

Minutes of the Vale of Grwyney Community Council Meeting held on Monday 19th March 2018 at 7:30pm in Llangenny School Hall.

1. **Present:** Cllrs John Morris (Acting Chair), Dean Christy, Howard Tohill, David Sharman and Elaine Lusted. **Absent:** Cllr Colin Alford. **In attendance:** Cty Cllr Morris and Maria James (*Clerk*).

2. **Apologies for Absence:** Cllrs Caroline Fairclough and Phill Bowker.

3. **Declarations of Interest:** None declared.

4. Applications/Consultations:

4.1 (i) **18/15777/FUL:** "Replacement dwelling." **Ty Phillip, Llanbedr, Crickhowell NP8 1SY**

Cllrs Tohill and Sharman presented a verbal report on the site visit undertaken with the applicant. Following discussion it was RESOLVED to write to BBNPA to request further information regarding use, maintenance of road and site boundaries.

(ii) **18/15795/FUL:** "Proposed Prefabricated/modular stand-alone Gymnasium building. No Change of Use". Joint Services Hang Gliding Paragliding Centre, Mod Training Establishment, **Deans Drive, Cwrt Y Gollen, Crickhowell**

It was RESOLVED to support the above application.

4.2 **Decisions:** The following applications were noted to have been PERMITTED:

(i) **18/15678/FUL:** "Minor Development – External works associated with the reconfiguration and extension of an existing car park within Cwrt-y-Gollen Training Camp. No change of use." **Cwrt Y Gollen Training Camp , Crickhowell, NP8 1TH**

(ii) **18/15703/FUL:** "Proposed 2 Storey extension to the rear to the existing dwelling" **Little Pengilfach, Llangenny, Crickhowell NP8 1HF**

4.3 **Other:** In order to increase efficiency BBNPA will notify the council of planning applications electronically from 1st May 2018. No paper copies will be issued.

It was suggested a projector is used to aid presentation of applications at meetings. The Clerk will find out how much this will cost.

5. County Council Report: Cty Cllr Morris reported:

- PCC's budget has been agreed. Adult care and childcare have each been allocated an additional £6 million and education £1 million. These increases will however come at a cost to other areas ie leisure/highways. PCC's web site contains full details. Council tax will increase by 5%. In the next financial year PCC will need to make cuts of £17 million.
- Workers were reported to have coped extremely well clearing roads during the recent snowfall.

Members suggested:

- Farmers who cleared the roads voluntarily should receive payment.
- PCC write to residents who park their vehicles by the church in Llanbedr to ask them to be more considerate – parked vehicles have prevented gritting lorries getting through.
- Grit bins need filling on Bont Lane, Llanbedr.

Cty Cllr Morris left the meeting at 20.27

6. **Minutes of Meeting** [Page 1201– 1204] Cllr Tothill proposed the minutes of the 19th February 2018 be accepted as a true record. This was seconded by Cllr Sharman. Unanimously agreed.
7. **Matters Arising from the Above Minutes for information purposes:**
 - A salt bin has been delivered to St Peter's Close.
 - Llanbedr School presentation took place on Friday 8th March.
8. **Llanbedr Allotments/Nature Garden:** A meeting with the Allotment Society and WWHA has been arranged for Thursday, 22nd March at 9:00am.
9. **Glangrwyney Village Hall Report on Consultation:** Cllr Bowker was not present therefore this item was deferred to the April meeting.
10. **Community Council Vacancy:** Two applications have been received. It was RESOLVED to ask both candidates to give a short presentation at the next meeting explaining (a) why they wish to be a community councillor; (b) what they can bring to the community council as a whole.
11. **Independent Review Panel Call to Evidence:** The draft response prepared previously and circulated was discussed. Several amendments were suggested which the Clerk will incorporate and circulate prior to submission.

Cllr Sharman left the meeting at 21.01

12. **General Data Protection Regulation (GDPR):** Information relating to GDPR (*which comes into effect on the 25th May 2018*) was circulated prior to the meeting. The requirement to appoint a Data Protection Officer was discussed. It was suggested the Clerk ask the Five Councils how they propose dealing with this requirement.

The Clerk will check the web site to ensure it complies and investigate the cost of up-grading so adverts are no longer displayed.

13. **Any Other Business - for information only:** Llangattock CC propose hosting OVW training for new councillors - it was suggested this is offered to the new councillor.
14. **Finance:**

(i) Cllr Lusted proposed the following items be approved for payment. This was seconded by Cllr Tothill and unanimously agreed: G James (Salary/Exp) £225, HMRC (Tax) £50; B Bermingham (Internal audit) £123.30.

(ii) The Finance Report was received. It was suggested:

- £2,000 from the surplus in the election budget be transferred to "Councillors Allowances" to cover possible future (mandatory) care costs in 2018/19.
- Any deficits (ie Chairman's allowance; donations; subscriptions and audit expenses) be vired from the surplus held in the election budget prior to year end.

Following a proposal by Cllr Tothill, seconded Cllr Christy, this was unanimously agreed.

(iii) The Internal Auditor's Report was noted.

15. **Highways:** The following items were reported:

- Fence down by Salmon Leap in Llangenny – temporary barrier has been erected but permanent barrier needs erecting as current situation is considered dangerous – responsibility may lay with NRW or PCC – Clerk to enquire.

- Pothole by The Crossroads, Llangenny.
- Roads need cleaning generally.
- Water on road by Ty-yn-y-wlad, Great Oak Road - (by substation).
- Follow up request for No HGV sign at the Gudder, Llanbedr
- Pot holes in Grwyne Fawr

16. Reports on Meetings Attended: Cllr Lusted attended a Llanbedr School Governors meeting.

17. Correspondence: the following correspondence was received and discussed as appropriate:

1. **OVW:** Job Vacancy for Mid Wales Development Manager (Circulated)
2. **OVW:** One Voice Wales - February News Bulletin (Circulated)
3. **OVW:** Consultation on draft Autism (Wales) Bill. (Circulated)
4. **Local Democracy & Boundary Commission for Wales:** Guidance for principal councils (circulated)
5. **Wales Air Ambulance:** funding request (Noted).
6. **OVW:** Ageing Well in Wales - Strategic partner survey (Circulated)
7. **OVW:** NALC General Data Protection Regulation toolkit (Circulated - agenda)
8. **BBNPA:** Weekly planning registers (16/02/18, 23/02/18) (Circulated)
9. **OVW:** IRPW Annual Report - February 2018 (Circulated – allowances to be agreed next month)
10. **OVW:** Review of County Electoral Arrangements for Powys - Draft Proposals (circulated – April agenda) .
11. **Crickhowell Health Focus:** Agenda of meeting 6th March 2018
12. **OVW:** Community engagement, increasing citizen participation and engagement in local democracy and clustering application form/guidance note. (circulated).
13. **OVW:** Consultation on Edition 10 of Planning Policy Wales (circulated).
14. **OVW:** IRPW – invitation for clerks to attend round table discussion – 18th April (Clerk to attend).
15. **Llangattock CC:** training for new councillors (agenda)
16. **BBNPA:** BBNPA Community Update (Circulated)
17. **OVW:** Guidance for principal councils on the review of communities
18. **Powys Teaching Health Board:** Out of Hours newsletter (Circulated).
19. **BBNPA:** Permitted - 18/15678/FUL
20. **WWHA:** lease agreements for allotments/maintenance agreements
21. **OVW:** Wales Audit Office - Survey of Town and Community Councils (Circulated)
22. **OVW:** Community Asset Transfer Conferences (circulated)
23. **OVW:** Welsh Hearts Working with your Community – defibrillators and offer of free CPR training (Circulated) – *Display on notice board to ascertain interest.*
24. **BBNPA:** PAROW Agenda - 20th March, 2018, 10.00 am (Circulated)
25. **OVW:** Innovative Practice Annual Awards Ceremony - Thursday 29 March 2018 (Circulated)
26. **Clerks & Councils Direct:** Newsletter
27. **Local Democracy & Boundary Commission for Wales:** Review of Powys Electoral Arrangements
28. **Kidney Foundation:** "Race for life" / donation request

18. Miscellaneous/Late Items of Correspondence:

1. **B Bermingham:** Internal Audit Report and invoice.(circulated)
2. **PCC:** Powys LDP 2011 – 2026: Inspector's Report (circulated)
3. **BBNPA:** 18/15703/FUL has been permitted
4. **BBNPA:** planning applications to be emailed from 1st May 2018 (circulated)
5. **Grant Thornton:** circulation of annual return delayed due to printing delay
6. **Newtown TC:** Vote for Newtown as Britain's Best Walking Neighbourhood (circulated)
7. **BBNPA:** Agenda for PAROW 20th March, 2018, 10.00 am (circulated)
8. **BBNPA:** 18/15886/FUL "Proposed porch extension to front of property: Sharuhen , Llangenny Rd, Glangrwyney NP8 1ET (Circulated)
9. **BBNPA:** weekly planning register (circulated)
10. **OVW:** Request for motions for 2018 AGM - 29th Sept by 31st May 2018 (Circulated)

19. Items for inclusion in the next Agenda

- Reported planning breach
- Community newsletter

- Ways of tackling theft and advising residents to be security conscious

There being no further business the Acting Chairman closed the meeting at 9:44pm

Signed:
Chairman