



Yscir Community Council

Clerk

Mike Westhorpe, Far Cottage, Penoyre, Cradoc, Brecon, Powys LD3 9LP
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There will be a videoconferencing meeting of Yscir Community Council on:

Wednesday 26 August 2020 at 7.30pm using Google Hangouts.
Please contact the clerk if you wish to observe this meeting

AGENDA

- 1) Apologies for absence
- 2) Declarations of Interest
- 3) To confirm the Minutes of the Council Meeting held on 8 July 2020
- 4) Information from Minutes - Clerk's Report
- 5) To discuss the ramifications of non attendance by councillors at remote meetings
- 6) To make a co-option onto the council: Kevin Gore or Rebecca Watkins
- 7) Vehicles using the Green Lane: update from Cllr Iain McIntosh
- 8) Drainage in Battle and at the Old Smithy: update from Cllr Iain McIntosh
- 9) Road safety on COO37 between Brecon and Cradoc: report from Cllr Iain McIntosh
- 10) To consider whether to pursue an application for another defibrillator
- 11) Financial Matters
 - 10.1 To approve the clerk's hours and expenses for July
 - 10.2 To authorise the following payment:

| Cheque | Payee | Description | £ exVAT | VAT | Total |
|--------|----------------|----------------------|---------|-----|--------|
| 294 | Mr M Westhorpe | Clerk's Pay for July | £63.73 | | £63.73 |

10.3 To note the financial position of the Council as contained in the cashbook and budget monitoring spreadsheet (enclosed)

- 12) Planning Application 20/1239/HH Removal of existing porch and construction of a new porch at Ty'r Pentre Farm, Battle
- 13) To consider whether to have an Autumn edition of the newsletter

- 14) Correspondence
 - a) PCSO Alex Daniels - getting in touch*
 - b) Best Practice guide on community engagement from One Voice Wales*
 - c) Police and Crime Commissioner's Annual Report 2019-20*
 - d) Bowel Cancer UK appeal**

PCC = Powys County Council; BBNPA = Brecon Beacons National Park Authority

* circulated by email

** received by email but not circulated

- 15) Consideration of any planning applications received after the agenda was circulated
- 16) Issues to be raised with Powys County Council
- 17) Confirmation of date and times of next meeting: Wednesday 25 November 2020



Michael Westhorpe
Clerk to Yscir Community Council

YSCIR COMMUNITY COUNCIL

Minutes of the Council meeting, held on 8 July 2020
at 7.30pm by videoconferencing

Councillors present: Valerie Davies Geoff Watkins
Jane Price Kate Dunning

Also present: Michael Westhorpe (Clerk)
Cllr Iain McIntosh

1. Apologies for absence

1.1 Cllr Jane Price thanked everyone for taking part. There were apologies for absence from Cllr Bob Wood and Cllr Dilys Davies.

2. Declarations of Interest

2.1 There were none.

3. Minutes of the Meeting held on 27 May 2020

3.1 It was agreed that the minutes should be signed as a true and accurate record of the last meeting.

4. Information from Minutes - Clerk's Report

4.1 The Clerk reported that Keep Wales Tidy are keen to get the butterfly garden installed but that he was waiting for Cradoc School to confirm that this was possible.

5. Minutes of the Council Meeting held on 27 May 2020

5.1 It was agreed that the minutes should be signed as a true and accurate record of the last meeting.

6. To approve the Council's insurance arrangements for 2020-21 (see email)

6.1 The clerk reported that he had managed to secure the same quotation as last year (£168) from Came and Company with the removal of the £50 administration fee, though they said this would be the last year we could do this. It was agreed to approve this quotation as no other insurance company had been able to come close to matching this quote.

7. To consider the questionnaire sent by Llandrindod Wells Town Council on climate change

7.1 The questionnaire previously circulated by the Clerk was discussed. The proposed responses were agreed.

8. Financial Matters

8.1 The Clerk's hours (26), pay (£237.27) and expenses(£27.07) for May and June were approved. The HMRC PAYE payment of £81.80 was approved. Payments for internal audit (£65), printer ink (£54.95), SLCC membership (£65) and insurance renewal (£168) were approved.

8.2 The Council noted that the cashbook showed a balance of £2,863 after the above payments were taken into account. The budget monitoring spreadsheet showed an underspend of around £380 with a projected balance of £2,940 at 31 March 2021.

9. Consideration of any planning applications received after the agenda was circulated

9.1 There were none.

10. Correspondence

- a) Tenovus cancer care - request for funding**
 - b) Brecon Advice Centre -annual report and request for funding**
 - c) Tarian Cymru -request for funding (a PPE provider)**Play for Wales
 - d) Independent Remuneration Panel for Wales Supplementary Report**
 - e) Tir Dewi charity supporting farmers is coming to Powys**
 - f) Supporting Local Businesses - PCC *
- * circulated by email
** received by email but not circulated

11. Issues to report to Powys County Council

- 11.1 Cllr Kate Dunning reported that she had seen water discharging from an open hydrant by the triangle in Cradoc when she was out for a walk. Water was running down the road towards the Old Smithy. On her return around 40 minutes later, the hydrant had been replaced. It was agreed to note this for the time being.
- 11.2 Cllr Iain McIntosh reported that some people had raised concerns about the bollards in Brecon that were reducing the number of parking places. This was intended to be a way of increasing social distancing in the town centre but people have expressed concern that there is another agenda which is to pedestrianise the centre of Brecon. Cllr Iain McIntosh is asking a formal question about this at the County Council and is trying to bring businesses together so that they can make their views known.
- 11.3 Cllr Iain McIntosh mentioned that Dyfed IT had been in touch and had informed him that they may become an installer of a new fibre optic IT rollout. If this goes ahead they want to prioritise existing customers. When further details are available information will be posted on the Facebook Page by Cllr Valerie Davies.

12. Confirmation of date of next meeting: Wednesday 26 August 2020 (7.30pm)

It was agreed to discuss when the co-option should take place at this meeting.

The meeting closed at 8.06pm

Agenda item 10.3
 August 2020
 Opening Balance

£2,813

| | Expenditure to date | Profiled expenditure to date | Variance | Budget 2020-21 | Expenditure 2019-20 |
|---|---------------------|------------------------------|--------------|----------------|---------------------|
| Insurance | 168 | £200 | -£32 | £200 | £168 |
| Audit fee | 65 | £0 | £65 | £200 | £183 |
| Clerk's salary | £712 | £1,080 | -£368 | £2,000 | £1,857 |
| Clerk's expenses | £130 | £80 | £50 | £400 | £368 |
| Newsletter | £0.00 | £200 | -£200 | £200 | £153 |
| SLCC and One Voice Wales | 65 | £65 | £0 | £130 | £125 |
| Contingency | | £0 | £0 | £0 | £0 |
| Website | | £0 | £0 | £180 | £163 |
| C C election (uncontested) | | £0 | £0 | £0 | £0 |
| C C election (contested) | | £0 | £0 | £0 | £0 |
| Sports Committee Grant | | £0 | £0 | £0 | £0 |
| Training Courses | | £0 | £0 | £100 | £45 |
| Brecon Town Council (tourism support) | | £0 | £0 | £100 | £100 |
| Litter Picks | | £0 | £0 | £50 | £40 |
| Data Controller Registration | | £0 | £0 | £35 | £35 |
| Projects | | £0 | £0 | £0 | £92 |
| Councillor expenses | | £0 | £0 | £25 | £0 |
| VAT to reclaim | 9 | 0 | £9 | £40 | £60 |
| Total expenditure | £1,149 | £1,625 | -£476 | £3,660 | £3,389 |
| Income :precept | | | | £3,355 | |
| Income Santander | | | | £11 | |
| Income: vat refund | | | | £41 | |
| other income | | | | | |
| Total Income | | | | £3,407 | |
| Projected closing balance at 31.3.21 | | | | £3,036 | |