

CYNGOR CYMUNED LLANFRYNACH COMMUNITY COUNCIL

A meeting of the Community Council took place on Thursday 16th June 2016 at 7.30pm in Groesffordd Hall.

Present

Mr Bill Burrows **BB**

Ms Ruth Brown **RB**

Dr Mervyn Bramley **MB** (Vice-Chairman)

Mrs Bronwyn Fox (Clerk) **BF**

Mr Tony Hamnett **TH**

Mr Steve Williams (Chairman) **SW**

Mrs Alison Williams **AW**

Cllr Liam Fitzpatrick **LF**

1. Welcome

The Chairman welcomed the councillors.

2. Apologies

Apologies were received from Mr Ian Matthews and Mrs Norma Higginson.

3. Minutes from Previous Meeting on 12th May 2016

Item 15 – amended to read; committee propose to add hourly rate.
Minutes were agreed then signed and dated by the Chairman.

4. Matters Arising

None

5. Declarations of Interest

None

6. Public Participation

Explanatory notes – Protocol for public participation in Llanfrynach Community Council meetings (addendum 1)

The notes were circulated to all CC's prior to the meeting. It was agreed to publish the notes on the CC website as guidance to the Council's Standing Orders 1(d) to (h).

Proposed: MB Seconded: RB

7. Playground Update

The playground inspection was completed on 1st June, CDW accompanied the inspector. It was agreed to defer discussion and actions to the next meeting.

8. A40/A470 Speed Limit Review – Update

It was agreed that CC will act through the CARS (Campaign Against Rural Speeding) group to engage with the new Police & Crime Commissioner. The CARS secretary will invite him to the next CARS meeting. MB will update him on the issues regarding speed limits on the A40 and WG's slow action in implementing speed limits on the A470. **MB**



9. C96 Traffic Safety

It was agreed that the clerk would liaise with LF/MB/BB to check Jo Lancey's availability to attend or send a representative to attend a joint meeting with Llangorse CC, Powys Highways and the Police prior to setting a date for the meeting. BF

10. Community Flood Planning - Llanfrynach

It has been agreed that a community meeting will be held in September. RB has agreed to take on responsibility of lead in Llanfrynach. It was agreed that proposals for the public meeting would be discussed at the next CC meeting in July.

11. National Park Authority Issues

On a positive note, it was noted that the Mountain Centre will be kept open. The BBT has had a big influence on tourism in the area.

There has been no further update on the management plan, it was agreed that CC would email and follow this up. BB

12. Powys County Council Issues

Education remains a major issue.

LF advised that Highways and Transport is being contracted out to a private company. The entrance to A40 from Llanfrynach was discussed as shoulders need cutting for safety reasons.

13. Broadband

AW advised that more than half of Cantref residents are interested in an alternative BB supply. The intention is to link up supply along the A40 which would include Groesffordd, Llechfaen and Llanhamlach if required.

Proposal for presentation of alternative BB by Rural Technologies Wales to be held 30th June: Proposed: MB seconded: TH

It was agreed that any marketing on this issue would make it clear that the CC is not endorsing one supplier over another; AW advised that two other companies had been approached to attend but had declined. It was agreed that some basic information would be distributed in the meeting. AW/CDW/IM

CC to get an update from BT on fibre rollout. TH

The public meeting would be included in the diary of events in the June newsletter. Clerk to email Kirsty Williams AM to thank her for her support to date and advise progress on this issue. BF

14. Newsletter

Subgroup met this week; layout is to be ready by 20th June to take to printers. It is hoped that the Newsletter will be ready to distribute by 27th June.

Events to include defibrillator training date to be confirmed, as well as BB meeting.



15. Clerk's National Salary Award

Chair advised that this is not an official appraisal; this would be due in November. SLCC and NALC have agreed the new rates for clerk's salaries. CC agreed to adopt these and backdate to April 2016.

16. Groesffordd Hall Management Update

Current Acc. £4, 706.28
Savings Acc. £9,021.10

Brick work repairs complete. The hall is licenced with MCP-PRS Alliance Ltd for music.

17. Llanfrynach & Cantref Community Hall – by Invitation

The hall has purchased a new marquee which was used by the church during the flower festival. CC was advised that the marquee will only be used within the community and put up/ taken down by nominated people so as to avoid damage to the marquee. Cabinet for the defibrillator has been put up outside the hall.

18. Ty Bach Update

Grant received from Powys CC £500.00.

There has been an unsuccessful attempt to break in to the storage area. Minor damage to the door has been temporarily repaired but will need to be replaced in the future. Police were advised.

19. Planning Applications and Update

No new applications.

Clerk has emailed BBNPA seeking clarification on what further consultation is proposed following the EIA related to the current planning application at Cantref Adventure Farm.

20. Financial Statement & Cheque signing

Current available funds in the bank £14,303.70

Cheques signed:

Zurich	Insurance	£548.64
Powys CC	Grounds maintenance	£945.40
OVW	Training (Chairing skills)	£35.00
Wicksteed	Playground Inspection	£85.20
HMRC	PAYE	£229.40
Llanfrynach & Cantref Hall	Grant – Ty Bach	£500.00

Financial statement attached – Addendum 2

21. Correspondence

Lloyds Bank	Statement no. 80
Santander	Dividend Tax Voucher
Santander	Re-Investment Plan



ALCC	Trade Union Membership
VoA	Request for information (Llanhamlach Community Hall)
Poyws CC	Invitation to reception – Royal Welsh Show (MB)
Powys CC	Powys War Memorials Project
Lloyds Bank	Changes/Updates to business account

MB agreed to reply to PCC regarding the Powys War Memorial Project.

22. Grant Applications

None

23. AOB

The CC was advised that Mike Lewis has been ill, now recovered.

MB advised that the Brecon Cultural Hub led by PCC is a partnership project with several other funders. Work will start on site in this summer. The project includes many community objectives and is a positive thing for the community and benefits the whole of Breconshire. MB also advised that Brecon Leisure Centre is working well now it is run by Freedom Leisure (as non-profit making specialists) in partnership with PCC.

With regard to the neighbour dispute in Llanfrynach, the CC was advised that the container has been removed.

There being no further business the chairman closed the meeting at 9.15pm

Next Meeting: 28th July 2016 at 7.30 pm in Groesffordd Hall.

Mervyn Bramley
MERVYN BRAMLEY
28/07/16

PROTOCOL FOR PUBLIC PARTICIPATION IN LLANFRYNACH COMMUNITY COUNCIL MEETINGS

This Protocol applies to:

Participation in the Public Forum by members of the public

The overall way in which the Council conducts its meetings is covered by its Standing Orders that are published on its website. This Protocol is additional to the Council's Standing Order 1(d) and provides specific details on Public Participation as guidance for members of the public wishing to take part.

This council meets and makes its decisions in public and is committed to community engagement and therefore warmly invites members of the public, the press, the police and county councillors to attend meetings and contribute within the public forum. A council meeting is not a public meeting, it is a meeting held in public and there is no requirement in law to provide a public forum but this council welcomes the opportunity to offer this facility.

Please respect the fact that this is a meeting to conduct council business and interruptions during council business are not permitted. If the business is disrupted in any way the person/s causing the disruption may be asked to leave.

Public participation will be for a maximum period of 15 minutes. The agenda will indicate when the public participation will take place. This will be early on in the agenda so that councillors may take into account any views expressed when reaching their decisions.

On receiving a request for public participation the Clerk will inform the chairman of the Agenda issue involved. The chairman may then request the council to vote to bring the agenda item forward, so that the councillors may take into account any views expressed when reaching their decisions. This should be done during "Matters Arising" and prior to "Declarations of Interest" items of the agenda.

Public participation is only permitted regarding items already on the agenda and the matter may be addressed immediately or carried forward without discussion. A maximum of three minutes is permitted for a member of the public to speak and only one person may speak on any agenda item. Two people may speak if opposing views are being expressed i.e. one for and one against a particular matter.

Supplementary comment or question is solely at the discretion of the chairman. No question may be repeated within a 6 month period. Guidance notes:- Make the most of your three minutes by preparing notes carefully. If several people want to speak on the same item try to get together in advance to pool your thoughts and choose the best person to speak for you all. A draft copy of the meeting minutes for the agenda item under discussion will be made available to public participants for comment prior to publication.

The Council reserves the right to invite a member of the public or an appropriate consultative body to address a council meeting for the purpose of providing advice or information on any relevant issue. Any such invite must be posted in the meeting agenda.



ADDENDUM 2.

Llanfrynach Community Council

Financial Statement - June 2016

Opening Bank Balance

10,533.61

Receipts since last meeting

29.04.16 Precept

4,073.00

12.05.16 Dividend Interest

3.12

Payments since last meeting

03.05.16

SO

B Fox - Wages April

306.03

Closing Bank Balance

14,303.70

Receipts Due

Payments Due

01.06.16	SO B Fox - Wages - May	306.03
12.05.16	721 Llanfrynach & Cantref Hall	481.35
12.05.16	722 J Hughes - Internal Audit	35.00
12.05.16	723 Clerks Expenses	72.00
12.05.16	724 Get Mapping PLC	33.60
15.06.16	725 Zurich - CC Insurance	548.64
15.06.16	726 Powys CC - Grounds Maintenance	945.40
15.06.16	727 OVV - Chairing Skills Training	35.00
15.06.16	728 Wicksteed - Playground Inspection	85.20
15.06.16	729 HMRC - PAYE	229.40

Ledger Balance

11,532.08