

Pecyn Dogfennau Cyhoeddus

Sir Faesyfed

Man Cyfarfod
**Ystafell Bwyllgor A - Neuadd y Sir,
Llandrindod, Powys**

Dyddiad y Cyfarfod
Dydd Mercher, 13 Medi 2017

Amser y Cyfarfod
10.00 am



Neuadd Y Sir
Llandrindod
Powys
LD1 5LG

I gael rhagor o wybodaeth cysylltwch â

06/09/2017

AGENDA

1.	YMDDIHEURIADAU
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Derbyn ymddiheuriadau am absenoldeb.

2.	COFNODION Y CYFARFOD BLAENOROL
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Derbyn cofnodion cyfarfod blaenorol y cyfarfod a gynhaliwyd ar ddydd Mercher 2 Awst 2017.

(Tudalennau 1 - 6)

3.	CYHOEDDIADAU'R CADEIRYDD
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Derbyn cyhoeddiadau'r Cadeirydd.

4.	DATGANIADAU O DDIDDORDEB
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Derbyn datganiadau o ddiddordeb gan aelodau ynglyn â materion ar yr agenda.

5.	RADNORSHIRE ROLLER (AVELING EP3339) AND LIVING VAN (10.10 - 10.20)
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Derbyn diweddariad a thrafod yr opsiynau ar gyfer storio a chynnal y Radnorshrie roller (EP3339) a Living Van yn y dyfodol.

6.	GWAITH YR HEDDLU YN SIR FAESYFED (10.20 - 11.00)
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Derbyn diweddariad ynglyn â gweithgareddau'r heddlu yn lleol a thrafod materion plismona – Brian Jones, Arolygydd – Heddlu Dyfed Powys.

7.	DWR HAFREN TRENT - CYNLLUNIAU TALU (11.00 - 11.15)
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Derbyn diweddariad mewn perthynas â chynlluniau ar gyfer taliadau dwr - Katie Wood, Dwr Hafren Trent.

8.	ADRODDIADAU GAN A CHWESTIYNAU I AELODAU PORTFFOLIO'R CABINET (11.15 - 12.15)
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- a. Cynghorydd Liam Fitzpatrick – Aelod Portffolio'r Cabinet: Priffyrdd
- b. Cynghorydd James Evans – Aelod Portffolio'r Cabinet: Adnoddau Dynol, Cyfathrebu a TG

9.	ADRODDIADAU GAN A CHWESTIYNAU I AELODAU SY'N GWASANAETHU AR GYRFF ALLANOL (12.15 - 12.30)
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- a. Penodi aelodau i wasanaethu ar gyrff allanol
- b. Derbyn adroddiadau yn ôl a chyflwyno cwestiynau i aelodau sy'n gwasanaethu ar gyrff allanol

(Tudalennau 7 - 8)

10.	DYDDIAD Y CYFARFOD NESAF
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Nodi dyddiad y cyfarfod nesaf – 15 Tachwedd 2017.

11.	GWOBRAU GERDDI (12.30 - 13.30)
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Cyflwyno gwobrau gerddi blynyddol.

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

**MINUTES OF A MEETING OF THE RADNORSHIRE COMMITTEE HELD AT THE
RADNORSHIRE MUSEUM, LLANDRINDOD WELLS
ON WEDNESDAY, 2 AUGUST 2017**

PRESENT: County Councillor B Baynham – Chairman

County Councillors B Baynham, K W Curry, D O Evans, E M Jones, H Lewis,
P Roberts, M Weale, J Williams and G I S Williams.

The Chairman welcomed members to the first meeting of Radnorshire since the forming of the Council in May and thanked the Leader and Portfolio Holder for Education for attending for update and question slots.

1.	APOLOGIES
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Apologies for absence were accepted from Councillors J Gibson-Watt, M. Mackenzie, C Mills, R. Powell and A Williams.

2.	MINUTES OF PREVIOUS MEETING
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The Chairman was authorised to sign the minutes of the previous meetings of the Committee held on Wednesday 15th March and Wednesday 18th May 2017 subject to including Councillor G Price in the list of attendees for the 18th May meeting. During discussion particular reference was made to the on-going concern with regard to arrangements for the long term storage and upkeep of the Aveling Roller EP3339 and Living Van which had become known as the Radnorshire Roller. The roller is currently being stored and maintained by the owners of The Gore Quarry. In an attempt to resolve and move matters on Councillor Curry had been identified as the member lead. There are on-going discussions with the legal service (Phil Sherrard, Solicitor being the legal lead) and Tarmac regarding options for consideration including the possibility of a Trust arrangement. Members would welcome a full report back to the next meeting.

3.	ROLE, REMIT AND PURPOSE
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Given it being the first meeting of Radnorshire since the re-forming of Council after the May 2017 election members were reminded that there had been a recent review of the operation of shire meetings towards the end of the previous Council when Council had **RESOLVED** to retain them. The constitution allows for bi-monthly meetings for Radnorshire and Montgomeryshire and quarterly meetings for Brecknockshire (with the ability of the Chair to call additional meetings if required). Shire meetings are the most local meetings arranged through Democratic Services. Attendance at Shire meetings would not count towards figures held for review by the Standards Committee. The powers of Shires had been limited to determining Traffic Regulation Orders.

Members agreed that there would be merit in meeting as a shire. It was the feeling of the meeting that the members themselves should have more of an input in determining matters to be brought for discussion and update. The Chair would welcome ideas regarding improvements to arrangements. Members supported the

suggestion to request updates in relation tourism and regeneration/business support given how important those matters are to the communities which Radnorshire members represent.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that she had attended the Royal Welsh Agricultural Show and had opened Presteigne carnival.

5. DECLARATIONS OF INTEREST

There were no declarations received in relation to matters to be discussed on the agenda.

6. REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS

At the onset the Leader and Portfolio Holder encouraged members to contact them direct on any matters for discussion/update at any time.

Councillor Rosemarie Harris - Leader

- a. **Shire Meetings** – the Leader would, where possible, support requests from the shire for Cabinet members to attend to update on portfolio matters. The Leader had also agreed to Cabinet members attending shire meetings on rotation to update on activity and take questions
- b. **Cabinet Vision** – Cabinet had recently determined its vision and there would be a period of promotion/publicity. Supporting economic development featured very strongly, a key area of focus would be tourism
- c. **Workshops** – it was reported that there's a waiting list for workshop space. Workshops are very well utilised. A member requested details of the assets held and examples of lease agreements entered into
- d. **Business Services** – there had been a focus on the Council using/selling services to generate income. The Council now administers a Disclosure and Barring Service on behalf of a number of authorities and had recently entered into agreements to operate fraud services. Generating income from ventures of this nature would continue to be considered. There are other business functions with potential to 'sell'
- e. **Royal Welsh Agricultural Show** – the show Royal Welsh Show site is within Radnorshire and its success on a national level is well recognised. Cabinet took the opportunity at this year's show to link better with the business community and it is hoped that this would be a regular feature of the show. There would be appropriate reviews etc. following the fatality at this year's show
- f. **Business Links** – Cabinet would be engaging closer with businesses in order to support them in growing and establishing within Powys. Regeneration features as a priority for Cabinet. Members welcomed the approached and urged contact and support for existing and new businesses
- g. **Welsh Local Government Association (WLGA)** – positive links with the WLGA remain important and the Leader would encourage Powys to be represented at relevant meetings/events

- h. **Town and Community Councils** – Cabinet recognise the work of town and community councils and would encourage good links between the Council and those who represent communities at the most local level
- i. **Council Tax** – there's a balance to be struck between raising income in order to provide and retain services and keeping levels of Council Tax increase low (the Welsh Government cap tax rises). In general terms Cabinet would work to a 3.75% annual increase
- j. **Brecon Cultural Hub** – as work gathers pace members would be welcome to visit the site by appointment
- k. **County Farm Estate** – there had been a period of sale, however, the Leader would look to retain current levels of stock (sales had provided money to upgrade some farm sites and to support the school modernisation programme). There are in the region of 140 farms in the Powys estate, roughly a third are on short term lease, a third are on lifetime leases and a third of leases expire when the tenant reaches 65 years of age. A member referred to a recent, positive media report regarding ex-service personnel taking on farm tenancies
- l. **Twr Brycheiniog (Showground)** – the site can be booked for general use by staff and also to outside bodies in order to generate income. The Leader would ensure that staff are reminded to use the site and would link with the property department regarding publicising for external use
- m. **Doldowlod Caravan Park** – the County Council own the site and its predicted to be in profit for the 2018/19 financial year

Councillor Myfanwy Alexander – Cabinet Portfolio Holder: Education

- a. **County Farm Estate** – officers are exploring the use of farm sites for training purposes
- b. **Welsh Learners (Members)** – a number of County Councillors had approached the Portfolio Holder regarding options for learning Welsh. Training provided for staff would need to be re-packaged for members in order to fit with their schedules
- c. **Urdd** – the Urdd Eisteddfod brings £6 million into the economy for the hosting area
- d. **Mid Wales High School (Llandrindod/Builth)** – one high school for the Llandrindod and Builth area would operate over two sites. Councillor Gwilym Williams requested details in relation to the average cost per pupil across all Powys high school sites in order to compare spend
- e. **School Budgets** – some Governing Bodies seem to be able to manage their budgets better than others and don't go into deficit. Understanding spends etc. would be important in order to support governing bodies in working within budgets. It would be important for governing bodies to take actions to reduce spends as opposed to operating on deficit budgets year-on-year. The Authority top-slices funding received from the Welsh Government to provide transport, its support service and to meet some leisure service costs provided by Freedom Leisure
- f. **Partnership Working** – working in partnership between schools and with education/learning providers across sites etc. would present great opportunities and should be at the forefront of considerations in order to deliver learning
- g. **All-through Schools** – two communities had approached the Authority expressing an appetite to engage in an all-through school approach
- h. **Small Schools** – the Cabinet Secretary for Education recognises small schools and would be reviewing the Welsh Government's position and support

- i. **Distance Learning** – there are options to deliver distance learning using technology
- j. **School Transport** – it costs £48k per day to transport learners to learning sites in Powys
- k. **21st Century Schools Fund** – the Authority’s submission for Welsh Government capital funding to support school modernisation is in the region of £112 million
- l. **Business Manger Positions** – removing business functions from teaching staff could be positive and the Welsh Government had recently provided funding to support a pilot scheme. The Business Manager position would be shared between a number of schools
- m. **Additional Learning Needs (ALN)** – the Powys spend in comparison to other Welsh authorities is high, it would be important to review the spend
- n. **Pre-School** – all pre-school settings would need to be registered with CSSIW. The Authority recognises the position and would support applications
- o. **Exclusion / Well-being (Re-integration)** – the Portfolio Holder would be reviewing the pathway after exclusion with a view to putting in place processes which would look to re-integrate those excluded back into the school setting as opposed to Pupil Referral Units etc.

7.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES
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Members welcomed the opportunity to receive reports from members serving on outside bodies. This time around it had been decided to wait for organisations to approach the Council regarding the need for representation on outside bodies as opposed to appointing by default to organisations that may, or may not, need representation.

In the light of attendance at today’s meeting being poor it was decided to defer appointing members to serve on outside bodies until the next meeting, however, in the interim those members who had served on groups would continue to represent the Shire. Where members had not been re-elected but representation was needed the clerk would link with shire members.

8.	ROAD SAFETY AND TRAFFIC MANAGEMENT SCHEMES
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Tony Caine, Traffic and Travel Manager attended the meeting for this item of business

a. Presteigne Safer Routes in Community Network

Members were informed that the Welsh Government had provided funding of in the region of £300k to provide a shared use path [walking and cycling] alongside the bypass and Slough Lane in order that people could walk or cycle safely between the primary school and the high school school/leisure centre site. To facilitate this, parking restrictions are necessary to prevent inconsiderate parking where traffic calming/road narrowing features are proposed on the link from the bypass to the primary school. Members **RESOLVED**:

That the proposal be approved and to initiate the Traffic Regulation Order consultation procedure and if no substantive objections are received the proposal for Presteigne be implemented.

Members were advised that the formal consultation period would last for 21 days and that any substantive objections/views would be discussed with the shire.

9. DATE OF NEXT MEETING

The date of the next meeting would be on Wednesday 13th September. Given that the meeting would be followed by the annual garden award presentation it was agreed that the venue should be Powys County Hall, Llandrindod and not the new Powys Archives Building.

**County Councillor Beverley Baynham
Chairman**

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Radnorshire Committee
2nd August 2017

Appointments to Outside Bodies

Group	Shire Members Needed
Local Development Plan Working Group	2
Tenants Liaison Forum	2
Llandrindod Areas Twinning Society	1
Brecon and Radnor Sports Partnership	1
Powys Community Health Council	2
Powys Community Endowment Fund	1 plus reserve
Powys Standing Advisory Council for Religious Education	1
Sportslot Community Chest	1

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol