

Minutes of the Virtual meeting held on the 20 December 2022.

PRESENT Clrs Davies, R Morgan, Rippin, Bentley and Cty Clr Jones.

APOLOGIES Clrs Morgan-Evans and Phillips

COMMENTS FROM MEMBERS OF THE PUBLIC There were no comments.

FINANCIAL REPORT

C/A £400 Reserve A/C £20,658.21. Both totals as at 20 December.

All cheques signed had been presented.

The Last Precept payment of 2022-2023 would be made at the end of December.

Audit Wales had not sent their final external auditors' report for 2021-2022 to CCC. Other community councils contacted by the Clerk had confirmed the same.

The cheque for £150 had been donated to the Abergavenny Foodbank as agreed at the November meeting.

The proposed budget for 2022-2023 would now be discussed at the January meeting. Councillors were reminded that CCC's submission re the Precept would have to be made by the end of January.

The list of proposed community projects which had been prepared by the Clerk were discussed and a few more added. These would be taken into consideration when the budget was finally agreed.

The **MINUTES** of the previous meeting were signed as a true and accurate record.

MATTERS ARISING FROM THE PREVIOUS MEETING

1. The CPR/Defibrillator Training had been a success with 16 people in attendance.
2. Groes Lwyd Road near Dan y Bwlch Farm. A site meeting had been held with 3 officers from MCC, Cty Clr Jones, Clr Ros Morgan, the Clerk and one member of the public present. After some discussion, it was agreed that improving drainage and some potholing/ patching repairs would help the situation for the upper part of the road above the farm. MCC engineers would also seek agreement with the farmer to run a blade through the waterlogged area on the lower section (below the farm) to allow the water to run onto the adjacent fields. Full resurfacing of the road was out of the question according to the MCC officers because of current budget restrictions. It was pointed out to the MCC Officers, however, that if action had been taken earlier by MCC this situation would not have arisen
3. Councils had now been issued with a proposed contract which they could use/adapt for individual negotiations with Merlin Environmental Services for the removal of dog waste. Some free notices re dog waste disposal by residents were also on the way.
4. No further progress had been made re the pavement through Llanvihangel Crucorney.
5. The Xmas Meal had been a success. Clr R Morgan was thanked for her efforts to arrange the gathering although she had had to miss the event through ill-health.

6. CADW had confirmed that the finger signpost at the bottom of the Skirrid Pitch had been listed and would be maintained.
7. The deadline for applications for an election re the vacancy for the Llanvihangel Crucorney Ward had now passed. As no request for an election had been made, CCC had now issued a notice of co-option with a deadline for people to apply.

REPORTS

1. Cwmyoy Hall. No report.
2. Pandy Hall. Estimates for a new notice board at the entrance to the Hall car park had been sought by CCC. Costs seemed prohibitive and an alternative solution was discussed re making the existing notice board more accessible. The Xmas Fayre had been poorly attended.
3. Primary School. An Inspection was anticipated for the New Year.
4. CRC. No report.
5. CIC. No report.
6. Police Report . No report.

PLANNING APPLICATIONS

1. BBNP 22/21551 FUL. Tre Fedw Farm. No observations.

OBITUARIES

Mrs Margaret Samuel , Pandy.

CORRESPONDENCE

There were no queries from councillors re correspondence emailed to them.

ANY OTHER BUSINESS

1. Clr Bentley reported that parking bays had been painted onto the road outside the Primary School Entrance. They seemed to jut out too far into the road, however. Clr Bentley would monitor the situation.
2. It was reported that the MCC Revised LDP had now been published and was available for scrutiny online.
3. An inspection chamber cover had been removed from the top of the chamber near the Lancaster Arms and was a hazard to passers-by. The Clerk would report this to the relevant authorities.

The meeting closed at 8.45 p.m.

Date of next meeting: 17 January 2023