MEETING OF CLYRO COMMUNITY COUNCIL

Held at

7pm on Tuesday, 8th August 2017 In the Village Hall at Clyro

MINUTES

- 353. **PRESENT:** Chairman V Price, Cllr D Hood, Cllr A Hood, Cllr R Wells, Cllr J Carter, Cllr J Fforde, Cllr P Bate, Cllr G Franks, Cllr E Brown & County Councillor J Gibson-Watt
- 354. **IN ATTENDANCE:** Mr Ivor Wadley, Mrs Margaret Wadley, Mr James Lewis and Mrs Sarah Williams.
- 355. APOLOGIES: Apologies received from P C Lee Garrett
- 356. **MINUTES:** The Minutes for the July meeting were accepted as a true record and signed by the Chairman.
- 357. **DECLARATION OF INTEREST:** Cllr R Wells declared an interest in the first planning matter, P/2017/0817
- 358. **RESPONSIBLE PERSON:** for duration of this meeting for fire regulations: Cllr D Hood who pointed out all fire exits.

359. PLANNING MATTERS:

P/2017/0817 - Tyrmynach Farm, Hay-on-Wye

Section 73 application for removal of condition 6 from planning approval P/2014/0002 for separation of two dwellings.

This relates to a converted barn where the applicant's mother-in-law lives and one of the original planning conditions was that it was part of the farm rather than a separate dwelling although it is being treated as a separate dwelling for council tax. Now applying to separate the barn from the main dwelling.

There were no objections and all were in favour.

NMA/2017/0056 – Marisa, Clyro, Hereford HR3 5SB

Application for a non-material amendment to planning permission P/2016/1224 in respect of changing the windows from aluminium to hardwood.

There were no objections to this amendment and all were in favour.

P/2017/0841 – Lwyncelyn, Rhosgoch, Builth Wells, Powys HR3 5SG Application for an extension and adaption of an ancillary domestic carport and store to provide 2 bedrooms, breakfast room and relax area for bed and breakfast and family guest accommodation.

The plans were displayed and the existing and proposed block plan appeared to be the same – there were no objections and all were in favour.

Item in bold above was not on the distributed agendas as this came in later but was discussed at the meeting.

360. MATTERS ARISING: These will include:-

School governor proposed – Trish Richardson. Cllr E Brown proposed that Mrs Richardson be invited to next month's meeting to discuss the appointment and Cllr D Hood seconded and Cllr Brown will arrange this with Mrs Richardson directly.

Regarding the review of Code of Conduct, Standing Orders, Risk Management and Assets Register, the clerk distributed updated 2016 Code of Conduct which had not been received by the Council previously. It was agreed that the clerk would forward copies of the Standing Orders and Risk Management to the Councillors so that they could consider them further and they would then be discussed at next month's meeting. The clerk advised that the auditors had requested figures to be included on the Asset Register and all figures given were agreed.

REPORTS ON DOCUMENTS READ, MEETINGS ATTENDED AND ACTIVITIES ETC including SCHOOL GOVERNOR'S REPORT:

There was no school governor's report as there is no current governor.

- 361. **POLICE REPORT:** PC Lee Garrett had sent through a report for June 2017 which the clerk read out detailing the priorities for June 2017, update of actions and further activities now being taken and other issues of note. This is available upon request. Cllr R Wells commented that there had been a number of trailer thefts throughout Clyro so people needed to be aware.
- 362. **REPORT FROM COUNTY COUNCILLOR GIBSON-WATT:** County Councillor Gibson-Watt distributed his monthly report and this is available upon request. To briefly summarise this included:

In addition to his written report, County Councillor Gibson-Watt advised that he had proposed a motion at the last full Council that the increase in charges that the previous Council had proposed on people attending day centres which had been imposed after Council had set 2017/2018 budget was unfair and would hit the most vulnerable people, and he won. It won't bind the new cabinet of the Council to change the decision but they will reconsider it at the next meeting. Cllr E Brown said that the new Council were currently over turning every previous decision but there was no indication of how they were going to pay for it. County Councillor Gibson-Watt said they had issued a new "Vision 2025" which makes lots of promises about improvements to be made but doesn't say how it will be paid for. It has also recognised that the declining economy is a major issue as there is a falling population within Powys for the first time in a very long time which has catastrophic consequences for future budgets so improving the economy is extremely important. The revenue budget situation remains extremely precarious although the Council is able to borrow very cheaply at the moment which they are doing to fund new schools etc. Chairman Price asked about the hedge cutting at Longlands but there was no further update available.

No further news as yet on Gwernyfed High School; plans for new school campus at Brecon had been on display and now seemed to be making progress after much delay; the new primary school at Clyro is proceeding according to plan and there are no complaints about the temporary school unit in place. The changes to the white lines on the B4351 have now been completed. Regarding the new development at Cwrt Edwards there is an issue regarding the mains water supply to be resolved.

As yet no committee date for consideration of the poultry unit at Lower House Farm, Clyro has been given.

363. **CORRESPONDENCE** (incl):

- 1. PAVO meet the team day in Hay/Talgarth area (date passed) no action.
- 2. Find out more about Bronllys Well Being Park (date passed) no action.
- 3. Invitation to informal drop in session at Brecon High School New Build Project (date passed) no action.
- 4. Invitation to visit Palace of Westminster from Chris Davies MP (post) the clerk read out the letter and several Councillors expressed an interest in visiting so it was agreed that the matter would be put on the agenda for next month to arrange a date convenient for all Councillors.
- 5. J Parkes (wholesale) catalogue (post) this was given to Cllr E Brown to pass on to Trish Richardson as this may be of interest to her for the new planting proposals she is arranging with the school.
- 6. Consultation before applying for planning permission for new high school to be forwarded to Cllr R Wells.
- 7. Reply from Balfour Beatty regarding speed signs this was read and they are unable to help. The clerk confirmed she had received a favourable response from Hay Town Council regarding sharing a vehicle activated speed sign and the Chairman confirmed he had spoken with someone from Glasbury who was also in favour. Hay Town Council will discuss at their next meeting on 4th September. The clerk will pursue further the costs issue.
- 8. E-mail from James Lewis this was displayed and read but will have to be discussed next month. Cllr R Wells had a copy of the letter from the Tourism Board and he confirmed he had looked at the Standing Orders and realised it was possible to overturn the decision as long as 4 Councillors agreed. He felt it was an issue that was quite important for the community in view of the tourism aspect and the road safety aspect, and he therefore wanted to propose a special resolution for next month and produced a letter signed by Cllr R Wells, Cllr G Franks and Cllrs A and D Hood. Chairman Price pointed out the issue of declaration of interest which will be discussed next month. Cllr J Fforde said that Mr Lewis was focusing on the wrong area and should be taking the matter to Powys planning authority as Clyro Community Council have no power.
- 9. PAVO e-briefing forward to Cllr E Brown.

364. FINANCIAL:

The Clerk confirmed that the up-to-date bank balances are now – Current A/C £2,749.92 and Reserve A/C £2,832.89.

Payments to include: BT Direct Debit, Clerk's salary and PAVO
All payments were proposed by Cllr E Brown and seconded by Cllr P Bate
Cheques drawn £127.62 & £30.00
There should be another precept payment in the current account but no up-to

There should be another precept payment in the current account but no up-to-date statement received yet and the election expenses should be taken next year.

365. AOB:

Chairman Price said a Vice Chairman needed to be elected and Cllr D Hood proposed Cllr E Price and Cllr A Hood seconded.

The Clerk confirmed that the relevant forms to add signatories to the account had been deposited with NatWest in Hay and Cllr R Wells confirmed he had dropped in his paperwork. Cllrs P Bate and J Fforde will deal with this shortly.

Cllr J Fforde asked the clerk to e-mail the community regarding the broadband and also to say that the Twitter account is now live.

There being no other business the meeting was closed at 8.10pm.

Members of the public are invited to attend council meetings and to contribute at the conclusion of business. Minutes and agenda available on request. Also displayed on website www.clyro.org