

DRAFT MINUTES OF GLASBURY & DISTRICT COMMUNITY COUNCIL
BI MONTHLY MEETING HELD ON WEDNESDAY 11th MARCH 2015
AT 7.00 PM IN GLASBURY VILLAGE HALL

Present: Cllr Mrs A. Boyle (Chair), Cllr Mrs P. Yeomans, Cllr Mr R. Joseph, Cllr Mr B. Price, Cllr Mrs M. Morris, Cllr Mr S. Lawrence, Cllr Mr W. Kilner, Cllr Mrs R. Veal. Mrs J. Phillips (Clerk)

1) **Apologies for Absence:** Cllr Mrs S. Thomas, Cllr Mr C. Aldridge

2) **Declarations of Interest** – None

3) **Minutes of Meeting held on 14/1/15**

All minutes were read and signed as a true and accurate record. This proposed by Cllr Joseph and seconded by Cllr Lawrence.

4) **Matters Arising from above minutes**

Noticeboards - It was confirmed that new notice boards had been ordered for Boughrood and Glasbury. It was reported that a separate new notice board which was the responsibility of Boughrood Residents Associations had been erected on the wall of Boughrood Shop.

5) **Update on PCC handover of Glasbury Toilets to charity “Love Glasbury”**

The Clerk, Chair and some members had attended a public meeting to formally appoint the Trustees and committee of the charity “Love Glasbury”. The group had agreed the charity application details, were opening their bank account and had received a draft heads of terms for the lease. It had been agreed that Love Glasbury would invite a member of GCC to their future meetings. Representative to be appointed at the GCC AGM in May.

6) **Update on all outstanding Highway matters**

- a) **Puddle in the car park by Glasybont toilets** – PCC had confirmed that the gully emptier would attend the site.
- b) **White and yellow road markings to be refreshed outside GlasyBont toilets** – PCC were to get this done as soon as the above puddle was resolved.
- c) **Glasbury Bridge resurfacing** - PCC had confirmed this scheme has been added to their list of works, but there was no date for the work to be done.
- d) **Road from Llowes Mill to its end in poor condition** - PCC were to assess and possibly carry out some patching works.
- e) **Boughrood Bridge condition** - PCC had confirmed the inspection results were awaited.
- f) **Speeding in the vicinity of Glasbury Bridge.** PCSO Jackson had confirmed that the area was being monitored by their Speed Reduction Officer.
- g) **Illumination of 30mph signs Glasbury** – Cllr Kilner confirmed that the illumination of these signs was not so much of an issue, but there was a need for a 30mph limit to be extended from Glasbury Bridge and the Village, to Tollgate Cottage which would then mean that a number of the signs could actually be removed. It was agreed to approach PCC with this proposal (Action Clerk)

- h) **New Highway access at Maesllwch Arms.** PCC had confirmed that following the removal of the roundabout and submission of swept path drawings it was not possible to install a traffic island at this site for safety reasons. Residents had been updated by the Clerk and there had been no further correspondence received from them. It was assumed therefore that this matter surrounding the removal of the roundabout is now resolved.
Cllr Yeomans raised an issue with the width of the existing footpath adjoining the new wall at the site. This was probably work in progress, but it was agreed to check. (Action Clerk)
- i) **Parking on the road near St. Cynidyr's Villas** – It was questioned whether cars parked at this site could park off the road, on land adjacent to the houses to assist passing vehicles who have to pull out around parked vehicles at a point where there is potential to meet oncoming traffic from the next junction. It was understood that the land adjacent to the properties is not owned by residents so that may not be possible. This to be clarified with PCC who own the land. (Action Clerk)
- j) **Parking at Llyswen School** – Cllr Veal reported that the painted lines on the highway near Llyswen School had been refreshed to assist with parking problems in the vicinity.

7) Planning Report and correspondence

Glasbury CC supported:-

P2015/0139 Full: Change of use of agricultural land to residential garden; alteration of existing property, demolition of dated extensions and replacement with a new two storey extension and erection of detached timber framed and timber clad garage/store at Upper House, Llowes – Mr & Mrs D. Taylor

Applications granted by PCC:-

P/2014/1023 21/1/15

Full: Change of use from public house to private dwelling at Radnor Arms, Llowes
– Mr Colin Thomson

It was reported that the Clerk had received some correspondence from a resident in Llowes regarding this matter. The resident had required an explanation of the procedural issues regarding planning applications, which had been given.

P/2015/0026 27/2/15

Demolition of existing conservatory and erection of extension to existing bungalow at 11 Beeches Park, Boughrood – Mr S. Meadows.

A further planning application had been received, which had followed on from a previous application at the same site. It was agreed no site visit was required and this was considered:-

P/2015/0208 3/3/15

Creation of new access and reduce existing access for pedestrian use only at All Saints Cottage, Glasbury
– Mr & Mrs Doyne

This application was supported. Clerk to reply (Action Clerk)

Cllr Kilner reported that it appeared possible that Glasbury House Outdoor Education Centre could close in the near future and if so that the site was likely to be sold off in several different lots.

8) Financial Matters

a) Bi Monthly Finance Report The finance report to date was distributed and approved. The payment of expenses to the clerk for two months was approved. Time sheets, expenses and year end payroll details were signed by the Chair. Invoices due for payment were agreed. The One Voice Wales Membership was discussed at length. It was proposed by Cllr Veal and seconded by Cllr Yeomans to go ahead with renewal of the membership. This was voted on with 4 in favour and 3 against renewal. It was confirmed to renew the membership for one more year, but the benefits of it to be monitored and reviewed closely. (Action Clerk & Councillors).

The closing date for Grant applications to be received by the Clerk was March 1st and those received were considered. Glasbury Village Hall annual grant request was agreed at £500. There had been no request from Boughrood & Llyswen Village Hall, but Cllr Veal had attended a recent meeting and had a copy of the accounts. It was agreed that on this occasion £300 would be granted to the Hall in principle, subject to the appropriate application being received as a matter of priority. There were mixed views on grant funding any other organisations, however an application received from Glasbury Arts was voted on supported with a narrow majority with a donation of £50 agreed.

An application received for grant funding to Love Glasbury was deferred until the May meeting of GCC as the group have not yet signed the lease. It was agreed that a separate donation of £15 from a member of the public held by GCC for Love Glasbury will be paid over to the group as soon as their bank account is open. (Action Clerk)

b) Annual Asset Register Review

This was tabled, discussed and agreed. It was noted that the value of the register has to be calculated as at the year end so two versions of the register were discussed to reflect the possibility that the new notice boards may/may not be delivered prior to the year end which would obviously affect the content. The register was duly signed by the Chair.

9) Annual Review of Policies:

a) Standing Orders & Financial Regulations – these had been brought up to date with National regulations with some significant changes to the financial regulations briefly discussed. It was agreed that the Clerk as RFO does now need to hold the cheque and paying in book for the Playground account. This to be actioned (Action Clerk & Cllr Yeomans)

b) Management & Financial Risk Assessment Schedule – Cllr Kilner, Cllr Price and Cllr Boyle who hold health and safety inspection responsibilities regarding assets had not brought their inspection sheets for approval. All three assured those present that inspections were being carried out in line with policy and insurance requirements. It was also noted that in general documents are now held electronically by the clerk who has antivirus protection on her personal computer, however it is impossible to guarantee total security of documents held in this manner. The schedule was agreed and signed by the Chair.

10) Playground Report

Cllr Yeomans reported that the new fencing was installed and that some soil was needed to fill in the gap underneath part of it. Cllr Veal offered some soil she had available. The committee are hoping to purchase a basketball hoop and were considering whether it should be put on a concrete base. The annual duck race is being planned for 29/8/15 and a table top sale is planned for 11/4/15 at Glasbury Hall with the proceeds being split between the play area and the hall.

11) General correspondence received

Powys County Council

1. Clinical waste update
2. Clubbing together to buy cheaper energy
3. Team Around the Family Launch Event 30.03.2015
4. Mid Powys kerbside recycling and rubbish changes
5. Mid Powys quarterly recycling update
6. Powys Archives Survey
7. Powys Local Development Plan 2011- 2026 - Update at January 2015 – it was noted that the previous consultation is having to be re done and any comments submitted previously will not be carried forward.
8. Temporary Road Closure - B4567 Erwood Bridge
9. Update on library opening hours

Welsh Government

1. Devolution, Democracy and Delivery White Paper - Reforming Local Government: Power to Local People - noted
2. Inquiry into Consideration of powers: Public Service Ombudsman for Wales
3. Reforming Local Government Power to Local People White Paper TCCs
4. Business Wales updates
5. Celebrating St David's Day with Business Wales
6. Accounts & Audit Wales Regulations 2014

One Voice Wales

1. Launch of the New One Voice Wales Website
2. Devolution, Democracy and Delivery White Paper - Reforming Local Government: Power to Local People
3. Appointment of Chair & Members to Upland Forum
4. Appointment of Independent Members - Betsi Cadwaladr University Health Board
5. Appointment of Members to Community Health Councils (CHCs)
6. Consultancy Services Available to Member Councils
7. Data Protection and FOI Training in Aberystwyth
8. Draft Revised National Training Strategy 2015-2019
9. FCFCG Wales - January Newsletter
10. Independent Remuneration Panel for Wales Annual Report - February 2015 – this report was considered and it was agreed that no remuneration was to be paid to any member of GCC.
11. Invitation to a Welsh stakeholder event on the Marine Strategy Framework Directive (MSFD) Programme of Measures consultation
12. IWM and the Welsh Government invite to a Centenary Partnership event
13. Joint One Voice Wales / SLCC Event – 14 May 2015
14. Mid Wales Joint Local Transport Plan
15. One Voice Wales response to Consultation on Overriding Easements and Other Rights - WG23294
16. OVW response to Front loading of the Development Management System
17. OVW response to Planning committees, delegation and joint planning boards
18. Press release from the First Minister re World War 1
19. WG Consultation Document - Tax Devolution in Wales - Land Transaction Tax
20. Women in Public Life Invitation
21. Training Brochure & events
22. NRW Come on Board Invitation & bulletin
23. Boundary Commission newsletter and membership
24. Social Care Inspection evidence paper
25. Fuel poverty forum details

Other

1. Community asset transfer funding link
2. Brew up for Welsh Hearts Charity Tea party
3. BT Superfast Cymru Community Council Newsletter - Issue 2
4. Great British Fish and Chip Supper 2015 promotion
5. Love Glasbury minutes
6. Pam Coutts Lack of Health and Care facilities in Powys.
7. Planning Aid Wales: Planning training, Brecon - 22nd April '15
8. Powys Health and Well Being Action Group re Plans for Bronllys Grounds
9. Quarterly Newsletter: Police & Crime Commissioner for Dyfed-Powys
10. SLCC Finance CPD course for clerk
11. Kidney Wales Foundation – Walk for Life details
12. Clerk & Councils direct booklet
13. DPP business funding for Police Bike for Hay area
14. Wales in Bloom competition details

It was noted that Cllr Yeomans now forwards the Trading Standards ringmaster emails to fellow Councillors.

12) Reports from Councillors

Cllr Veal wished to discuss problems surrounding dog poo at the next meeting.

Cllr Boyle announced that she was due to end her role as Chair in May and is considering retiring after 25 years as a Community Councillor. Although it is understood that should any vacancy arise that it would be for the Ward of Glasbury which includes Llowes, Cllr Boyle's wish is for any possible replacement to be a resident in Llowes as the village used to be a ward on its own.

13) Date of Next Meeting and AGM - Wednesday 13th May 2015, 7.00pm at Glasbury Village Hall.

There being no other business the meeting closed at 8.30pm.