

A meeting of the Community Council took place on Thursday 15th June 2017 at 7.30pm in Llanfrynach and Cantref Community Hall.

Present:

Mr Thomas Jones **TJ**
Mr Tony Hamnett **AH**
Mr Ray Powell **RP**

Mr Charles de Winton **CdW**(Chairman)
Ms Heather Hornung **HH**

In attendance: Ms Sue Dale (Clerk) **SD**

1. **Welcome**
2. **Apologies** Mr Bill Burrows **BB** and Mr Ian Matthews **IM**
3. **Declaration of Interest.** None
4. **Public Participation** None
5. **Minutes of the last meeting.** Approved
6. **Matters Arising** The public meeting appeared to support the venture to keep "The White Swan" open.

The information retention policy needs to be included on the agenda for August.
SD

7. **Llanfrynach & Cantref Community Hall** The Llanfrynach and Cantref Village Hall are currently deciding between a full structural survey and getting on with the work on the damp wall. A marquee blew away from its fixings and damaged a car, the incident was covered by the insurance. The hall now has two marquees as the original one was reparable.
8. **Ty Bach** The refurbishment is to proceed as are the plans for the Llanfrynach Sports Day.
9. **Groesffordd Hall Management** Fine
10. **Flood Risk Management** Clerk has sent a letter of agency to Dr Mervyn Bramley.
11. **Traffic Safety** A letter has been sent to Orders Branch, Transport concerning the distance covered by the speed limit at Llanhamlach.
12. **Review and adoption of the Code of Conduct, adjourned from last month.** The Proper Officer and the Chairman can determine what is confidential. There remain some issues to be resolved. The Standing

Orders and the Code of Conduct are to be adopted at the next meeting – August 3rd 2017.

13. Council email addresses for the Community Councillors.

Approved.

14. Update on the consideration of a conservation area for

Llanfrynach The Community Council, as a statutory consultee, has been invited to consult with BBNPA about the possibility of a conservation area for Llanfrynach. There is to be a public meeting about the issue which seems likely to be in September, BBNPA are to be invited. SD

15. Consideration of 2 applications to join the Community Council,

Llanhamlach Ward The Community Council will not co-opt any Councillors until ongoing matters are resolved. Clerk to inform the applicants. SD

16. Review of Standing Orders See item 12.

17. Amendments to the grievance procedure in the light of the

Llanbrynean Report to be adjourned to the next meeting.

18. Cheques signing and finance statement

Cheques signed 15/6/2017:

Freestyle printing – office expenses £122.00

Disocean Centre- office expenses £29.00

Financial statement attached – Addendum 1

19. Annual statement of accounts Approved

20. Approval of the asset register Approved

21. Internal auditor's report Approved

22. Approval and signing of the Annual Report Approved

23. Powys County Council Matters

The verges in the Groesffordd have not been cut, they are up to 6ft in places. They are obscuring the view of the traffic, and so for health and safety reasons the verges should be cut. The Community Council is prepared to pay for this as it is an emergency.

24. Correspondence

Email – Confidential letter from the Ombudsman dated 25/5/2017

Email – Confidential letter from the Ombudsman dated 1/6/2017

All letters from the ombudsman can be circulated to the members of the community council.

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

There is a planning application for a luge at Cantref Farm undergoing consultation currently. CdeW will need to declare an interest.

The campsite at Cefn Cantref is giving rise to concerns that recent buildings may not conform to planning permission.

There being no further business the chairman closed the meeting.

Date of Next Meeting: 3rd August 2017 at 7.30 pm in Groesffordd Village Hall.