

Meeting held on the 20 March 2018

PRESENT Clrs T Morgan, Phillips, R Morgan, Davies, Evans, Rippin, Woodier, James and Bentley. Clr R Morgan chaired the meeting.

APOLOGIES Clr Keates

COMMENTS FROM MEMBERS OF THE PUBLIC Mr Andrew Hughes , Treasurer of the Bowls Club, informed the meeting that the Bowls Club was struggling to continue as membership had fallen drastically. After some discussion, Clr Rippin agreed to put out an appeal on the Llanvihangel Crucorney News page on Facebook to try to encourage more membership. It would also go out on Mrs Judith Anderton's mailing list. If all failed then Mr Hughes would come back to the Council to progress the situation.

FINANCIAL REPORT Current A/C: £400 Reserve A/C: £5789.68 (Both as at the 5 March 2018.) A cheque for £120 was signed on the night to pay Helen Rippin for managing the Council's website. This cheque replaced a previous one which had been mislaid and had been cancelled.

The invitation for 2017-2018 to the Internal Auditor, Mrs C Haines, had been returned to the Council . Mrs Haines had accepted the appointment.

The Clerk reported that there would be a total of approximately £7000 in the Current Account, the Reserve Account and the Building Society Account to be carried forward into the new Financial Year. This was a healthy balance as the Council looked forward to the third phase of the children's play area. Quotations had been received from Active Garden in Leominster.

The Clerk and The Chair had also met with Mr Mike Moran for MCC re the 106 Agreement for the development opposite the Skirrid Inn, the first payment of which (£3749) was now due. Mr Moran had stated that to claim the money , the Council should send in its order for play equipment etc. to MCC and the money would then be transferred to the Council. Questions were asked about what recreational facilities qualified under the 106 Agreement and whether there was a time limit on the spending of the money. Further contact with Mr Moran was needed to clarify the situation. It was also suggested that a request for suggestions re recreational facilities should be placed on the local Facebook page. One suggestion at the meeting was that some small renovations should be made in the tennis courts with the installation of new basket ball hoops.

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. Mr Flanagan had not made contact.
2. Parking at the top of the Skirrid Pitch. No progress. Cty Clr Jones agreed to follow up the issue with MCC yet again.
3. Re planters and SWTRA's instructions .No progress.

4. Area around the phone box near the Old Station. No progress.
5. Clr Evans reported that he would repair the lid of the dog bin near the entrance to Llanvihangel Crucorney when it was empty.
6. Stump carving by Mr Petts. No progress.
7. New dog bin. Not ordered yet.
8. Re the traffic danger at the Primary School. No improvement had been observed. It was suggested that pupils at the School could be invited to create signs asking people not to park dangerously with a prize for the best one. Signs could then be produced in a more substantial format by the Council and erected in front of the School.
9. Drainage at the end of the lane opposite the Lancaster Arms. No progress.
10. Clr Evans was still in the process of repairing the roof to the Hall.
11. Re the damage to the road surface by timber lorries, it was suggested that the repairs should not be started until all the timber had been removed.
12. Mrs Rees' list of drains needing attention had not been processed by Clr Keates owing to illness.
13. Clr Davies mentioned that nothing had been done about the road reflectors at Crossways.

REPORTS

1. Cwmyoy Hall. *Victoria and Abdullah* had been cancelled because of the weather. *Goodbye Christopher Robin* would be shown on the 28 March. The Quiz had been postponed. The History Group had hosted an interesting talk on the 21 February on changes to farming in the last 50 years. A workshop and meeting on a variety of topics had also been held on the 10 March.
2. Llanvihangel Crucorney Primary School. Cty Clr Jones reported that lesson observations were taking place with regular feedback. The School would be celebrating its 50th anniversary on the 29 June this year. The School would welcome former pupils'/teachers' memoirs to enhance the celebrations. Pandy HMC and the School were going to liaise over the organisation of the event. It was also reported that the deficit was down and school numbers were on the up.
3. CEG. An extensive report could be viewed on the Group's website. Briefly, the financial report was reasonably healthy, litter picking continued apace although more volunteers would be welcome and various projects were being conducted.
4. Pandy HMC. No meeting had been held recently.

PLANNING APPLICATIONS

1. BBNP 18/15833/FUL The Cloisters. Fully supported by the CCC.

PLANNING DECISION NOTICES

The Tyllwyd Planning Application had been approved as had the Court Farm application.

PLANNING UPDATES/ISSUES

OBITUARIES None

CORRESPONDENCE

There were no comments by councillors on the following correspondence sent to them by the Clerk by email. Items had included the Review of Communities (Tom Jenkins/MCC), The Cloisters Planning Application, Financial Management and Governance in Local Councils (Welsh Audit), Weekly Registers, Future of Community Councils, MCC LDP, Welsh Audit - Survey of Town and Community Councils, Community Asset Transfer Conferences, Decision re Tyllwyd, Planning Application Consultation Review and the Court Farm Planning decision.

Clrs Rippin and Bentley asked for further information on the Data Protection Toolkit and Clr Bentley asked for the Village Halls Energy Makeover information which had also been sent out. Clrs agreed that Clrs Rippin and Bentley would investigate the Data Protection issues as a mini sub-group of the Council and report back.

ANY OTHER BUSINESS

1. Clr T Morgan had picked up burnt out Chinese lanterns and had surmised that they had come from the Park Hotel. The Park Hotel did not allow the practice but guests had gone ahead anyway.
2. Litter pickers had reported that the big ditch along the A465 had been blocked by débris left by the people who had cleared it. Clr T Morgan agreed to take a look.
3. Clr Evans reported that he had been informed that the solar panels on the Hall roof should be cleaned twice a year. As they were the responsibility of the HMC and the CEG, Clr Rippin agreed to report the information to the CEG.
4. Clr Evans also reported that there was only 2 inches of insulation in the Hall roof.
5. Clr Bentley reported that a new resident in the area had shown an interest in being a community councillor. The Clerk would contact him before the next meeting.
6. The question was asked as to who was the Administrator of the Llanvihangel News page on Facebook. Clr Rippin agreed to pursue the matter re unsuitable material on the page and Clr James also agreed to message the present administrator before the next meeting to enquire further.
7. Cty Clr Jones reported that a new MCC Development Plan was in the offing.

The meeting closed at 9.10 p.m.

Date of next meeting : 17 April 2018

