## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

17th May 2018

at 7.30 in the Committee Room of Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman), Gareth Davies, Dave Howells, Janice Williams, Sheila Davies, Wynne Pugh, Peter Willis (Severn Wye Rural Futures) Mrs J Davies (clerk)

1. Apologies:

 Caroline Morgan, Cllr Edwin Roderick, PCSO Jason Hawkins,

1. Approval of minutes: The minutes for the 19th April 2018 meeting were accepted as a true record of the business of the meeting and were therefore signed by the chairman. Proposed by Cllr Dave Howells and seconded by Cllr Gareth Davies.
2. Matters arising from the minutes:
	1. AOB pt 9 April meeting – land by the Chapel. CTF replied the trustees agree a lease to be negotiated suggested £20 a year on a licence basis. All present agreed. GD and WP to look into clearing. GD suggested clerk to confirm with CTF land not registered to anyone else. Clerk to respond.
	2. AOB pt 11 April meeting – trees in the park. Kevin and Venetia Jones emailed clerk for an update. As previously discussed the trees are not in our lease and any works would need to go through Powys as planted for the Coronation. Kevin and Venetia Jones also expressed a concern about the Old Chapel as it seems to be getting used as a dumping ground. Clerk to write to Powys.
	3. Pt 8 April meeting –GD highways Cllr ER was going to contact GD when meeting highways with regards to the roads. Some potholes have been filled in.
3. PCSO Jason Hawkins-

PCSO Jason Hawkins apologies.

1. Peter Willis – Severn Wye Rural Futures across Wales . –

The Chairman welcomed PW to the meeting. PW noted that research had shown Sennybridge and the Upper Usk Valley as an area for support. To work with the community and what the area needs. PW previously met with UUV . Would like Trecastle to think what is good in the area what issues there are things that need to change and what barriers there are eg transport issues rural premium. Possibly have an engagement event in October over a couple of days to discuss thoughts . We are entitled to 2 days support a week for 2 years. The chair noted that over the last 20 years we have lost our village pub post office shop school and bus service. GD possible to have time to talk about and discuss and meet up again in the future. PW noted that they would support the community in how to move forward. Would anyone be keen to be part of the steering event – help with ideas. Need to a. confirm this is of use

b. some representatives from the group to share good and bad things in the area.

c. the event – if anyone is willing to help.

The chair noted we area split Community Council and the area goes down to the Dan yr Ogof caves.

DH to liaise with PW.

1. Planning : – none.
2. Highways:

none

1. Park update:

The Clerk awaiting last quote for new wooden swings:

Creative Play – double flat swing square timber £1195.00 excl VAT

Discovery Timber Play Bridgend – wooden swing £2845.00 excl VAT (includes grass matting and erection and stabilising mess.

Playdale – wooden junior swing £4358.00 excl VAT (includes matting and erection.)

Wicksteed – viking swing £3846.15 excl VAT (includes matting and erection)

All agreed to discuss next month.

1. Trees – Motte and Bailey – previously had the trees surveyed in 1997 by Tillhill economic foresetry of 106 trees CADW informed. BA and DH been over to look at the trees prior to the meeting. Noted one tree showing quite a lot of rot at the bottom part. CTF are the agents. Clerk to write and note that during the Winter several dead branches fell. According to the 1997 survey are they still being monitored? Can they please carry out the recommendations of the 1997 survey paid for by CADW and Llywel Community Council.
2. Buses –DH noted that still not everyone in the parish knows about the link taxi service to Sennybridge to meet connecting buses is being run on a Tuesday and Friday. SD noted hopefully more will use it in the Summer. BA noted maybe flyers with the times on could be distributed – DH said posters up in the village. Clerk to write to Chris Davies again and John Forsey Powys to see if it is possible to work with Carmarthenshire Community Council.
3. Hall Transfer - Clerk noted we had paid the land registry twice as one Community Council and then one for the lease to the hall. Copy of the documents will be sent once finalised.
4. Audit of Accounts – Grant Thorton-

Section 1: Statement of accounts, the accounts balanced with income and expenditure and with the Bank statement

Proposed by Cllr Wynne Pugh and seconded by Cllr Dave Howells, all approved.

Section 2 Part 1: Annual Governance Statement. Question 1 -9 were read out individually and approved separately. No 9 had nothing to do with the accounts, as the council were not trustees of any trust funds.

Cllr Dave Howells proposed all questions 1 -9 had been correctly answered, seconded by Cllr Gareth Davies. All approved.

Section 2 Part 2: Annual Governance Statement. Question 1 -3 were read out individually and approved separately. Cllr Janice Williams proposed all questions 1 -3 had been correctly answered, seconded by Cllr Sheila Davies. All approved.

Section 3 of the audit was signed and dated by the clerk / RFO and the chairman.

1. Insurance- BH ib £791.03 all present agreed to pay.
2. One Voice Wales membership - £77 all agreed to pay.
3. Cooption of Traianglas Ward – No applicants for vacancy.
4. Correspondence –

none

1. Any other Business:
	1. Hall committee been approached with regards to the chippings on the pavement along the street. Is it possible for Powys to sweep. Clerk to write.
	2. Clerk noted bins in Clos Esgob were still full of tree branches. Clerk to write to MWH.

1. Next meeting: The next meeting will be held on the 21st June 2018. The meeting closed at 8.55 pm.