

BRONLLYS COMMUNITY COUNCIL
CYNGOR CWMUNEDD BRONLLYS
THE ANNUAL GENERAL MEETING WAS HELD AT
THE ROYSTON HALL, BRONLLYS ON
4th MAY, 2016

Present: Cllr Mrs. S. Richards Cllr Ms. C. Powell
Cllr Mr. C. Williams Cllr Mrs. L. Hughes
Cllr Mr. H. Lewis Cllr Mrs. S. Lewis
Cllr Ms. M. Blackwell Cllr Steve Davies
Mrs. Denise Abberley-Williams – Clerk

In Attendance: Mrs. Lesley Emerson Mrs. Jen Watts

Apologies: Cllr Ms. A. Lloyd

Cllr Richards welcomed Mrs. Sophie Lewis to the meeting and the necessary documentation was completed.

The meeting commenced with the election of Chairperson. Cllr Powell was proposed for Chairperson by Cllr Williams and seconded by Cllr H. Lewis. Cllr Richards thanked everyone for their support during her term of office and handed the Chair duties over to Cllr Powell. Cllr Powell responded by thanking Cllr Richards for all her hard work during the last year.

Cllr Mr. H. Lewis was proposed for Vice Chair by Cllr Richards and seconded by Cllr Williams.

Cllr A. Lloyd was proposed by Cllr Lewis and seconded by Cllr Richards to be School Governor for Llyswen and Cllr Blackwell was proposed by Cllr Richards and seconded by Cllr Hughes to be School Governor for Bronllys.

DECLARATION OF INTEREST

There were no declarations of interest.

The minutes of the meeting held on the 4th April, 2016 were read, agreed and confirmed as a correct record.

MATTERS ARISING

375/2014 Speeding of Vehicles, Llys Meillion – It was agreed that this would be discussed in more detail at the next meeting.

With regard to Speed Indicator Devices for Llyswen the Clerk reported that she had had an acknowledgement to her E Mail and a full reply would be sent in due course.

389/2014 Royston Hall Management Committee – Mrs. Emerson and Mrs. Watts were welcomed to the meeting by the Chair. Mrs. Emerson reported that the fund for the kitchen had been secured

and that Powys have agreed to match fund up to £10,000. Three building quotes have been secured for insulating, cladding and architrave for the kitchen and ante room – the priority being to get these two rooms completed. An estimate for new flooring is awaited.

393/2014 Powys Wellbeing Group – Cllr Richards has completed a questionnaire and this will be delivered to all properties in both Bronllys and Llyswen.

A public meeting will be held at the Royston Hall in Bronllys on Tuesday 14th June, 2016 at 7.00 p.m. to launch the Bronllys Wellbeing Park Development Plan and the Wellbeing Group are inviting members of the public to attend. A short information session will be given by the Wellbeing Group members and a series of questions from the public would be welcomed.

410/2015 Grants for War Memorials – Cllr Powell and the Clerk will meet on Monday 23rd May, 2016 to complete the documentation.

Action By: Cllr Powell/Clerk

415/2015 Public Meeting Re. Proposed Closure of Gwernyfed High School – It was reported that this meeting was very well attended and that people should be encouraged to complete the online survey.

417/2015 Bollard Opposite Anchorage Caravan Park – Cllr Williams reported that he has cleared the area once but will do this again in due course.

Action By: Cllr Williams

420/2015 Rubbish Bin, Bronllys – Cllr Williams reported that Carl Selby has laid a concrete base for the bin and this should be completed by the next meeting.

426/2016 Post Office, Bronllys – The Clerk reported that she has received an acknowledgement to her E Mail.

427/2016 Dog Fouling, Llyswen – It was reported that the dog fouling signs have still not arrived for Llyswen. Cllr Williams reported that signs are required for the new housing site in Bronllys and it was also felt that a bin should be in situ. The Clerk will contact Environmental Health regarding this.

Action By: Clerk

428/2016 "SLOW" road markings, Bronllys and Llyswen – It was reported that this work has still not been carried out. Cllr Davies agreed to contact Ian Mills regarding this.

Action By: Cllr Davies

433/2015 Fence by Llyswen School – It was reported that the fence has been repaired.

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435/2016 Llyswen and Boughrood Hall Committee Request for Financial Assistance – Cllr Hughes reported that she had attended a hall committee meeting and had enquired as to what they wanted financial assistance for. It transpires that the cost of the new floor was £1,500 and that they wish to move the electric meter to the kitchen at a cost of £600. Following discussion it was agreed that the Community Council give £300 towards the cost of moving the meter.

436/2016 Application for Community Councillor – Following the application from Mrs. Karen Laurie-Parry advice had been sought from the Electoral Commission and Powys County Council to the effect that a notice of vacancy should go up for 14 days followed by a notice of co-option for a further 14 days. The Clerk will proceed with this and inform Mrs. Laurie-Parry of the same.

Action By: Clerk

ACCOUNTS

Unpaid Accounts (For Approval)

Denise Abberley-Williams (April)	£146.76
HMRC (April)	£ 34.44
Janet Lewis (April)	£ 40.00

The unpaid accounts were agreed for payment by Cllr H. Lewis and Cllr Blackwell.

Bank Balances As Per Latest Statement

Current Account	£4,337.95
Reserve Account	£ 463.74
Bonus Saver Account	£ 408.40

ANY OTHER BUSINESS

The Clerk reported that she had had two quotes for renewal of insurance from the 1st June as follows:

AON (Existing insurer)	£1,607.04
Zurich	£1,179.13

It was proposed by Cllr Richards and seconded by Cllr Williams that we renew the insurance with Zurich.

Cllr Hughes reported that she had had several enquiries from residents in Llyswen regarding a bus shelter for the village following an article in the Brecon and Radnor on the 7th April, 2016 which stated that Powys has been awarded £420,000 for improvements to facilities along the Newtown to Cardiff T4 bus route. It was agreed that the Clerk contact John Forsey from Powys County Council for an update.

Action By: Clerk

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Cllr Richards asked whether the Clerk could write to CADW to find out why the top of Bronllys Castle is closed to the public when vast amounts of money was spent on the upkeep of the Castle.

Action By: Clerk

Cllr Williams reported that the locks on the noticeboard outside the Royston Hall are broken. Cllr Williams agreed to get these repaired.

Action By: Cllr Williams

DATE OF NEXT MEETING

The next meeting will be held on Monday 6th June, 2016 at 7.30 p.m. in the Royston Hall, Bronllys.