

Minutes of the meeting held on the 16 January 2018

PRESENT Clrs Keates, Bentley, Evans, Davies, R Morgan, Phillips, Woodier and Cty Clr Jones.

APOLOGIES Clr T Morgan and Clr Rippin

COMMENTS FROM MEMBERS OF THE PUBLIC None

FINANCIAL REPORT C/A £400 Reserve A/C £7405.52 (Both as at 5 January 2018)

One further transaction to the above was Merlin Waste (£40.68). Cheques signed on the night were : Pandy HMC (£1250 - 2nd payment for £2017-18); Monmouthshire County Council (£244.39 - Election recharge) and Helen Rippin (£120 - web site management).

The 2018-19 Precept request had been processed by MCC.

Dates for the 2017-2018 Audit had been agreed with BDO.

The **MINUTES** of the previous meeting were agreed as a true and accurate record with one minor amendment.

MATTERS ARISING FROM THE PREVIOUS MEETING

1. New leases. No progress. The Bowls Club would be contacted re its status.
2. Clr Woodier agreed to monitor the access to the field near the Pandy Inn.
3. Parking at the top of the Skirrid Pitch. Clr R Morgan, the Clerk and Cty Clr Jones had met the previous Friday with Mr Mike Collins , Signs Officer with MCC. he had agreed to email the relevant authority with a view to the installation of double yellow lines at the top of the Skirrid Pitch.
4. Planters at the entrance to LLanvihangel Crucorney. Mr David Jackman had supplied photos of a finished planter. It was unanimously agreed that 4 planters should be requested at an estimated cost of £45 (plants and soil excluded). Labour would be free. The Gardening Club had offered to set up (advising on plants) and maintain the planters. Permission would have to be obtained from SEWTRA. Councillors thanked Mr Jackman and the Gardening Club for their support.
5. Crossing point at the entrance to Wern Gifford. Mr Mike Collins, MCC offered to research this with SEWTRA and also suggested an extra 30 mph sign into Wern Gifford as motorists approached the entrance from the Hereford side. He had also confirmed to CCC that flashing speeding lights were allowed on trunk roads.

6. Re the recently acquired phone box, Clr Evans informed the meeting that 3 signs with VAT would be £36 and the Community Information notice board inside would be £25.
7. The heating feasibility study for Pandy Hall. Mr Jackman offered to pursue this matter.
8. Stump carving at the play area. Mr Petts had confirmed that this would be done in February, possibly during the half-term break.
9. Clr T Morgan had agreed a site with local residents for the extra dog bin to be provided in Llanvihangel Crucorney. Installation would take place in February.
10. Drains outside the Church and the Cloisters were in dire need of attention Councillors agreed to follow up the request for work to be done with MCC although they were informed that there was only one vehicle available to MCC for such repairs.
11. Cty Clr Jones agreed to follow up the 106 Agreement situation with Mr M Moran at MCC.
12. Notice board at the Skirrid Inn. Ongoing.
13. Re traffic danger at the local primary school, Mr Mike Collins , MCC had informed CCC that private signs re irresponsible parking at the school could be erected. He also agreed to inform the police that there was a danger to children at the start and end of the school day.
14. Councillors agreed that the coloured logo for the Community Council was the preferred option.
15. Re Henllan Chapel, the meeting was informed that the Trustees were now dealing with the situation.
16. Clr Keates agreed to inform prospective donors of the next playground expansion phase.
17. Re the allocation of one of the low-cost housing units on the Skirrid Pitch , it was reported that there was some confusion at Melin Housing between the area of Crucorney and the village of Llanvihangel Crucorney. It was agreed that the houses were for residents of the area of Crucorney (which included Cwmyoy, Pandy, Llanthony etc.) and not just the village of Llanvihangel Crucorney. Misunderstanding of the latter had caused some distress re the allocation of the house in question.
18. Tree cutting was continuing along the A465.

REPORTS

1. Cwmyoy Hall. The last film, *Sense of an Ending* had only attracted 11 viewers. The next film would be *Dunkirk* on the 24 January. The car park ground purchase was now being registered with the Land Registry. A children's party was held on the 6 January with about 30 children in attendance. The Big Splash and the Duck Race had taken place and were a great success despite atrocious conditions. The race made just under £450 for Hall funds and out of that, a donation was made to the Air Ambulance charity. The Garden Club AGM was held on the 8 January, followed by a talk by Rob Penn on his recent book *Woodlands of the National Trust*.
2. Pandy Hall. No report.
3. Primary School. No report.
4. CEG Report. Updates were presented on the Woodland Group, Litter picking (2 new bins and litter pickers still working hard in all weathers), Other News (inc. the Court Xmas Fair, greeting cards, and sample planter information) and Upcoming Events (inc. a day trip to the Centre for Alternative Technologies at Machynlleth).

PLANNING APPLICATIONS

PLANNING DECISIONS/UPDATES

1. Maes Bach (BBNP 1715453/FUL Approved by BBNP).

OBITUARIES Bernard and Zena Wright formerly of Trout Cottage, John Judd (formerly of Green Farm, Cwmyoy and Tom Davies , Penyshaplwyd Lands.

CORRESPONDENCE

There were no comments by councillors on any correspondence sent to them by the Clerk by email. Items had included Pre-Planning Application community consultation, OVW Training programme, Maes Bach Permission, Weekly registers, Review of the BBNP Development Plan, MCC Agreement of Precept and payment dates, Reduction of car parking space in Abergavenny, Agenda for Bryn y Cwm, CCC's logo, Correspondence form Mr Neil Holloman (drains and dog bin, Survey Monkey re CCCs and Town Councils, Planters.

Also received were the Agenda/Minutes for the OVW meeting in Usk on the 18 January and an update re emergency contacts from MCC.

ANY OTHER BUSINESS

1. Clr Keates reported that a 17.5 metre high telecommunications mast was planned for a site near Capel y Ffin. Although the proposed site was in Powys and in Llanigon

Community Council's area, local residents had shown some concern. Clr Woodier agreed to investigate and report back.

2. Clr Davies reported that the telephone kiosk near the Old Station and the road in that area were in need of attention. He would investigate to see what could be done.
3. The lay by near Mr Richard Davies' house needed attention. Clr Keates had reported this and Cty Clr Jones agreed to follow it up.
4. Clr Evans reported that the dog bin near the entrance to Llanvihangel Crucorney needed repair.
5. Mrs Meyrick had complained about the lack of drainage at the end of the lane opposite the Lancaster Arms. Clr Keates and Cty Clr Jones agreed to investigate what could be done.
6. It was reported that the Sun Pitch path was in a disgusting condition with because of dog waste. Clrs Evans and R Morgan agreed to liaise over the issue to investigate the possibility of erecting signs.

The meeting closed at 9.00 p.m. Date of next meeting: 20 February 2018