

**CYNGOR CYMUNED GLYN TARELL
GLYN TARELL COMMUNITY COUNCIL**

A General Meeting of Glyn Tarell Community Council was held on Tuesday 15th July 2014 at Libanus Chapel at 7:30pm.

PRESENT

Mr M Keylock
Mrs P Hill
Mr C Gardner

Mr P Cravos
Cllr L Fitzpatrick

CHAIRMAN

Mr M Keylock took the chair and opened the meeting by welcoming all Councillors to the meeting.

APOLOGIES FOR ABSENCE

Mr A Stroud

MINUTES OF THE LAST MEETING

The minutes of the last meeting had been circulated and were signed by the Chair as a true and correct record of proceedings.

ANY UNRESOLVED MINUTES OR MATTERS

- a) Council Logo – It was reported that a competition for a new logo had been included in Libanus show schedule.

CORRESPONDENCE

- a) BBNPA - Planning proposal - Tair Bull, Libanus App Ref 14/10897/FUL – communication noted
- b) BBNPA - Planning proposal – Penishapentre Farm, Llanspyddid App Ref 14/10918/FUL – communication noted
- c) Brecon Advice Centre - Annual Report & Accounts 2013/14 – communication noted
- d) Brecon & District disABLEd Club – it was agreed to send a donation of £50
- e) Powys CC - Libanus Playing Field – different boundaries were offered re 21yr and 7yr leases – it was agreed to accept and to communicate this to Graham Eales at the same time to ask that just one lease fee be charged. The clerk was asked to send copies of the map showing new boundaries to councillors
- f) Vision ICT – Websites – communication noted
- g) Roger Williams MP Sec - re setting up a meeting with all agencies – a meeting will take place on 22/7/14 at Nantddu and Llanspyddid with all interested parties to include Kirsty Williams AM, Roger Williams MP, Sheena Hague and Colin Jones. Mr Paul Cravos and Mrs Pauline Hill will attend Nantddu meeting and will make interested parties aware of the meeting and Mr Martin Keylock will attend Llanspyddid meeting.
- h) Powys CC - Grounds Maintenance Service 2014 – a schedule of planned grass cutting was discussed – councillors would like a copy of the schedule
- i) Powys CC – One Powys Plan 2014- 2017 – communication noted

- j) BBNPA – Planning proposal – Blaenglyn Farm, Libanus, Brecon App Ref:14/10986/LBC – communication noted
- k) Email from Martin Keylock – from Megan Hughes(Constituency Office Kirsty Williams) re meeting on 22/7/14 see item (g)
- l) Community Fund Programme Team Lloyds Bank – Both “Friends of Llanspyddid” and “Libanus Community Hall Trust” have been short listed for the next stage. A Public Vote will take place between September and October in participating branches .Mrs Pauline Hill and Mrs Geraldine Keylock should receive information packs shortly.
- m) One Voice Wales – notice of B&R area committee meeting – communication noted
- n) G Strangward – invoice for Llanspyddid notice board – agreed to pay
- o) One Voice Wales – Website training for Councils – Mr Paul Cravos wished to attend and took letter giving details on how to book.
- p) Email from Mr Allan Stroud re possible closure of Llanspyddid Church – Councillor Fitzpatrick told the councillors that this did not come under their remit.
- q) Clerk – the clerk tendered her resignation – an advert needs to be placed in the Brecon & Radnor newspaper and notices placed on notice boards requesting a replacement.

To SANCTION PAYMENTS

Cheques were raised in favour of –

BADAC -	£ 50
G Strangward -	550
B&R	75.96

Review of Financial Regulations

The clerk had revised these according to the instruction from the June meeting and were subsequently agreed and adopted.

Cllr Fitzpatrick - Powys News

Councillor Fitzpatrick was surprised that grass cutting had taken place and warned that further cuts were due to take place in Powys next year. Money is getting tighter all the time and he asked that the councillors take care if they were asked to take on any services.

ITEMS RAISED BY COUNCILLORS

- a) Progress of flood defence at Llanspyddid – a meeting had taken place between Simon Crowther and Mr Martin Keylock and Councillor Fitzpatrick. Mrs Pauline Hill showed photos of flooding at Llanspyddid – she was due to have a further meeting with Simon Crowther and would report in August meeting.
- b) Path from Llanspyddid to Brecon – this issue will be raised at the meeting on 22/7/14 with Kirsty Williams AM.
- c) Purchase of Telephone kiosk at Libanus – Mr Paul Cravos was given permission to complete the necessary forms on line to progress the matter.
- d) Quote for New fence around Libanus Playing Field – Mr Martin Keylock had spoken with Kevin Rees Powys CC who had agreed that a new galvanised steel fence would be erected by Powys CC.

- e) Adoption or writing of byelaws to protect the Council's position re public use of playing field – The clerk had contacted One Voice Wales who said that there are currently no byelaws that can be used by Councils unless the Council had pursued the legal adoption of a byelaw in accordance with the Local Government (Wales) Byelaws Act 2012. It was decided to leave this until a later date.
- f) Llanspyddid Notice Board – the new notice board has been erected – Mrs Pauline Hill noted that it had a lock and keys which wasn't necessary – Mr Strangward is going to adjust this.
- g) Llanspyddid Street cleaning (request from Meadowside resident) – Mrs Pauline Hill had been approached by a Llanspyddid resident who requested street cleaning in the village. Residue from the winter flood damage hadn't been removed. The clerk was asked to contact Brent Campbell at Powys CC to instigate this and to request cleaning on a monthly basis.
- h) Lloyds Community Fund application – see Correspondence item (l).

DATE OF THE NEXT GENERAL MEETING

There being no further business to discuss, it was agreed that the Council would hold their next meeting on Tuesday **19th August 2014** at Libanus Chapel.

The meeting was formally closed by the Chairman at 9.00 pm.