

Minutes of the Vale of Grwyney Community Council Meeting held on Monday 21st May 2018 at 7:45pm in Llanbedr Village Hall.

Present: Cllrs Caroline Fairclough, Dean Christy, John Morris, Howard Tothill, David Sharman, Colin Alford, and Jonathan Wassall (*newly co-opted councillor*). **In attendance:** Cty Cllr Morris, One Member of the Public and Maria James (*Clerk*).

1. **Apologies for Absence:** Cllrs Phill Bowker and Elaine Lusted.

2. **Declarations of Interest:** Cllr Christy declared an interest in Item 3.1 (iii) (Governor Llanbedr School) and Item 4 (Committee Member).

3. Planning Matters

3.1 Applications:

- (i) **18/15921/LBC** and **18/15920/FUL:** Re-roof existing outbuilding, repair existing sliding doors, add new secondary doors, new side entrance, replace windows, repair and minor modification to interior spaces. **Dyffryn Farmhouse, Llanbedr NP8 1ST**

RESOLVED: *to submit response of no objection*

- (ii) **18/15971/FUL:** Removal of brick chimney to prevent water ingress, make good roof, new felt and battens, retile in existing concrete tiles. **Brynteg, Llangenny NP8 1HE**

RESOLVED: *to submit response of no objection but voice concern it has been submitted retrospectively.*

- (iii) **18/16112/FUL:** Proposed Nursery building **Llanbedr Church In Wales School, Llanbedr, Crickhowell Powys NP8 1SR.**

RESOLVED: *to submit response of no objection*

3.2 Decisions/Other:

- (i) 18/15886/FUL - Sharuhen, Llangenny Road, Glangrwyney has been permitted.
- (ii) Cllr Tothill referred to the recent PAROW meeting in which Cllr Sharman spoke against the application to divert the footpath at Ty'n y Cae and expressed his dissatisfaction with this action. Cllr Tothill was reminded the Council had voted to reject this application and had been informed Cllr Sharman would speak as Councillor for the Llangenny & Glangrwyney Ward.

4. **County Council Report:** Cty Cllr Morris reported:

- PCC is putting more money into social care following a damning report into children's social care and an adverse report into adult social care. Staff on the front line were reported to be doing a very good job – problems are due to failure in management.
- Kirsty Williams AM has arranged a meeting on the 31st May 2018 with officers from WG, PCC, CTC, business people and Crickhowell Estates to look into the possibility of developing a science and technology park in Cwrt Y Gollen - Cllr Fairclough to attend on behalf of the VoGCC. (*Cllr Christy is attending as a member of the committee looking into this*).
- Cty Cllr Morris is meeting with Note Machine on 30th May to discuss the viability of installing an ATM in Crickhowell.

- Jo Lancey (PCC) is compiling a report on the yellow lines in Crickhowell and is meeting Cllr Morris on 2nd June to discuss. It is hoped these lines will be installed by July.

Cllr Christy questioned why a business in Crickhowell is unable to cost effectively recycle paper and is having to send it to landfill. Why is there is no affordable method to recycle such waste? Cllr Christy will look into regulations relating to business waste.

5. **Minutes of Meeting** [Page 1209 – 1212] Cllr Morris proposed the minutes of the 16th April 2018 be accepted as a true record. This was seconded by Cllr Sharman and duly approved.

6. **Matters Arising from the Above Minutes for information purposes.**

Page 1209 Item 3.1 (iv)

BBNPA inform the Council's observations have been forwarded to the applicant's agent for comment - *no response received to date.*

Page 1209 Item 3.3

BBNPA require confirmation of location and form submitted before an investigation can be conducted. Cllr Tohill to supply a written statement following which the requisite form will be submitted.

Page 1210 Item 12

Word press need card details before the web site can be up-graded - payment cannot be made by cheque – *Clerk to make further enquiries.*

7. **Standing Orders & Financial Regulations:** In accordance with annual governance regulations the Council reviewed its Standing Orders and Financial Regulations. No alterations were considered necessary.

RESOLVED: *the Council continue to be governed by the existing standing orders/financial regulations.*

8. **General Data Protection Regulation:** To comply with General Data Protection Regulation legislation (which comes into effect on the 25th May) the Council was asked to consider adopting privacy notices (previously circulated).

RESOLVED: *the Council to adopt privacy notices as circulated.*

9. **Llanbedr Allotments:** The Clerk is currently awaiting an up-date from WWHA concerning the sheds/nature garden. She reported a member of the allotment society had informed her soil in the allotments is in extremely poor condition and would not prove productive for at least 2 years.

Members reiterated their wish to support the allotment society during its set up. The Clerk has asked the Allotment Society to notify her of future meetings in order for the Council's representative to attend although no notification has been received to date.

10. **Independent Remuneration Panel for Wales:** The determinations set out in the IRPW Annual Report 2018 were considered.

Following discussion Cllr Sharman proposed the Council adopt Determinations 45,48, 49,50,52 - the level of which to be agreed at the next meeting. This was seconded by Cllr Morris.

RESOLVED: *the Council adopt the above IRPW Determinations and agenda the matter for discussion in the June meeting.*

11. **Promotion of Web Site/Community Newsletter:** The Clerk informed Members the Church is also considering producing a community newsletter for circulation within the Vale. It was suggested the Council assist the Church with the production/circulation.

RESOLVED: the Clerk make further enquiries.

12. Any Other Business: for information only

Cllr Wassall circulated literature on the Landfill Disposals Tax Communities Scheme. It was agreed to agenda this for discussion at the next meeting.

13. Finance:

13.1 Cllr Morris proposed the following items be approved for payment. This was seconded by Cllr Sharman and duly agreed: Clerk's Salary & Expenses £267.07; HMRC £49.60; Insurance £250.22; G James (reimbursement - projector) £269.99

13.2 Internal/External Audit: The Internal Auditor is due to complete the audit on the 24th May. The annual return will be completed and presented to Council at the next meeting.

13.3 The finance report was noted. It was agreed to vire £300 from contingencies to office expenses (to cover cost of projector)

14. Highways: the following items were reported:

- Potholes and degraded road surfaces generally.
- Bont Lane - ongoing
- Signs for No MOD and No HGV – ongoing
- Road below Llwynon has given way with deep gutter.

15. Reports on Meetings Attended:

Cllr Sharman attended a LAF meeting. RoWIP was discussed – this will go out to public consultation following Members amendments. The Council can then comment.

16. Correspondence: the following items were received and discussed as appropriate:

1. **OVW:** Historic Environment Update 7 – Consultation launched –
2. **BBNPA:** Re 18/15777/FUL Ty Phillip, Llanbedr - new site plan
3. **BBNPA:** National Park Improves Working Structures (circulated)
4. **BBNPA:** Agenda for Audit and Scrutiny Committee, Friday, 27th April, 2018
5. **OVW:** The General Data Protection Regulation (GDPR) - ICO statement for t/c councils
6. **Newtown TC:** GDPR Training opportunity
7. **ICO:** Data Protection registration - receipt
8. **BBNPA:** Weekly planning registers 23/04/18, 30/04/18, 14/05/18
9. **Powys CC:** Newyddion Powys Newslite
10. **OVW:** Changes to the consenting of infrastructure consultation
11. **Powys Teaching Health Board:** Powys 111 and OOH Stakeholder Bulletin
12. **Review Panel:** April Newsletter/Cylchlythyr Ebrill - Review CTC Adolygiad
13. **OVW:** Innovative Practice Conference 4 July 2018
14. **OVW:** A Guide to One Voice Wales Services
15. **BBNPA:** Brecon Beacons National Park Equality Act Consultation
16. **BBNPA:** Agenda for Planning, Access and Rights of Way, 15th May, 2018
17. **OVW:** Development Officer covering Mid and West Wales – welcome letter
18. **BBNPA:** Brecon Beacons National Park Local Access Forum - 17th May
19. **OVW:** press release: wellbeing of future generations ambition
20. **OVW:** Further update on GDPR and Data Protection Bill
21. **OVW:** Natural Resources Bulletin - Issue 28 - May 2018
22. **Clerks & Councils Direct:** Newsletter
23. **Play for Wales:** circular

17. Miscellaneous/Late Items of Correspondence:

1. **WG:** Welsh Government DYSG eNewsletter: 18 May 2018 (Issue 525) (Circulated)

2. **Came & Co:** insurance quote
3. **BBNPA:** Planning Application Consultation Letter 18/16112/FUL(circulated)
4. **WG:** Welsh Government News (Circulated)
5. **WG:** Review of C/T Council Sector in Wales: details of pop up events (circulated)
6. **Clerk Newtown TC:** CTC Review - 'Pop-In' Event at Newtown 24th May'18
7. **Seafarers:** fly the red ensign ashore on merchant navy day 3rd September

18. Items for inclusion in the next Agenda

- Retrospective planning
- IRPW determinations
- Community Newsletter
- Landfill Disposals Tax Communities Scheme

There being no further business the Chairman closed the meeting at 9:25pm

Signed:

Chairman