

Vale of Grwyney Community Council

Cyngor Cymuned Fro Grwyney

The Annual Open Meeting followed by the Monthly Council Meeting will be held in
in Llanbedr CIW Primary School, Llanbedr NP8 1SR

Monday 16th May 2022 at 7:30pm

AGENDA

Open Meeting: Residents of the Vale of Grwyney are invited to speak

ANNUAL MEETING

1. **Election of Chairman 2022/23**
2. **Election of Vice Chairman 2022/23**
3. **Delivery by the Chairman and Councillors of their Acceptance of Office Forms**
4. **Apologies for Absence**
5. **Outgoing Chairman's Report**
6. **Election of Officers**
 - One Voice Wales Representative
 - Glangrwyney Village Hall Representative
 - Llanbedr School Board of Governors Representative
 - Llanbedr Allotment Society
7. **Representative on Powys County Council Standards Community Sub Committee:** to consider nominating a councillor to represent Brecknockshire
8. **Annual Accounts**

MONTHLY MEETING

1. To receive **Apologies for Absence**
2. **Declarations of Interest** Members are asked to declare any interest in items under consideration
3. **Planning Matters**
 - 3.1 **Applications** to receive & resolve responses to consultations by BBNPA
 - (i) **22/20750/FUL:** "replace rear conservatory with single storey extension. Alternations to original extension at the front/side" **3 Springfields, Llangenny NP8 1HA**
 - (ii) **22/21000/LBC:** "Renovation of windows, repair of floor beam and remedial work to sloping floor, including installation of partition to stiffen structure." **Dyffryn Farmhouse , Llanbedr NP8 1ST**
 - (iii) **21/20677/FUL:** "Use of existing Annexe as a mixed use providing holiday accommodation in addition to existing use as Annexe, Closure of existing substandard access and creation of new parking area resolving highway dangers and provision of enhanced landscaping and biodiversity provision." **The Annexe, Neuadd Fechan, Llanbedr NP8 1SR**
 - (iv) **22/21002/CON:** "Variation of condition 2 changing the door of the cart shed from single to double doors adding a small rooflight to the cart shed and Internal alterations concrete floor required for tanking to threshing barn to be at one level and roof strengthening of approved planning application 21/20224/LBC". **Tyrywen, Forest Coal Pit NP7 7LP**
 - (v) **22/21001/CON:** Variation of condition 2 (changing the door of the cart shed from single to double doors; adding a small rooflight to the cart shed) of approved planning application 21/20223/FUL". **Tyrywen , Forest Coal Pit NP7 7LP**
 - 3.2 **Decisions/Other:** to receive decisions and any other planning correspondence

4. **County Council Report** to receive and discuss general Powys County Council Matters
5. **Minutes of Meeting** to approve the minutes as a correct record of the 25th April 2022 meeting
6. **Clerk's Report:** information from the minutes
9. **Council Vacancies:** to consider applications and decide who to co-opt to fill the vacancies
10. **Llangenny Water Fountain:** to decide whether to proceed with the restoration in two parts, ie install water supply prior to restoration of the fountain
9. **Llanbedr School:** to receive up-date on current position
10. **Queen Platinum Jubilee Celebrations:** to discuss proposals and agree delegated spending powers to Clerk/Two Councillors
11. **Standing Orders & Financial Regulations:** to review standing orders/financial regulations.
12. **Independent Remuneration Panel for Wales (IRPW):** to consider adopting determinations/ payment of mandated allowances
13. **Information from Members to be included in the next Agenda**
14. **Finance:**
 - 14.1 To report & resolve to approve items for payment: Staff (Salary); HMRC (Tax); G James (Office Expenses £25; Travel Expenses £6.30), G James (Zoom) £14.39; Zurich Insurance £260.55; Society of Local Council Clerks - SLCC (Subscription) £144
 - 14.2 To receive Finance Report.
 - 14.3 To review Asset Register
 - 14.4 Internal/External Audit: to receive internal audit report and approve annual return.
15. To receive **Highways** issues
16. To receive **Reports** on **Meetings Attended**
17. To receive items of **Correspondence** as itemised in Appendix A and discuss as appropriate:
18. To receive and discuss **Miscellaneous/Late Correspondence** as itemised in Appendix B

Everyone Welcome to Attend

Maria James, Clerk, Pleasant View, Fforest Coal Pit - 01873 890777 - valeofgrwyneyc@gmail.com



Signed:Clerk to the Council Dated 10th May 2022

What's Happening in The Vale?
Take a look at our Web Site - www.valeofgrwyney.org

Members of the Public can attend virtually by using the link published on our web site:
www.valeofgrwyney.org or contact the Clerk for details



**Clive Pinney, Pennaeth Gwasanaethau
Cyfreithiol a Democrataidd (Swyddog
Monitro) / Head of Legal and Democratic
Services (Monitoring Officer)**

Clerks to Town and Community Councils in
Brecknockshire, Montgomeryshire and
Radnorshire

cc One Voice Wales
Mr Stephan Hayes, Chair of Standards
Committee

Atebwch os gwelwch yn dda / Please reply to:
Gwasanaethau Cyfreithiol/Corporate Legal
Services
Cyngor Sir Powys/Powys County Council
Neuadd y Sir/County Hall
Llandrindod Wells
Powys LD1 5LG

Tel / Ffôn: 01597 826746

Fax / Ffacs: 01597 826300

Mobile / Ffon symudol:

Email / Llythyru electronig: clive.pinney@powys.gov.uk

Date / Dyddiad: 4 April 2022

Dear Clerk

Election of three Town/Community Councillors to the Community Sub-Committee of the Powys Standards Committee

As you and your Council will know the Powys Standards Community Sub-Committee deals with Standards matters affecting Town and Community Councils. It consists of 9 Members (the maximum number permitted) made up as follows:-

- 5 Independent (Lay) Members serving on the main Standards Committee (they must be in the majority)
- 3 Community/Town Councillors representing town/community councils (one each from each of the three shire areas of Brecknockshire, Montgomeryshire and Radnorshire),
- 1 County Councillor (appointed by the main Standards Committee from amongst the four County Councillors serving on the main Standards Committee)

Following the local Council elections at the beginning of May it will be necessary to make new Town/Community Councillor appointments to the Community Sub-Committee.

The appointment of Town and Community Councillors to the Community Sub-Committee is undertaken by the main Standards Committee following a postal nomination exercise and a postal ballot in the event of their being more than one nomination for the shire in question.

Accordingly I enclose herewith a nomination form on which your Council after the May 2022 elections may, if they wish, nominate a Councillor from a Town or Community Council within your Shire area. I also enclose a role profile.

Yn agored a blaengar - Open and enterprising

www.powys.gov.uk



Can I emphasise that there is no obligation on a Town or Community Council to make a nomination or if they do, to nominate a Councillor from their own Council. They may nominate a Councillor from another Council provided that Council is from the same Shire.

Councillors interested in being appointed to the Sub-Committee should note that they will be required to attend meetings (and training sessions) at County Hall or online via Teams live during office hours no less than four times a year and there could be more meetings and commitments depending upon circumstances.

It is of some importance that any Councillor nominated not only understands the role and responsibilities required in being a Member of the Community Sub-Committee but is also in a position to commit to give of his or her time to attend the necessary meetings and training. **Please ensure therefore that before nominating a Councillor he or she not only confirms their willingness to stand for election to the Community Sub-Committee but also that they fully understand the commitment involved** and duly signs and dates the CONSENT TO NOMINATION section of the nomination form. It is not obligatory to do so but a candidate may complete the section at the end of the nomination form setting out any relevant information about him or herself.

Please note that nomination forms must be returned duly completed so as to be received by no later than **4.00pm on Tuesday 31 May 2022**. Please return nominations to: Mr C Pinney, Head of Legal and Democratic Services, C/O Carol Johnson, Democratic Services Officer, Powys County Council, County Hall, Llandrindod Wells, Powys, LD1 5LG.

On the basis that there will be more than one nomination per Shire area, postal ballot papers will be sent out to Town and Community Councils during the **week beginning 6 June 2022** with a return date of 4.00pm **Friday 29 July 2022**. The candidate in each Shire receiving the highest number of votes will be appointed to the Community Sub-Committee by the main Standards Committee on the "First Past the Post" basis. Town and Community Councils will be advised of the outcome of the ballot during the week beginning 1 August 2022. The Standards Committee will make these appointments at their scheduled meeting on **9 September 2022** and the first meeting of the Sub-Committee will take place that day. Accordingly, candidates should note this date in their diaries. The Standards Committee and Standards Community Sub-Committee will undertake mandatory induction training at this meeting.

It will be appreciated that the new Community Sub-Committee will not be able to function and deal with Town and Community business until the three Town and Community Council representatives have been appointed.

The timetable set out above is therefore designed to facilitate these appointments as soon as possible whilst giving Town and Community Councils the necessary time to decide on nominations and voting.

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Finally, can I draw potential candidate's attention to the fact that a Co-opted Member Payment of £105 (for a half day meeting of up to 4 hours) and £210 (for a whole day meeting of above 4 hours) would be payable to the Town or Community Councillor appointed. This payment is only paid in respect of attending a meeting but in calculating the period of time involved, the time spent preparing for and travelling, if required, to the meeting is included. These payments are capped at a maximum of the equivalent of 10 full days per year. Additionally mileage payments are also payable as are a contribution towards Costs of Care and Personal Assistance [CCCPA] on completion of the appropriate claim form and production of receipts.

If you have any queries please do not hesitate to contact me.

Yours sincerely

Clive Pinney

**Pennaeth Gwasanaethau Cyfreithiol a Democrataidd (Swyddog Monitro)
Head of Legal and Democratic Services (Monitoring Officer)**

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Member of a Standards Community Sub-Committee

Role Description

1 Accountabilities

- To the Chair of the Standards Community Sub-Committee
- To Full Council
- To the public

2 Role purpose and activity

- **Understanding the nature of the Standards Community Sub-Committee and effectively fulfilling its functions by:**

In relation to town and community councils in Powys and members of those councils:

- promoting and maintaining high standards of conduct by councillors and community youth representatives
 - assisting the councillors and community youth representatives to observe the Members' Code of Conduct
 - advising the Council on the adoption or revision of the Members' Code of Conduct
 - monitoring the operation of the Members' Code of Conduct
 - advising, training or arranging to train councillors and community youth representatives on matters relating to the Members' Code of Conduct
 - granting dispensations to councillors and community youth representatives from requirements relating to interests set out in the Members' Code of Conduct
 - dealing with any reports from a case tribunal or interim case tribunal, and any report from the Monitoring Officer on any matter referred to that officer by the Public Services Ombudsman for Wales
 - To have sufficient technical, legal and procedural knowledge to contribute fairly and correctly to the function of the Sub-Committee
 - To be thorough and objective in receiving and responding to professional advice in the conduct of meetings and issues before the Sub-Committee
- **Participating in meetings and making decisions**
 - To participate effectively in meetings of the Sub-Committee
 - To make informed and balanced decisions, within the terms of reference of the Sub-Committee, which accord with legal, constitutional and policy requirements
 - **Internal governance, ethical standards and relationships**
 - To ensure the integrity of the Sub-Committee's decision making and of his/her own role by adhering to the Members' Code of Conduct and other constitutional and legal requirements
 - To promote and support good governance by the Council

- To understand the respective roles of members, officers and external parties operating within the Sub-Committee's area of responsibility

3 Values

To be committed to the values of the Council and the following values in public office:

- Openness and transparency
- Honesty and integrity
- Tolerance and respect
- Equality and fairness
- Appreciation of cultural difference
- Sustainability
- Impartiality

**CYNGOR SIR POWYS COUNTY COUNCIL
STANDARDS COMMUNITY SUB-COMMITTEE 2022**

NOMINATION FORM - BRECKNOCKSHIRE

Please nominate 1 Community/Town Councillor to serve on the Powys County Council Standards Community Sub-Committee

Full Name and Address of Community/Town Councillor	Town/Community Council of which s/he is a member

Brief C.V of nominee

Please continue on a separate sheet and attach if necessary.

Consent of nominee

I consent to nomination

Date..... Signature.....

N.B.

Please return nominations to: Mr C Pinney, Head of Legal and Democratic Services, C/O Carol Johnson, Democratic Services Officer, Powys County Council, County Hall, Llandrindod Wells, Powys, LD1 5LG

Nominations must be received by 4pm on Tuesday 31 May 2022.

Vale of Grwyney Community Council

RECEIPTS & PAYMENTS FOR THE YEAR ENDING 31ST MARCH 2022

Receipts	Current Account	Deposit Account	TOTAL
Precept	8,000.00	0.00	
Bank Interest	0.00	0.60	
Grants	0.00	0.00	
Miscellaneous Income	0.00	0.00	
VAT refund	131.25	0.00	
Total Receipts	£8,131.25	£0.60	£8,131.85

Payments	Current Account	Deposit Account	
Clerk's Salary	3,500.00		
Office Expenses	300.00		
Postage/Stationery/Equipment	168.08		
Hire of Halls/Zoom	172.68		
Chairman's Allowance	0.00		
Noticeboards/Benches	0.00		
Audit (Internal - External Audit c/f)	140.29		
Insurance	257.85		
Care of Boards & Benches	0.00		
Water Charges	28.85		
Subscriptions	238.00		
Donations	1,672.00		
Section 137 Donations	184.00		
Web site	36.00		
Training/Conference	0.00		
Travelling Expenses	75.60		
Communication Allowance	0.00		
ICO - data protection licence	40.00		
Community Projects	0.00		
Nature Garden	81.00		
Total Payments	£6,894.35	£0.00	£6,894.35

SUMMARY

Balance b/f	4,406.87	5,953.37	
Add Receipts	8,131.25	0.60	
TOTAL	£12,538.12	£5,953.97	£18,492.09
Minus Payments (as stated above)	6,894.35	0.00	£6,894.35
Balance c/f	£5,643.77	£5,953.97	£11,597.74
Balance on bank statement	£5,643.77	£5,953.97	£11,597.74
Less unrepresented Cheques	£0.00		£0.00
BALANCE PER CASH BOOK	£5,643.77	£5,953.97	£11,597.74

The above statement represents fairly the financial position of the authority as at 31st March 2022 reflecting its receipts and payments during the year.

Approved by the Community Council on:

..... Clerk/RFO

..... Chairman



**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG
BRECON BEACONS NATIONAL PARK AUTHORITY**

Vale Of Grwyney Community Council
C/o Maria James
Pleasant View,
Fforest Coal Pit,
Abergavenny,
Monmouthshire
NP7 7LH

From: Plas y Ffynnon
Cambrian Way
Brecon
Powys, LD3 7HP
Tel: (01874) 624437
Email: planning.enquiries@beacons-npa.gov.uk
App Ref: 22/20750/FUL
Officer: Ryan Thomas
Date: 17 March 2022

Dear Sirs,

The Town and Country Planning Act 1990 (as amended)

The Town and Country Planning (Development Management Procedures) (Wales) Order 2012

Proposal: "Replace rear conservatory with single story extension.

Alterations to original extension at the front/side."

Address: 3 Springfields, Llangenny, Crickhowell NP8 1HA

Grid Reference: E:323950 N:218090

The above application was received in this office on 16 March 2022. The full application can be viewed through our Authority's website www.beacons-npa.gov.uk

Please forward any comments you may have on the proposal within 21 days of the date of this letter. You can submit your comments via our web site at <https://planningonline.beacons-npa.gov.uk/online-applications> or by email at planning.enquiries@beacons-npa.gov.uk or by post. If a response is not received within this period it will be assumed that you have no comments.

The majority of planning applications submitted to the Authority will be considered under 'Officer Delegated Powers' (Section 101 of the Local Government Act 1972). This enables the Authority to make a decision without referring an application to the Planning and Rights of Way (PAROW) Committee.

Yours faithfully,

Ryan Thomas
Planning Technician (Development Management)

*Yr ydym yn croesawu gohebiaeth yn y Gymraeg. Bydd unrhyw ohebiaeth yn y Gymraeg yn cael ei ateb yn y Gymraeg a ni fydd unrhyw gyswllt trwy gyfrwng y Gymraeg yn arwain at oedi yn y mater sy'n cael ei drin.
We welcome correspondence in Welsh. Any correspondence in Welsh will be answered in Welsh and corresponding in Welsh will not lead to a delay in the matter being dealt with.*



**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG
BRECON BEACONS NATIONAL PARK AUTHORITY**

Vale Of Grwyney Community Council
C/o Maria James
Pleasant View,
Fforest Coal Pit,
Abergavenny,
Monmouthshire
NP7 7LH

From: Plas y Ffynnon
Cambrian Way
Brecon
Powys, LD3 7HP
Tel: (01874) 624437
Email: planning.enquiries@beacons-npa.gov.uk
App Ref: 22/21000/LBC
Officer: Rhys Pritchard
Date: 27 April 2022

Dear Sirs,

The Town and Country Planning Act 1990 (as amended)

The Town and Country Planning (Development Management Procedures) (Wales) Order 2012

Proposal: "Renovation of windows, repair of floor beam and remedial work to sloping floor, including installation of partition to stiffen structure."

Address: Dyffryn Farmhouse, Llanbedr, Crickhowell NP8 1ST

Grid Reference: E:325730 N:220250

The above application was received in this office on 25 April 2022. The full application can be viewed through our Authority's website www.beacons-npa.gov.uk

Please forward any comments you may have on the proposal within 21 days of the date of this letter. You can submit your comments via our web site at <https://planningonline.beacons-npa.gov.uk/online-applications> or by email at planning.enquiries@beacons-npa.gov.uk or by post. If a response is not received within this period it will be assumed that you have no comments.

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Yours faithfully,

Rhys Pritchard
Planning Officer (DM)

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**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG
BRECON BEACONS NATIONAL PARK AUTHORITY**

Vale Of Grwyney Community Council
C/o Maria James
Pleasant View,
Fforest Coal Pit,
Abergavenny,
Monmouthshire
NP7 7LH

From: Plas y Ffynnon
Cambrian Way
Brecon
Powys, LD3 7HP
Tel: (01874) 624437
Email: planning.enquiries@beacons-npa.gov.uk
App Ref: 21/20677/FUL
Officer: Lisa Williams
Date: 25 April 2022

Dear Sirs,

The Town and Country Planning Act 1990 (as amended)

The Town and Country Planning (Development Management Procedures) (Wales) Order 2012

Proposal: "Use of existing Annexe as a mixed use providing holiday accommodation in addition to existing use as Annexe, Closure of existing substandard access and creation of new parking area resolving highway dangers and provision of enhanced landscaping and biodiversity provision."

Address: The Annexe, Neuadd Fechan, Llanbedr, Crickhowell Powys NP8 1SR

Grid Reference: E:323576 N:220290

The above application was received in this office on 12 April 2022. The full application can be viewed through our Authority's website www.beacons-npa.gov.uk

Please forward any comments you may have on the proposal within 21 days of the date of this letter. You can submit your comments via our web site at <https://planningonline.beacons-npa.gov.uk/online-applications> or by email at planning.enquiries@beacons-npa.gov.uk or by post. If a response is not received within this period it will be assumed that you have no comments.

The majority of planning applications submitted to the Authority will be considered under 'Officer Delegated Powers' (Section 101 of the Local Government Act 1972). This enables the Authority to make a decision without referring an application to the Planning and Rights of Way (PAROW) Committee.

Yours faithfully,

Lisa Williams
Senior Planning Officer (DC)

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**AWDURDOD PARC CENEDLAETHOL BANNAU BRYCHEINIOG
BRECON BEACONS NATIONAL PARK AUTHORITY**

Vale Of Grwyney Community Council
C/o Maria James
Pleasant View,
Fforest Coal Pit,
Abergavenny,
Monmouthshire
NP7 7LH

From: Plas y Ffynnon
Cambrian Way
Brecon
Powys, LD3 7HP
Tel: (01874) 624437
Email: planning.enquiries@beacons-npa.gov.uk
App Ref: 22/21002/CON
Officer: Davina Powell
Date: 6 May 2022

Dear Sirs,

The Town and Country Planning Act 1990 (as amended)

The Town and Country Planning (Development Management Procedures) (Wales) Order 2012

Proposal: "Variation of condition 2 changing the door of the cart shed from single to double doors adding a small rooflight to the cart shed and Internal alterations concrete floor required for tanking to threshing barn to be at one level and roof strengthening of approved planning application 21/20224/LBC"

Address: Tyrywen, Forest Coal Pit, Abergavenny Powys NP7 7LP

Grid Reference: E:327270 N:222570

The above application was received in this office on 26 April 2022. The full application can be viewed through our Authority's website www.beacons-npa.gov.uk

Please forward any comments you may have on the proposal within 21 days of the date of this letter. You can submit your comments via our web site at <https://planningonline.beacons-npa.gov.uk/online-applications> or by email at planning.enquiries@beacons-npa.gov.uk or by post. If a response is not received within this period it will be assumed that you have no comments.

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Yours faithfully,

Davina Powell
Principal Planning Officer

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Pleasant View,
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NP7 7LH

From: Plas y Ffynnon
Cambrian Way
Brecon
Powys, LD3 7HP
Tel: (01874) 624437
Email: planning.enquiries@beacons-npa.gov.uk
App Ref: 22/21001/CON
Officer: Davina Powell
Date: 3 May 2022

Dear Sirs,

The Town and Country Planning Act 1990 (as amended)

The Town and Country Planning (Development Management Procedures) (Wales) Order 2012

Proposal: "Variation of condition 2 (changing the door of the cart shed from single to double doors; adding a small rooflight to the cart shed) of approved planning application 21/20223/FUL"

Address: Tyrywen, Forest Coal Pit, Abergavenny Powys NP7 7LP

Grid Reference: E:327270 N:222570

The above application was received in this office on 26 April 2022. The full application can be viewed through our Authority's website www.beacons-npa.gov.uk

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Principal Planning Officer

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Minutes of the Vale of Grwyney Community Council Meeting held on Monday, 25th April 2022 at 7:30pm. This is the council's first multi-locational meeting and was held in Llanbedr CIW School and remotely via the video conferencing platform Zoom.

Present: Cllr John Morris (Chairman)
Cllr Caroline Fairclough
Cllr David Sharman (attended remotely)
Cllr Colin Alford
Cllr Jeff Greenidge (attended remotely)
Cllr Elaine Lusted
Cllr Dean Christy
Cllr Paul Morris.

In attendance: County Cllr John Morris, One Member of the Public (from Item 6) and the Clerk

1. Apologies for Absence: Cllr Phill Bowker.

2. Declarations of Interest: to be declared as required during the meeting.

3. Planning:

3.1 Applications: to resolve responses to consultations received from BBNPA:

- (i) **22/20855/FUL:** Erection of Wooden Garden Room on existing Garden Terrace.
1 Ffawydd, Fforest Coal Pit NP7 7LY

RESOLVED to: submit response of no objection

3.2 Decisions: the following correspondence/decisions were noted:

- (i) **Application 20/19358/FUL:** change of use of cabin currently used as offices/kitchen/toilet into living quarters to allow caretaker to live on site, etc Army Reserves Centre, Cwrt Y Gollen Training Camp, Crickhowell NP8 1TH – has been **withdrawn**
- (ii) **Application 21/19767/FUL:** build a Summerhouse in the garden. Henberllan, Llanbedr NP8 1SR - has been **permitted**
- (iii) **Application 21/19681/FUL:** new timber and stone clad agricultural store building with partial retrospective permission for new entrance and access track: Tycanol Farm, Llangenny NP8 1HF - has been **permitted**.

4. County Council Report: County Councillor Morris reported:

- Elections take place on Thursday, 5th May 2022. The council is in purdah however still operating. It will take between 2 and 4 weeks to set up the new council. As the hall in Glangrywny is closed voting will take place in the Clarence Hall.

Signed:.....

Chairman

- Glangrwyney Bridge: Monmouthshire side is complete but snagging difficulties have been encountered with the bridge – it is still due to open by end of April.

Cllr Christy reported a 40mph sign has been erected before the sharp bend leading to the bridge – this should be 20mph. (Cllr Christy declared a personal interest as he lives close by). Cty Cllr Morris will write to the Head of Highways and advised the council to also write. He will forward details of the repairs undertaken to the bridge.

- The National Park Management Plan is out for consultation

County Cllr Morris has not stood in the forthcoming elections therefore this is his last meeting as a county councillor. He recalled some of the major issues dealt with during his term in office including Cwrt Y Gollen, the affordable housing site and now the closure of Llanbedr School.

The Chairman thanked Cty Cllr Morris for attending the community council meetings and for his service to the community over the last 20 years.

Cty Cllr Morris left the meeting at 19.48

5. **Minutes:** minutes of the 21st March 2022 meeting [Pages 1407 -1410] were approved as a true record (Proposed Cllr Fairclough; Seconded Cllr Lusted).

6. **Clerk's Report: information from the minutes.**

- Ms B Bermingham will undertake the internal audit on Tuesday, 3rd May 2022.
- This is the last meeting of the current council with Cllrs Fairclough, Christy, P Morris and Greenidge standing down on the 9th May leaving four vacancies on the council. (Cllrs Christy, P Morris and Greenidge expressed their intention to stand for co-option).

The Chairman thanked the councillors for their input, in particular Cllr Caroline Fairclough for all her work serving the community over the last 10 years.

7. **Speeding in Glangrwyney: to receive up-date**

Following the meeting in February James Evans MS emailed the council to say he has written to Lee Water MS to request speed signage is placed at either end of the village as a deterrent. The Clerk was instructed to ask if he has received a response from the Minister.

8. **Retrospective Planning: to receive up-date:**

Following discussion it was agreed evidence needs to be gathered before anything will be done. The council will bear this in mind when a future application is received.

9. **Queen's Platinum Jubilee: to discuss commemoration plans**

The bid for funding from the National Lottery to commemorate the jubilee has been

Signed:.....

Chairman

successful. It is intended to organise a:

- (i) Fun Day/Bring your Own Picnic on Friday, 3rd June;
- (ii) Photographic Exhibition (Royal visits/changes to scenery during the Queen's reign)
- (iii) Plant trees/bulbs and create a Jubilee Walk
- (iv) Film residents' recollections of the last 70 years
- (v) Bury a time capsule

A meeting of the working party and members of the community will be held next week.

10. Llangenny Water Fountain: to receive up-date on restoration project

As part of the funding process it was suggested local organisations (Crickhowell Walking Festival/Ramblers Association/Civic Society, etc) are asked to support the project. It was questioned whether the council should undertake the restoration in two parts, ie connect mains water prior to restoring the fountain. The decision on how to proceed will be taken at the next meeting.

11. Information from Members to be included in the next Agenda

- Co-option
- Llangenny Water Fountain – how to proceed

12. Finance:

12.1 The following items were approved for payment: (Proposed; Cllr Fairclough
Seconded Cllr Lusted) and duly agreed.

Staff (Salary)	-	£	
HMRC	-	£	
G James (Office Expenses £25/Travel Expenses £6.30)	-	£	31.30
G James (Reimbursement – Zoom)	-	£	14.39
Audit Wales (External Audit)	-	£	380.00
Information Commissioner (Data Protection)	-	£	40.00

It was also agreed to pay the second part of the agreed donation
to Glangrwyney Village Hall (the final payment of £500 will be made in 2023/24)

Glangrwyney Village Hall (Donation)	-	£	500.00
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12.2 The Finance Reports will be reissued due to a calculation error.

13. Highways: It was agreed the repairs previously reported should be reiterated to the person appointed to cover The Vale (Daniel Relf).

The roads up to Partishow Church were reported to be full of potholes - from Five Ways to Penbair and Five Ways via Gelliwelltog.

14. Reports on Meetings Attended: None reported.

Signed:.....
Chairman

15. Correspondence as itemised in Appendix A was received and noted.

16. Correspondence as itemised in Appendix B was received and noted.

There being no further business the Chairman thanked everyone for their work throughout the year and closed the meeting at 8:41pm

DRAFT

Signed:.....
Chairman

ITEM 12

IRPW TO FOLLOW

31st MARCH 2022 - end of Financial Year

EXPENDITURE	ANNUAL BUDGET	SPENT	TRANSFERS	REMAINING	OUTSTANDING PAYMENTS - EXPENSES ACCRUED 2021/22 - BUT NOT PAID (INVOICES NOT RECEIVED)
SALARIES (Salary/Expenses/HMRC)	3,800.00	3,800.00		0.00	
OFFICE EXPENSES (Post/Stationery/Photocopying)	600.00	168.08		431.92	
HALL HIRE/ZOOM FEE	400.00	172.68		227.32	
MEMBERS ALLOWANCE	2,000.00	0.00		2,000.00	
WEB SITE	700.00	36.00		664.00	400.00
AUDIT	800.00	140.29		659.71	380.00
INSURANCE	300.00	257.85		42.15	
CARE OF BENCHES, NOTICE BOARDS	50.00	0.00		50.00	
WATER RATES	100.00	28.85		71.15	
SUBSCRIPTIONS	260.00	238.00		22.00	
DONATIONS	1,500.00	1,856.00	+ 500	144.00	
TRAVELLING EXPENSES	150.00	75.60		74.40	
TRAINING/CONFERENCE	500.00	0.00		500.00	
COMMUNITY PROJECTS	1,000.00	0.00		1,000.00	
ELECTION EXPENSES	1,000.00	0.00	- 500	500.00	
ICO (DATA PROTECTION)	40.00	40.00		0.00	
NATURE GARDEN	500.00	81.00		419.00	
CONTINGENCIES	1,000.00	0.00		0.00	
TOTAL	£14,700.00	£6,894.35		£7,805.65	£780.00

* £500 was transferred from "Elections" to "Donations" during the year to cover deficit

INCOME - 2021/22		TOTAL
PRECEPT		8,000.00
BANK INTEREST (BUSINESS A/C)		0.60
VAT REFUND		131.25
TOTAL		£8,131.85

BALANCE ON BANK STATEMENT	
Current Account	£5,643.77
Business Reserve Account	£5,953.97

EARMARKED RESERVES (Reserve A/C)	
LLANGENNY WATER FOUNTAIN	2,000.00
PROJECTOR SCREEN - LLANBEDR HALL	350.00

MONTH 1 - APRIL 2022

ITEM	ANNUAL BUDGET	SPENT	REMAINING	TRANSFERS	CURRENT BUDGET
SALARIES	5,000.00	384.00	4,616.00		4,616.00
SERVICED OFFICE (Broadband/Electric/Storage)	300.00	25.00	275.00		275.00
OFFICE EXPENSES (Post/Stationery/Photocopying)	250.00	0.00	250.00		250.00
HALL HIRE/ZOOM FEE	800.00	14.39	785.61		785.61
MEMBERS ALLOWANCE	1,500.00	0.00	1,500.00		1,500.00
WEB SITE	100.00	0.00	100.00		100.00
AUDIT	800.00	380.00	420.00		420.00
INSURANCE	300.00	0.00	300.00		300.00
CARE OF BENCHES.NOTICE BOARDS	50.00	0.00	50.00		50.00
WATER RATES	100.00	0.00	100.00		100.00
SUBSCRIPTIONS	300.00	0.00	300.00		300.00
DONATIONS	1,500.00	500.00	1,000.00		1,000.00
TRAVELLING EXPENSES	250.00	6.30	243.70		243.70
TRAINING/CONFERENCE	1,000.00	0.00	1,000.00		1,000.00
COMMUNITY PROJECTS	1,000.00	0.00	1,000.00		1,000.00
ELECTION EXPENSES	2,800.00	0.00	2,800.00		2,800.00
ICO (DATA PROTECTION	40.00	40.00	0.00		0.00
NATURE GARDEN	300.00	0.00	300.00		300.00
QUEEN'S PLATINUM JUBILEE CELEBRATIONS	3,555.00	0.00	3,555.00		3,555.00
CONTINGENCIES	500.00	0.00	500.00		500.00
TOTAL	£20,445.00	£1,349.69	£19,095.31		£19,095.31

EARMARKED RESERVES (Reserve A/C)				
LLANGENNY WATER FOUNTAIN	2,000.00	0.00	2,000.00	2,000.00
PROJECTOR SCREEN - LLANBEDR HALL	350.00	0.00	350.00	350.00

SCHEDULE OF PAYMENTS 2022/23

PAYEE	DESCRIPTION	CHEQUE NO	AMOUNT	POWERS & DUTIES
Staff	Salary	001648		Local Government Act 1972 s112
HMRC	Tax	001649		Local Government Act 1972 s112
G M James	Serviced Office £25 Travelling Exp £6.30	001650	31.30	Local Government Act 1972 s111
G M James (Reimbursement)	Zoom	001651	14.39	Local Government Act 1972 s111
Audit Wales	External Audit	001652	380.00	Local Government Act 1972 s111
ICO	Data Protection	001653	40.00	Local Government Act 1972 s111
Glangrwny Village Hall	Donation	001654	500.00	Local Government (Misc Provisions) Act 1976 s19
TOTAL			£1,349.69	

VIREMENTS:	
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INCOME - 2022/23	FEB/MAR	TOTAL
PRECEPT £10,000 (PAYABLE IN 3 INSTALMENTS)	0.00	0.00
MISCELLANEOUS	0.00	0.00
BANK INTEREST (BUSINESS A/C)	0.00	0.00
VAT REFUND	0.00	0.00
TOTAL	£0.00	£0.00

BALANCE ON BANK STATEMENT	DATE	TOTAL
Current Account	04/04/2022	£5,643.77
Business Reserve Account	31/03/2022	£5,953.97

£11,597.74

Signed:
Chairman

MONTH 2 - MAY 2022

ITEM	ANNUAL BUDGET	SPENT	REMAINING	TRANSFERS	CURRENT BUDGET
SALARIES	5,000.00	768.00	4,232.00		4,232.00
SERVICED OFFICE (Broadband/Electric/Storage)	300.00	50.00	250.00		250.00
OFFICE EXPENSES (Post/Stationery/Photocopying)	250.00	0.00	250.00		250.00
HALL HIRE/ZOOM FEE	800.00	28.78	771.22		771.22
MEMBERS ALLOWANCE	1,500.00	0.00	1,500.00		1,500.00
WEB SITE	100.00	0.00	100.00		100.00
AUDIT	800.00	380.00	420.00		420.00
INSURANCE	300.00	260.55	39.45		39.45
CARE OF BENCHES.NOTICE BOARDS	50.00	0.00	50.00		50.00
WATER RATES	100.00	0.00	100.00		100.00
SUBSCRIPTIONS	300.00	144.00	156.00		156.00
DONATIONS	1,500.00	500.00	1,000.00		1,000.00
TRAVELLING EXPENSES	250.00	12.60	237.40		237.40
TRAINING/CONFERENCE	1,000.00	0.00	1,000.00		1,000.00
COMMUNITY PROJECTS	1,000.00	0.00	1,000.00		1,000.00
ELECTION EXPENSES	2,800.00	0.00	2,800.00		2,800.00
ICO (DATA PROTECTION	40.00	40.00	0.00		0.00
NATURE GARDEN	300.00	0.00	300.00		300.00
QUEEN'S PLATINUM JUBILEE CELEBRATIONS	3,555.00	0.00	3,555.00		3,555.00
CONTINGENCIES	500.00	0.00	500.00		500.00
TOTAL	£20,445.00	£2,183.93	£18,261.07		£18,261.07

EARMARKED RESERVES (Reserve A/C)				
LLANGENNY WATER FOUNTAIN	2,000.00	0.00	2,000.00	2,000.00
PROJECTOR SCREEN - LLANBEDR HALL	350.00	0.00	350.00	350.00

SCHEDULE OF PAYMENTS 2022/23

PAYEE	DESCRIPTION	CHEQUE NO	AMOUNT	POWERS & DUTIES
Staff	Salary	001655		Local Government Act 1972 s112
HMRC	Tax	001656		Local Government Act 1972 s112
G M James	Serviced Office £25 Travelling Exp £6.30	001657	31.30	Local Government Act 1972 s111
G M James (Reimbursement)	Zoom	001658	14.39	Local Government Act 1972 s111
Zurich Municipal	Insurance	001659	260.55	Local Government Act 1972 s112
Society of Local Council Clerks	Subscription	001660	144.00	Local Government Act 1972 s143

VIREMENTS:	
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INCOME - 2022/23	APRIL/MAY	TOTAL
PRECEPT £10,000 (PAYABLE IN 3 INSTALMENTS)	0.00	0.00
MISCELLANEOUS	0.00	0.00
BANK INTEREST (BUSINESS A/C)	0.00	0.00
VAT REFUND	0.00	0.00
TOTAL	£0.00	£0.00

BALANCE ON BANK STATEMENT	DATE	TOTAL
Current Account	04/04/2022	£5,643.77
Business Reserve Account	31/03/2022	£5,953.97

£11,597.74

Signed: Chairman

ITEM 14.4

ANNUAL RETURN / INTERNAL AUDIT REPORT TO FOLLOW

May 2022

APPENDIX A

List of Correspondence

Via Email:

1. **One Voice Wales (OVW):** Welsh Public Sector Asbestos Management Assurance Process (WAMAP) Questionnaire (c)
2. **OVW:** Age Friendly Wales; an update on our Strategy for an Ageing Society - April 2022 (c)
3. **County Cllr J Morris:** Glangwyney Bridge (c)
4. **UK Defence Training Estate:** Ex Longreach will take place in the Vale of Grwyney between 27/6/22 – 1/7/22 (c).
5. **OVW:** Remote Training Courses in May (c)
6. **Brecon Beacons National Park Authority (BBNPA):** Planning Application Consultation Letter 22/21000/LBC (c)
7. **OVW:** Ramblers Cymru Spring into action to give nature a boost (c)
8. **OVW:** Report on Larger Councils Meeting – 20th April 2022 (c)
9. **BBNPA:** Tourism Times / Brecon Beacons National Park Authority (c)
10. **BBNPA:** Planning Application Consultation Letter - 21/20677/FUL
11. **OVW:** Celebrating Rural Wales Event 9th & 10th June 2022 (c)
12. **OVW:** Polling Station Finder (c)
13. **BBNPA:** weekly planning register (22/04/22; 29/04/22; 06/05/22)
14. **Powys Community Health Council:** Notice of Powys CHC Executive Committee Meeting 10th May (c)
15. **OVW:** Local Places for Nature - 2022 Applications (C)
16. **Council Studies. Audit Wales:** Survey - calling all town and community councils – we need your views
17. **BBNPA:** Planning Application Consultation Letter 22/21001/CON (c)
18. **BBNPA:** Planning Application Consultation Letter 22/21002/CON (c)
19. **OVW:** Celebrating Rural Wales Event (c)
20. **PAVO:** PAVO E-Bulletin May 2022 (c)
21. **Dolau School** - Welsh Three Peaks Challenge - open invitation to walk with us at Pen Y Fan (c)

Via Post

1. **Clerks & Council:** May 2022

(c) Circulated