property improvement – will send information to Kay which can go on website – will forward the details to Kay.5. Library service getting back to normal – praise for people across Powys for the services delivered during lockdown which has refreshed the whole service.6. County Council to continue working digitally – decision made to continue to work digitally for all Councillors and council meetings. It is proposed to have the July County Council in person at Llandrindod.
55/21	<p>AGAR and end of year accounts sign off (paperwork has been inspected by the internal auditor)</p> <p>The RFO presented the paperwork on screen, which has already been sent to all Councillors for inspection.</p> <p>Cllr T Jones thanked the RFO for producing the paperwork.</p> <p>Cllr S Ady reminded all Councillors that they should make sure they understand the Financial regulations and the standing orders so that they can effectively cheque the RFO's work internally.</p> <p>The Clerk reminded all Councillors that training is available from One Voice Wales and that it is worthwhile.</p> <p>The Chair asked if any Councillors had questions in relation to the paperwork provided.</p> <p>County Councillor Jackie Charlton requested to know what the dates were regarding public viewing, the RFO shared the Auditor's letter on screen for information.</p> <p>Proposed: Cllr S Ady Seconded: Cllr M Reynolds Resolved: The AGAR and the end year account were signed off by the Council and for the Chair to sign the paperwork on behalf of the Council and for him to provide photographic evidence signature.</p>

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56/21	<p>Pre-renewal Insurance Sign off</p> <p>Cllr S Ady confirmed that, as yet, we have not received the quotes from the broker. She presented the spreadsheet currently produced by Central Services and recommended by the Finance Committee.</p> <p>This piece of work identified that some items and assets that have been omitted in previous years and these items have now been looked at, however, there will need to be further work in relation to the land and items that need to be assessed by a surveyor.</p> <p>The figures were shared onscreen with the Councillors and were discussed. It was noted that the insurance costs will go up this year due to the increases and may well go up once the surveying work is undertaken.</p> <p>Proposed: Cllr R Jones Seconded: Cllr T Jones Resolved: The Council resolved to send the updated information to Came and Co.</p>
57/21	<p>Standing Committees (and their respective working parties) update & motions:</p> <ul style="list-style-type: none">• Planning and Environment Committee (Cllr R Jones) Motion: for this Council to write to the National Parks Authority in relation to 21/19714/TPO and a historical enforcement case <p>Cllr R Jones informed the Council of correspondence he had sent to the Planning Authority in relation to 21/19714/TPO and the refusal that had been confirmed by the resident. He requested that this Council write to the Parks in relation to this case and an enforcement case that still had not been resolved to his satisfaction.</p> <p>County Councillor confirmed that she is happy to work with the Community Council with regards to the enforcement matter.</p> <p>Cllr A William stated that she believed that both cases should be pursued. In relation to the TPO the council could plant more trees.</p> <p>Cllr R Jones spoke more on the history of the TPO and the tree in question and the issues experienced by the resident in relation to its presence.</p> <p>Cllr T Jones proposed a working group to look at the two issues.</p> <p>Proposed: Cllr G Jones Seconded: Cllr T Jones Resolved: working group to meet with Cllr R Jones and Cllr T Jones assisting, to invite County Councillor J Charlton</p> <p>Cllr R Jones passed Cllr K Inglis confirmed that the Land Drainage meeting poster had been produced and this was share onscreen to the Councillors.</p> <p>Cllr A Williams thanked Cllr K Inglis for her hard work on this. Cllr J Rees shared that Natural</p>



Resourced Wales should dredge the river and some flooding could be resolved. Cllr K Inglis thanked Cllr Rees and stated this would be good to bring to the meeting with the agencies.

Cllr A Williams reported that the small working group for the climate emergency has met with Llangattock Green Valleys. They are putting together another survey in relation to energy use and that all Councillors are invited to join.

- **Community Committee (Cllr T Jones)**

Cllr T Jones shared a presentation to the Council in relation to the survey results. He wished the Councillors to look at “no brainers” and if there are any items that can be put to one side, or to develop an overall plan.

After some discussion Cllr S Ady stated that she would like to see an overall plan, that fits in with the vision and the Council has just created. The Councillor felt that the Council should then pass this back to the Community. She was aware that there is a limited budget and that an overall plan would help mitigate unseen costs and help plan the phases.

Cllr T Jones discussed the idea of the plan and that it may take some time to produce, especially as some of the ideas would require further community involvement.

Cllr H Burns can see that the results show there are some “no brainers”, such as the toilets and the path. There should be a plan for the no brainers and then “add-on” to that plan. She also felt that the residents needed to see action from the engagement that had been undertaken.

Cllr S Ady agreed with the previous Councillor and that to be able to show the residents a plan would help them understand that work that is being done. She recalled Cllr G Jones original plan and it might be a good idea to now update that with the results.

Cllr G Jones confirmed that she is working on a visual plan, she is now in receipt of utility plans given to her by Western Power Distribution, so she can redo a plan with these in mind.

Cllr R Jones suggested that the presentation be emailed to all Councillors so that they can send their answers directly to the Chair.

Cllr K Inglis stated that the parking issue really is a village wide question that probably need answering in another survey.

- **Finance Committee (Cllr S Ady & RFO)**

- **Includes the monthly reports for payments to be paid**

Cllr S Ady confirmed that the last meeting covered the insurance and the audit. To pick from the prepaid card issue that was an item in the last meeting, she confirmed that best practice is to have a banking system that allows for triple/double sign off. After investigating the options on the market, including the Unity Bank which is a preferred bank for the sector. This banks system would allow for triple sign off and a prepaid card that would allow for smaller purchases.



Cllr S Ady proposed that the Council transfer the bank accounts to Unity Bank if there are no excessive costs involved.

Cllr A Williams was incredibly supportive of changing to Unity Bank. Cllr K Inglis stated they sound like a very ethical bank. Cllr Ady confirmed that this is a preferred bank for the sector.

Proposed: Cllr H Burns

Seconded: Cllr G Jones

Resolved: To begin the process of changing the bank account to Unity Bank, barring excessive costs.

The RFO confirmed that she had sent the payments list to all and shared them onscreen.

Proposed: Cllr T Jones

Seconded: Cllr G Jones

Resolved: To pay the invoices on the payment list provided

The RFO then presented the DD and electronic automatic payments list for the year 2021-2022.

Proposed: Cllr J Rees

Seconded: Cllr G Jones

Resolved: To accept the DD and automatic payments list as presented

Cllr K Inglis queries who empties the bins

Cllr G Jones confirmed that the repairs to the climbing frame and the remainder of the invoice for the shelters is due on the 21st May

- **Central Services (Cllr M Reynolds)**

Cllr S Ady presented as she Chaired the meeting 22nd April 2021 which was long.

Matters arising included the dog banners and the smoking signs.

The handyman was discussed with a view to change and potentially recruit again.

The substation was discussed. Cllr G Jones they met with WPD, with a new map and design, this will be passed to Cllr G Dobbs so he is aware.

Powys County Council and the streetlight – still awaiting Powys to fix this item.

Budget headings were discussed with a view to making this more comprehensive for the 2022-2023 budget.

Water Tap was discussed, quotes are being discussed.

Car Park quote was accepted and there will be a piece of work around clearing the area so the work can take place.

The Oak tree limb is being quoted for – Cllr G Jones confirmed that she is meeting the contractor Friday morning, there may be the ability to keep the wood.

The Zip wire a quote was accepted for a bi-annual check from the original contractor.

The abandoned car has now been removed from the car park

The phone kiosk community group have made contact (under correspondence)

Cllr G Jones produced a volunteer's risk assessment



	<p>The Committee noted the electrical costs for the Light up Llangattock project and asked if there was a standing charge to include it in our budget.</p> <p>One other quote was accepted for toilet moss clearance and ivy which is to come from the toilet heading in the budget.</p>
58/21	<p>Outside Bodies update from members</p> <p>Cllr A Williams would like to encourage Councillors to respond to the school closure consultation, it is especially important to the village and the school.</p> <p>Cllr R Jones feedback that they have not met with the Hall Committee, the AGM was suggested in person, but both he and Cllr G Dobbs were not meeting in person until the Council themselves does so.</p>
59/21	<p>Correspondence (full list available on the day)</p> <ul style="list-style-type: none">• Jo Lancey – RTO (update) The Clerk confirmed that she had confirmation of the consultation• Ffawyddog Committee Group 9th May This email had been sent to all, to confirm that the Clerk had responded to their questions. Cllr A Williams was surprised at the amount of paperwork and process involved. <p>County Councillor J Charlton had seen some very impressive use of boxes in the community.</p> <ul style="list-style-type: none">• The clerk also confirmed that there was also an email in relation to training with Planning Aid Wales, she shared the email with all Councillors and requested to contact her if they would like to attend.• A resident had emailed in relation to the traffic in the village which had been sent to County Councillor as well. Cllr J Charlton had responded to the resident as stated in her feedback. <p>Cllr J Rees stated that now between 8am to 8:30am the traffic lights are now causing longer delays at the bridge out of Llangattock at the Crickhowell bridge.</p> <p>Cllr T Jones has great sympathy for what the resident states, he is happy to talk to the resident.</p> <p>County Councillor Jackie Charlton stated that she had spoken to Jo Lancey this week, she stated that the tarmac through the village is due this year. The Councillors informed the County Councillor that the yellow lines have been reinstated, Cllr A Williams confirmed they are not the narrow lines as promised previously. The County Councillor will take this up with Powys.</p>
60/21	<p>Date of next committee meeting to be confirmed as the 20th July 2021 7pm</p>