

Minutes of the meeting held on the 18 June 2019

PRESENT Clrs R Morgan, Davies, Keates, Morgan-Evans, Woodier, Bentley, Phillips, T Morgan, Rippin and Cty Clr D Jones. Clr R Morgan chaired the meeting.

APOLOGIES Clrs Evans and Catley.

COMMENTS FROM MEMBERS OF THE PUBLIC None

FINANCIAL REPORT Current A/C: £400 Reserve A/C: £9200.86 (Both as at 5 June 2019)

A cheque for £100 had been signed recently(C. Haines, Internal auditor, fees for 2 years).

Councillors had sight of the Annual Return once again. The latter would now be sent off before 30 June to the External Auditors as requested.

Payment for the gate to the play area, installed by Anthony Davies would be paid as some adjustment to its workings had now been made.

Favourable comments were passed on the healthy balances continuing into the coming year.

The **MINUTES** of the previous meeting were read and approved as a true and accurate record with two minor amendments.

MATTERS ARISING FROM THE PREVIOUS MINUTES

1. Foul -smelling drains on Wern Gifford were reported to Clr Woodier on the night.
2. Parking outside the Primary School. This longstanding problem would be reported to Governors at the next Governors' meeting in July.
3. Star Legal and new lease. No progress.
4. Number of new houses projected for Wern Gifford. No further information had been received from MCC, the Planning Department or the Housing Enabler. Cty Clr Jones had not received a reply from Mr. Mark Hand or Mrs Shirley Wiggam.
5. Favourable comments were passed re the new furniture in the Committee Room. It was suggested that a further table might be acquired for hosting meetings of outside bodies.
6. The road between the two chapels in Pandy. No progress.
7. Potholes and markings at the entrance to Llanvihangel Crucorney. No progress.
8. Clr Morgan-Evans reported that he had emailed Mr Richard Cook at MCC re the possible installation of bus shelters in the area but had received no reply. Clr Rippin had found a range of bus shelters which could be bought for around £1000 and could be bolted into the ground. Both councillors agreed to continue with their research.

9. Bridge repairs at the Old Station. Clr Davies reported that the work had now been completed, the road was open once again and local residents had been released from their temporary exile.
10. Wi-Fi. Clr Bentley was making progress with a business provider who had quoted £19.20 per month with an installation fee of £30. She would discuss this option with Pandy HMC.
11. Information had finally been received from the Welsh Government re the unauthorised access to the field near the Pandy Inn. the matter was now in the hands of BBNP officers who had contacted the local farmer involved.
12. The Clerk had responded on the Council's behalf to Planning Application 19/17324/CON: Black Mountain Cycle Centre outlining its objections to the application.

REPORTS

1. Cwmyoy Hall. The money raised for the new car park had now reached the sum of £15k about half of what was needed. The committee was now considering an application to the Heritage Lottery Fund. it was reported that a 'début film' *Trick or Treat* by Geraint Anderson had been shown at the Hall. May's film had attracted 2 viewers whilst April's film had been watched by 40 people.
2. Pandy HMC. Furniture had been installed as reported above. An upgrade of toilet facilities at the Hall was being actively pursued and quotes awaited. There were some questions re the arrangements for the repairs and renewal fund (at £2k per annum for 2 years) for the solar panels being set up by CEG, insofar as some people felt that this should be a joint account and not just in the CEG's name. Clr Bentley would consult with HMC.
3. CEG. The meeting was informed that David and Andrea Jackman were stepping down from their respective positions in the Group. The Woodland Group and Walking Group continued with their activities and the Litter Pickers had attended an event at Westminster as guests of Keep Britain Tidy. There had also been a climate change debate on the 3 June. The CEG would henceforth be known as the Crucorney Environmental Charity (no. 1183604)
4. Primary School. No further meetings had been held. The last meeting of the Llanvihangel Crucorney Governors would be held in July. After that, a new governing body would cover both Llanvihangel Crucorney and Llanfoist Primary School under the Federation system. An attempt had been made to damage the new Primary School sports storage shed.

PLANNING None.

WHAT'S ON IN CRUCORNEY

Judith Anderton had asked for CCC's views on her wish to broaden the scope of the email notifications she sent out every month. Councillors felt that it was a good idea and expressed their thanks for the work she had done up to now and the extra work she was willing to take on with the suggested expanded scheme.

OBITUARIES Mr Alan Bailey, Mr Ivor Watkins, Mr Ken Harris and Mr John Pritchard.

CORRESPONDENCE

1. Emails sent out to Councillors were as follows: Road closures (30/5); Weekly Register(3/6); On-Line Learning Modules , OVW(4/6); Civil Parking Enforcement (6/6); Email from Judith Anderton (11/6); Welsh Ambulance Service (12/6); Reviewing Our Democracy (12/6); Tree in Community to Champion (12/6); Welsh Government Correspondence re unlawful access to field near the Pandy Inn (12/6); OVW Bulletin (13/6); Double Yellow Lines at Llanvihangel Crucorney (17/6); Hedgerow/Verge Cutting (17/6); NMLC Meeting (18/6); ICO Session (18/6).

ANY OTHER BUSINESS

1. Cllr Keates expressed his deep disappointment with MCC's unresponsive attitude to the list of highways issues he regularly sent to the County Council.
2. It was reported that the issue re the litter bins/bags/signs in the Llanthony Valley had now been reported to BBNP which had taken enforcement action.
3. It was reported that there was indeed a notice on the former Tollgate Road indicating that it was not the way to the Caravan Club.
4. It was decided that the matter of out-of-date bus timetables should be referred to the Stagecoach Company.
5. It was reported that there was a pot hole at the entrance to Trehonddu.

The meeting closed at 9.40 Date of next meeting: 16 July 2019