

MEETING OF
CLYRO COMMUNITY COUNCIL
Held at
7pm on Tuesday, 13th June 2017
In the Village Hall at Clyro

M I N U T E S

326. **PRESENT:** Chairman V Price, Cllr D Hood, Cllr J Carter, Cllr Fforde & County Councillor J Gibson-Watt
327. **IN ATTENDANCE:** Mrs Doreen Davies, Mrs Trish Richardson, Mr James Lewis, Mr Roger Wells, Mr Paul Bate, Mr Geoff Franks and Mrs Margaret Wadley.
328. **APOLOGIES:** Apologies received from Cllrs E Brown and A Hood.
329. **MINUTES:** The Minutes for the May meeting and for the AGM were accepted as a true record and signed by the Chairman.
330. **DECLARATION OF INTEREST:** None
331. **RESPONSIBLE PERSON:** for duration of this meeting for fire regulations: Cllr D Hood who pointed out all fire exits.
332. **CO-OPTION OF COUNCILLORS:** At this meeting the Clyro Community Council co-opted the following members to the Council:
Paul Bate, Roger Wells and Geoff Franks who signed the declaration of acceptance forms provided and who will be given copies of the Standing Orders, Code of Conduct and Financial Risk Assessment forms at next month's meeting.
333. **PLANNING MATTERS:**
DIS/2017/0214 – Baskerville Hall Hotel, Clyro, Hereford HR3 5LE
Discharge of condition 3 of P/2017/0214
This relates to traffic management for the school which is up and running so no objections.
334. **MATTERS ARISING:** These will include:-
- 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 but the clerk advised that Cllr A Hood was completing the paperwork for his appointment as School Governor.
335. **POLICE REPORT:** PCSO Lee Garrett attended and provided the monthly report of crime figures from 1st May 2017 to 1st June 2017 but the most worrying issue at the moment is fraud calls from people purporting to be from Inland Revenue targeting elderly people. PCSO Garrett asked whether anything could be put on the website which Cllr Fforde said he would do. It was agreed that PCSO Garrett's card with contact information would be displayed on the notice board.

336. **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 confirmation of approval of the Outline Business Case by the Welsh Government for Gwernfyed High School and news of appointment of BAM UK Construct Ltd as project contractors for the replacement of Brecon High School.

Highways Department recently installed speed monitoring cables on the A438 through Llowes and Clyro which, unfortunately, due to the methodology has obscured occasional very high speeds and low speeds caused by traffic entering the main road from the side roads so the Police are unlikely to take any enforcement action. County Councillor Gibson-Watt has also been in contact with Jo Lancey in Highways regarding the Clyro-Painscastle road requesting speed enforcement action. Also requesting that the 30mph on the Clyro-Hay road be moved further out in time for the 2018 Hay Festival due to problems with speed and noise during the Festival period. A request has been put in for a flashing vehicle activated speed sign but these are in very short supply in Powys. Mr Franks asked whether the Police could be asked to attend regularly with a speed camera but it was pointed out that this had been requested before and in view of the above survey they would not feel it necessary.

The Section 106 Agreement on the new homes at Cwrt Edwards has been agreed subject to highways work required. County-Councillor Gibson-Watt is seeking a site meeting with planning officers to clarify issues including main water and foul drainage matters.

Finally, the poultry unit at Lower House Farm – a committee date for consideration on the application is still awaited.

337. **CORRESPONDENCE** (incl):

1. Application for proposed works to a tree in a conservation area at 1 Baskerville Court – this was discussed and there were no objections.
2. Powys Community Health Council's schedule of meetings 2017/18 – no action.
3. Invitation to sign up for Powys County Council's digital newsletter – no action.
4. Grant Thornton change in management responsibility for audits – no action.
5. Powys County Council Community Delivery newsletter – no action.
6. Community Delivery Project feedback – no action.
7. PAVO – right to work checklist – no action.
8. Hay Dial-a-Ride poster to be displayed in parish (post) – it was agreed this would be displayed on the noticeboard.
9. Focus on Play (post) – this will be given to Cllr E Brown next month.
10. Broxap litter & recycling bins leaflet (post) – no action.
11. Seafarers UK Red Sign Ensign for Merchant Navy Day (post) – no action.
12. Powys Community Health Council's full Council meeting – date passed no action.
13. Appointment of Town/Community Councillor to the Powys County Council Standards Community Sub-Committee – Chairman V Price proposed Margaret Morris and all councillors unanimously agreed.

338. **FINANCIAL:**

The Clerk confirmed that the up-to-date bank balances are now – Current A/C £3,229.39 and Reserve A/C £2,832.82. VAT refund received but next precept would have election costs deducted. Agreed that the Council was maintaining an adequate balance and would look into costs of vehicle activated flashing speed light although felt this would be too high. County Councillor Gibson-Watt said that the Community Council would need to pay for the equipment but Powys would assist with installation costs.

Payments to include: BT Direct Debit, Clerk's salary & Zurich insurance premium.
Clerk's salary was proposed by Chairman V Price and seconded by Cllr J Fforde
Zurich Insurance was proposed by Cllr D Hood and seconded by Cllr Fforde.
Cheques drawn £148.31 and £257.60
Forms to be dealt with next month for new signatories to be added to account.

339. **AOB:**

Cllr Hood said that he thought it would be appropriate to write a letter of congratulations to Chris Davies on his re-election and all members were in agreement.

Mrs Doreen Davies had handed in a letter which was read by the clerk. Matters concerning the traffic caused by Hay Festival and the siting of the 30mph signs were covered earlier by County Councillor Gibson-Watt and it was confirmed that nothing could be done about cutting back the trees and hedges until the end of August. She also raised concerns about the trees opposite the old council houses and Roger Wells said he thought the trees she was referring to were on land owned by his wife, Sarah Williams, but CADW were involved as it was a historical site and they were managing the land.

Cllr Fforde said that a new website was now up and running and details would be provided shortly. There is also a Twitter account. The Clerk asked whether Councillors wanted to have their contact details on the website – it was agreed that names would be on but that the individual Councillors could be contacted via the Clerk whose details do appear. The website will be a basic information site with links for planning and highways and refuse collection.

Mrs Trish Richardson said she has spoken with the primary school about a possible joint project for next year which would be inter-generational and which would involve planting flowers, possibly geraniums, around signs in the village and were the Council aware of any bylaws preventing this. Cllr Hood said the only issue would be with highways and mowing so this was something to be looked at. Otherwise all councillors were in support of this idea.

Mr Franks raised the matter of algae bloom caused by phosphates and the effect the poultry unit would have if the application went ahead. It was pointed out that this matter had now passed back to Powys County Council and the matter was no longer with the Community Council.

There being no other business the meeting was closed at 8.06pm.

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