



## **Llangattock Community Council**

### **CYNGOR CYMUNED LLANGATWG**

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

#### **Public Participation.**

PCSO Billy Dunne described the current police priorities in the area as Speedwatch, Rural Crime, Telephone scams, Neighbourhood Watch. Speedwatch is currently being rolled out to all the villages in the area. Llangattock has 3 or 4 volunteers including Cllrs J Charlton and N Shugar. Crickhowell has 9 volunteers and 91 letters of admonishment were sent out in 1 week. Neighbourhood watch is being re-launched, the Police are holding a meeting on Thursday 23<sup>rd</sup> March in Crickhowell, they would, ideally, have a volunteer for every 20 homes.

#### **Present**

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

#### **In Attendance**

PCSO Billy Dunne  
S Dale (Temporary Clerk)

<b>71/17</b>	<b>Apologies for absence</b>	Cllr S. Jones, Cllr N. Shugar.
--------------	------------------------------	--------------------------------

<b>72/17</b>	<b>Members' declarations of interest</b>	None
--------------	--	------

<b>73/17</b>	<b>Minutes</b>	<b>From the meeting of the 21st February 2017</b>
The minutes of 21 <sup>st</sup> February 2017 were approved, with the following corrections: P2 Gilwern Rd. there is no sign of work. P3 St. Catwg's Parochial Electoral Roll there is no cut off date for eligibility.		

<b>74/17</b>	<b>Matters Arising</b>
Cllr R Thomas resigned on the 26th February 2017. Cllr R Jones has communicated with him to thank him for his contribution to the Council. Coffee mornings, the view of the councillors was that quarterly would be fine. 26/17.	

30/17 Bench near tennis court in the recreation ground.  
 36/17 Litter picker letter, Llangattock Litter pickers were pleased.  
 37/17 Newsletter, to be raised in the AGM in May.  
 39/17 The 5 Councils' discussed the green waste removal from sites in the area. Powys County Council's van has broken down so there are no pick ups. Youth Councils are to be raised in the June agenda.  
 44/17 A40777 night closures 19.00-7.00 27/3/17 to 31/3/17 – will there be pedestrian access over the bridge? Clerk to re-send query.

<b>75/17</b>	<b>Report from the County Councillor.</b>
None	

<b>76/17</b>	<b>The Playground inspection is due. To choose an inspector and make an appointment.</b>
Powys County Council were chosen, temporary clerk to arrange an unaccompanied appointment.	

<b>77/17</b>	<b>An additional application for grant funding, for the zip wire, is to be made to Llangattock Community Educational Trust To be discussed and action agreed</b>
Approved	

<b>78/17</b>	<b>Proposal for an outdoor war memorial and garden for Llangattock. To coincide with the 100 years of remembrance tribute in November 2018. Adjourned from January meeting.</b>
Adjourned to April agenda.	

<b>79/17</b>	<b>Budget v actuals statement</b>
Approved	

<b>80/17</b>	<b>The outcomes of the recreation ground committee meeting to be discussed and action agreed.</b>
Cllrs G Dobbs and R Jones volunteered to go mole catching in the recreation ground. A community party/gathering was discussed and it was decided to wait for news of the "Awards for all" grant.	
<b>81/17</b>	<b>Payroll support to Community Councils costs £305.77 plus VAT. To be discussed and action agreed.</b>
Approved. Proposer Cllrs J Charlton and Seconder Cllr J Dobbs, all in favour.	

<b>82/17</b>	<b>The outcomes of the finance meeting to be discussed and action agreed.</b>
Risk Assessment plan – to be worked on before the April's meeting. Meeting timetable – after the elections meetings will be every other month until December when they will be monthly for 4 months over the precept and audit period.	

HR appraisal see item 93/17.
------------------------------

<b>83/17</b>	<b>A resident has requested passing places along the Llangattock to Llangynidr road from Powys County Council. The resident now asks that the community council discuss the matter and take action if agreed.</b>
Glan Usk are considering a 40 caravan site on the estate and the Greenman festival. These facts highlight the need for passing places along this road. Council resolved to send the resident a letter of support. Temporary clerk to despatch.	

<b>84/17</b>	<b>Risk Assessment to take place for every event involving volunteers. To be discussed and action agreed.</b>
Temporary clerk to issue.	

<b>85/17</b>	<b>Finance statement and cheques to be approved for signing.</b>		
Payee	Amount	Notes	
Mr A Braithwaite	£180.00	Cleaning	
OTM	231	Grass cutting	
S Dale	£372.69	41*9.09=£372.69 Maternity cover, temporary clerk	
S Dale	£272.76	Expenses – ink, paper etc. and refreshments for the training event (£14.14).	
S Dale	£29.63	Reclaim due to misaddressed bill went to final demand.	
The cheques and finance statement were approved. Proposed Cllr A Fryer and seconder Cllr G Dobbs.			

<b>86/17</b>	<b>The pricing structure for the cemetery to be discussed and action agreed.</b>
Temporary Clerk to gather 2 more cemetery prices then complete the research. Discuss at the next finance meeting. Adjourned to next meeting.	

<b>87/17</b>	<b>There have been complaints about the cemetery. To be discussed and action agreed.</b>
<p>There have been several phone calls to the temporary clerk about the cemetery. The complaints have been about:</p> <p><b>The gates being difficult to open</b> – which they have for years, it is anticipated that the gates will be fixed when there is a new entrance to the cemetery.</p> <p><b>Building bags at the entrance to the cemetery</b> – the bags were left while work continued nearby.</p> <p><b>Old wreaths being left in the compost bin</b> – new signage is required.</p> <p><b>Other issues</b> – the Community Council is working on the other issues.</p>	

<b>88/17</b>	<b>There are potential ward boundary changes under discussion at the moment. To be discussed and action agreed.</b>
Llangattock has less than half the number of people required for the new electoral arrangements, Llangynidr has only a little more. Temporary clerk to write to the local democracy boundary commission in support of the suggestion that Llangattock and Llangynidr be joined together for the purposes of county council elections.	

<b>89/17</b>	<b>Pensions advice may be needed to help the community council fulfil it's obligations. To be discussed and action agreed.</b>
See item 81/17.	

<b>90/17</b>	<b>Document storage, to be discussed and action agreed.</b>
A fireproof document storage box has been bought to house the deeds and other important documents. Other additional storage is required for the archives. Temporary clerk to action.	

<b>91/17</b>	<b>Glebe Field Licence is due on the 26<sup>th</sup> March 2017. The possibility of extending the license by mutual agreement is to be discussed.</b>
Cllrs G Dobbs and J Dobbs declared an interest and left the room. A new agreement is required, possibly extending the period of the license to 5 years, temporary clerk to action. Cllrs G Dobbs and J Dobbs declared an interest and returned to the room.	

<b>92/17</b>	<b>Should an unregistered Stonemason be allowed to apply to erect monuments in the cemetery?</b>
Only by decision of the council. Also an application to erect a monument form must be completed and the fee paid.	

<b>93/17</b>	<b>A meeting of the Human Resources Committee will take place in March, Councillors are invited to take up places.</b>
The HR meeting will take place on Thursday March 30 <sup>th</sup> at 7pm in the community hall. The members of the committee are Cllr R Jones, Cllrs J Dobbs, Cllr A Williams and Cllr G Dobbs. On the agenda are appraisal, staff hours, pay, and any other issues.	

<b>94/17</b>	<b>To vire £500 to the public toilets' expenses from the allotments.</b>
Proposer: Cllr A Fryer. Seconder: Cllr J Charlton. All in favour.	

<b>95/17</b>	<b>Correspondence</b>
Email - "Dementia – one simple thing" NHS. Noted Email - The Pensions Regulator – staging date is 1/5/2017. See item 81/17. Email – BT program of intended public payphone removals – a draft decision. Temporary clerk to respond supporting the draft decision which is to keep the existing telephone kiosks. Email – Information Commissioner's Office Newsletter. Noted	

96/16	Date of next meeting
<p>An item for the April meeting is the School Governor. Full council – Tuesday 18<sup>st</sup> April 2017 Finance Committee – Tuesday 11<sup>th</sup> April. Recreation Ground Committee – Tuesday 11<sup>th</sup> April. Human Resource Committee – Thursday 30<sup>th</sup> March</p>	

*Sue Dale*

Temporary Clerk

06/03/17