

A meeting of the Community Council took place on Thursday 9th August 2018 at 7.30pm in Llanfrynach and Cantref Community Hall.

Present:

Ms Jackie Williams **JW**

Mr Ray Powell **RP**

Mr Tony Hamnett **AH**

Mr Bill Burrows **BB**

Mr Charles De Winton **CdeW(Chairman)**

Mr Steve Prothero **SP**

In attendance:

County Councillor Liam Fitzpatrick **LH**

Ms Sue Dale (Clerk) **SD**

1. Welcome All.

2. Apologies:

Mrs Barbara Smith **BS** and Mr Ian Matthews **IM**

3. Declarations of Interest None

4. Public Participation None

5. Minutes of the last meeting The word "farm" on page four of the minutes of 28th June should read "hamlet".

Amendments have been made to the minutes of the Human Resources meeting also of the 28th June, a 'y' missing from May and substitute Mrs Jackie Williams for Mrs Barbara Smith in those present. The minutes were approved.

6. Matters Arising Data Protection was raised, specifically the need to carry out a data audit annually. Archived documents, should be included in the audit but this activity should be delayed until clearer guidance is issued from One Voice Wales. Current documents have been audited and actions are required.

7. Llanfrynach & Cantref Community Hall

Thanks are due to the WI who have made new curtains for the hall to celebrate their 70th anniversary.

The Fete was not very well attended, it coincided with the football world cup.

8. Ty Bach

Ty Bach still ticking over.

9. Groesffordd Hall Management

Insurance coverage has been questioned resulting in the insurers declining to insure the Groesffordd show. The show is now insured with an alternative provider and Llanfrynach Community Council has agreed to refund the cost to the hall. Still Groesffordd hall requires a clear statement of what is covered and what is not, for example, the Art group or the sewing group. Clerk to action. Also at the time when insurance is renewed April/May coverage is to be thoroughly reviewed prior to accepting quotes. SD

The Groesffordd Hall planning application 18/16399/FUL is under consideration at the moment. BB was congratulated for getting the planning application in to Brecon Beacons National Park Authority.

The hall bank accounts stand at:

Current Account £6954

Savings Account £9031

10. A40, A470 Millbrook additional signage

Completed.

11. Flood Risk Management

The first re-survey has just been completed. Some grass seed has been sown.

12. Newsletter

The next edition is to be out in time for the Groesffordd Show. All articles are to be sent to JW for sending on to the Editor by Wednesday (15th August). The current list of articles is:

BS and SP are now Councillors

Awareness of sites of scientific interest, particularly the Special Area of Conservation on the Menasgin River.

EJ to provide photographs. EJ

A resignation from the Community Council. CdeW

Obituary for a recently deceased Groesfforddian. AH

Show dates. All

New 50 mph signs at Llanhamlach and Nant Ddu.

Statement about the Precept by the Chairman. CdeW

13. Village plan proposal update. The committee should look at the option of a design brief, and the survey and writing to the whole village, should take place in September. CdeW

14. Powys County Council matters. Powys County Council (PCC) are resurfacing Tregaer Road. The water running over the tarmac is still an issue, even though the flow has reduced somewhat.

There is a call for using the car parking at the "White Swan" during the time when there is no commercial or building activity there.

There appears to be some confusion about the extent of a 106 agreement that may apply – it would apply to the residential buildings only.

PCC is said to be offering a small business grant at the moment.

The County Councillor also called for better signage outside the Royal Oak in Pencelli due to the dangers from traffic to pedestrians.

Pot holes at "Hangman Corner" are to be mended.

Cantref Luge planning application has been amended and is open to comments the reference number is 17/14934/FUL.

15. Feedback on enquiries about the garages at Groesffordd.

Seven of the eight garage owners have no agreement with PCC. One of the seven garage owners has owned a garage there since 1958. The opinion of One Voice Wales is to be sought. **AH.**

16. New model standing orders to be considered and approved.

The formatting needs to be aligned then circulated again, but the new standing orders were adopted. **SD**

17. Report on the Clerk's review of salary – confirmation of new level, spine point 18 £9.808/hr - £392.23/month.

Approved.

18. The General Data Protection Regulations Data Audit has been completed leaving the actions to be completed.

These to be completed, archived material to be considered after current data has been dealt with.

19. Cheques signing and financial statement

20.	Clerk's Pay (standing order July)	£364.80
	Clerk's pay (standing order August)	£364.80
	Microshade data audit fee	£120.00
	Jamie Clinton Grass cutting	£517.00
	Llanfrynach & Cantref Community Hall	£460.00
	Llanfrynach & Cantref Community Hall	£483.00
	123 Reg internet services provider (via S Dale)	£86.26

21. Planning – None

22. Correspondence

Brecon Advice Centre report and finances for 17/18.

Adult Thorasic Surgery Centre proposed at Morriston Hospital in Swansea. The documents were circulated.

23. Any Other Business (to be used to pass on information only)

The receipts for the materials required to complete the refurbishment of the Lechfaen Well were handed to the Clerk for payment. **SD**

The response of the local PCSO to may not have taken account of previous action, that is a speed strip evaluation of traffic speeds. The County Councillor volunteered to follow up. **LF**

24. Date of Next Meeting: Thursday, 20th September 2018 at 7.30pm in Groesffordd Village Hall.

There being no further business the chairman closed the meeting.