

# OLD RADNOR COMMUNITY COUNCIL

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Minutes of the Meeting of Old Radnor Community Council held Tuesday, 18th April, 2017  
in Evenjobb Village Hall at 8.00 p.m.

**PRESENT:** Cllrs. A. Goodwin, E. Jones, Mrs. R. Jones, R. Jones, M. Jones, K. Morgan,  
J. Stokes.

**IN ATTENDANCE:** Mrs T. Price, Clerk.

## **MIN 106/16 APOLOGIES FOR ABSENCE**

Cllrs. T. Bell, (Chairman), R. Burden, B. Gwatkin, H. Jones (Vice-Chairman).

Due to the absence of the Chair and Vice-Chair a Chairman was appointed for the meeting. It was proposed by Cllr. M. Jones, seconded by Cllr. Ruth Jones and unanimously agreed that Cllr. E. Jones be Chairman for the meeting. Cllr. E. Jones then assumed the Chair.

## **MIN 107/16 DECLARATIONS OF INTEREST**

*Personal Only: None.*

*Personal and Prejudicial:*

Cllr. K. Morgan, neighbour re planning item, pre-consultation, additional free range egg unit, land south of Siluria Farm.

Cllr. Roy Jones, neighbour and applicant rents land, re planning item pre-consultation, additional free range egg unit, land south of Siluria Farm.

## **MIN 108/16 MINUTES OF THE MEETING HELD 21ST MARCH 2017**

Resolved that the Minutes of the Meeting (as previously circulated) represented a true record of events. The Chairman then duly signed the Minutes.

## **MIN 109/16 INFORMATION FROM MINUTES**

(1) Speeding A44: The Clerk had heard nothing further re the speed monitoring strips and would remind PC Fraser Scott.

(2) Passing Places Kinnerton to A44: No reply received from the County Council as yet.

(3) Sign, Walton Junction: This had now been moved as requested.

(4) Drainage near Knapp Farm: Clerk to follow up.

## **MIN 110/16 FINANCE**

(1) Payments: The following payment was agreed -  
CARIAD (defibs etc) £3900.00

(2) Review of End of Year Balance/Reserve: Members considered the end of year report produced by the Clerk. As it was now known that both Wards would be uncontested it was agreed unanimously that the present election of reserve be maintained, that of the precepted amount for 2017/18 £1300 be held to meet election expenses and £1200 be allocated to free reserves which were currently below the recommended minimum.

(3) Approval of Annual Accounts: The end of year accounts were approved as circulated and duly signed by the Chairman and Clerk.

(4) Completion of annual VAT return/PAYE Year End Information: Members noted that these had been completed.

### **MIN 111/16 PLANNING**

(1) Planning Applications: The following applications were considered -

Note: Cllr. M. Jones took no part in the planning application decisions due to his position on the County Council planning committee.

VAR/2017/0008 Grid Ref: 324934.61/263962.41 for Application to discharge Section 106 obligation attached to planning permission PR552900 and to discharge the Deed of Variation (2006) at Moor House Kinnerton Presteigne. Resolved that no comment be made.

(2) LDP: Focussed Changes Update: The Clerk confirmed that the renewable energy hearings had been re-arranged and were now scheduled for 27/28th June.

(3) Planning Application Decisions: None this month.

Cllrs. Roy Jones and Keith Morgan left the room during the consideration of the following item.

(4) Pre-Application Consultation: Proposed erection of an additional free range egg unit at land south of Siluria Farm, Lower Yardro: Members considered the preliminary information supplied. It was agreed to request that a full vehicle movement/transport assessment be carried out so that the impact on the surrounding narrow roads could be fully assessed.

### **MIN 112/16 CORRESPONDENCE**

(1) Defibrillator Grant Application Update: All three cabinets were now installed but were not heated - CARIAD had given assurances that the pads were contained within insulated bags and so heating was not needed. Members agreed to accept the assurances of CARIAD. A training session had been arranged for 9th May 7pm at Evenjobb Village Hall. The Clerk had prepared posters and flyers for the event.

(2) Powys County Council: Letter re withdrawal of code of conduct training: Noted.

(3) Vision for Health and Care in Powys to 2027 and beyond: Noted. No comment.

(4) Old Radnor War Memorial, Possible repair works: The Clerk reported that she had, together with Cllr. Bell, met Mr. Protheroe on site to discuss restoration works. Mr. Protheroe had quoted for two different methods to restore the lettering. Members were in principle in favour of the sparrow pecking option but asked that the Clerk ask for several sample letters to be done before a final decision was made. The Powys War Memorial Project would fund 90% of the cost and it was agreed that the Community Council would, if necessary meet the final 10%.

(5) Reply from PCC re vehicle admission to HWRCs: The reply from the County Council was read to the meeting. Members noted that the vehicle admission policy was to be reviewed after three months.

(6) Planning Application, Hendy Wind Turbines: Members noted that this application was to go to Committee on 27th April. It was agreed that the Council did not wish to request permission to speak.

(7) Grass Cutting Dates: Cllr. E. Jones requested grass cutting dates both inside and outside the 30mph limit in the Walton area.

(8) Change of Primary School Admission Arrangements: The Clerk circulated the information sheets to those that wanted them.

### **MIN 113/16 ELECTION UPDATE**

The Clerk reported that all those nominated would be elected unopposed and that the two remaining vacancies in each Ward would be filled by co-option. This process would begin in May.

### **MIN 114/16 DATE AND VENUE OF NEXT MEETING**

16th May 2017 at Kinnerton Village Hall.

The meeting closed at 8.56 p.m.