

Minutes of the meeting held on the 21 November 2017

PRESENT Clrs R Morgan, Keates, T Morgan, Woodier, Bentley, James, Rippin, Phillips and Cty Clr D Jones

APOLOGIES Clrs Davies and Evans

COMMENTS FROM MEMBERS OF THE PUBLIC None

FINANCIAL REPORT

Current A/C £400 Reserve A/C £6515.06 (As at 3 November 2017)

Further transactions to the above were: A cheque for £1440 had been issued to Active Garden (installation of playground equipment) and a cheque for £196.50 to Wales Audit.

An explanation of audit fees charged had been received from BDO.

The **MINUTES** of the previous meeting were agreed as a true and accurate record with 3 minor amendments.

MATTERS ARISING FROM THE PREVIOUS MEETING

1. New leases. No progress.
2. It was noted that Clr R Evans had done an enormous amount of work re the setting up of the play area, including repairs to the gate and fence. Councillors agreed to acknowledge this work with a voucher to the value of £100.
3. Access from A465 into field near the Pandy Inn. It had been reported that the new gates had now been replaced with fencing. Clr Woodier agreed to check.
4. Parking at the top of the Skirrid Pitch. No progress.
5. Re planters at the entrance to Llanvihangel Crucorney. There was some debate as to the best position for the proposed planters. Cty Clr Jones agreed to consult with Mr Kinsella, an officer at MCC and also Clr B Jones at MCC as to suitable sites.

6. Suggested crossing point at the entrance to Wern Gifford. Clr James would be speaking about this matter on 24 November to the Head teacher at the primary school.
7. Heating feasibility study at Pandy Hall. HMC would liaise with Mr Jackman when convenient. It was reported that the padlocks had now been removed from the heaters in the hall to accommodate the use and re-use of old £1 coins.
8. Mike Petts and stump carving. No progress.
9. Re the 106 agreements at Twr Mihangel. It was reported that Lisa Hughes, an officer at BBNP, had been in touch with the developer who had informed her that the house on Plot 7 had been completed and was ready for marketing and the one on Plot 8 would be finished in the next 3 to 4 months.
10. Footpath at Trehonddu. The undergrowth had died back naturally and no longer needed cutting.
11. The notice board at the Skirrid. The situation was ongoing with Clrs Evans and Woodier liaising.
12. Proposed dog bin for the far end of Llanvihangel Crucorney. Councillors decided to review finances at the end of December. In the meantime, Clr T Morgan agreed to seek an appropriate site for the proposed additional dog bin.
13. The Xmas meal would be held at the Crown, Pantygelli on the 8 December.

REPORTS

1. Cwmyoy Hall. The film, *Going in Style* had attracted 37 viewers. The next film would be *Churchill* on the 29 November. The Children's Panto was well under way and would be shown on the 1 and 2 December with tickets at £4 each. Cwmyoy Hall now had an Internet connection. The Hedging and Walling Match eventually took place on the 22 October with 8 hedgers but, unfortunately only 1 waller.

2. Pandy Hall. The Xmas Fayre would take place on the 2 December. The Panto would be on the 15 December. Alternative furniture was being sought for the Committee Room and it had been proposed that the old chairs under the stage should be removed. It was hoped that the table tennis table could be stored offsite and Clr Woodier agreed to store the remaining play area rubber mats at his residence.
3. CEG Report. A review of activities had been received which included the Woodland Group, Firewood (now on sale), Craft Courses, Litter picking (ongoing), the Website and Upcoming Events. Finances were in good shape. The Xmas Fair at the Court would be held on the 9/10 December
4. Primary School. Clr James reported that the school budget deficit would be below what had been projected. A carol singing evening would be held on the 12 December with coffee and mince pies afterwards at the School.

PLANNING APPLICATIONS

1. BBNP 17/15453/FUL Maes Bach, Fforest Coalpit. Fully supported by CCC.

PLANNING DECISION NOTICES

1. BBNP 17/15289/FUL Cwm Coed y Cerrig. Approved by BBNP.

PLANNING UPDATES None

OBITUARIES None

CORRESPONDENCE

There were no comments by councillors on any correspondence sent to them by the Clerk by email. Items had included a Report by the Boundary Commission, a summary of the retrospective planning meeting at Glangwrney, Town and Village Greens, Capital Finance, Closer Working with Local Government (Welsh Government), Wales Centre for Public Policy, Review of Community and Town Councils and Weekly updates re planning.

ANY OTHER BUSINESS

1. Clr T Morgan reported that the area around the dog bin near the Pandy Inn had now been cut back.
2. Clr Rippin had attended the recent event at Llwyn Celyn. Some issues had been raised about disabled access at the site. Clrs Rippin and Keates would report back re this matter.
3. Irresponsible parking outside the Primary School was still a cause for concern for residents of Wern Gifford and parents delivering their children to the School. It was decided to highlight the fact that parents could park in the Hall car park to ease the situation. Clr Rippin and the Clerk agreed to broadcast the council's concerns online.

The meeting closed at 8.45 p.m. Date of next meeting : 19 December 2017