

# OLD RADNOR COMMUNITY COUNCIL

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Minutes of the Annual Meeting of Old Radnor Community Council held Tuesday, 16th May, 2017 in Kinnerton Village Hall at 8.00 p.m.

**PRESENT:** Councillors T. Bell (Chairman), H. Jones (Vice-Chairman), R. Burden, E. Jones, M. Jones, Mrs. R. Jones, R. Jones.

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

## **MIN 1/17 APOLOGIES FOR ABSENCE**

None.

## **MIN 2/17 ELECTION OF CHAIRMAN FOR 2017/18**

Cllr. Bell was proposed by Cllr. M. Jones and seconded by Cllr. Burden. There were no other nominations. Cllr. Bell was elected unanimously. Cllr. Bell accepted the position. Cllr. Bell then completed his declaration of acceptance of office.

## **MIN 3/17 DECLARATIONS OF INTEREST**

*Personal Only: None*

*Personal and Prejudicial: None.*

## **MIN 4/17 FORMATION OF NEW COUNCIL**

All the newly elected Members were present and duly signed their declarations of acceptance of office.

## **MIN 5/17 ELECTION OF VICE-CHAIRMAN 2017/18**

Cllr. Bell invited nominations for Vice-Chair. Cllr. H. Jones was proposed by Cllr. E. Jones, seconded by Cllr. Burden and unanimously resolved that Cllr. H. Jones be appointed Vice-Chairman. Cllr. H. Jones accepted the position.

## **MIN 6/17 APPOINTMENT OF COUNCIL REPRESENTATIVES 2017/18**

One Voice Wales (2): Resolved that Cllr. Bell be appointed as representative. Cllr. H. Jones was appointed as Deputy.

Quarry Liaison Committee (5): Resolved that Cllrs. M. Jones, E. Jones, H. Jones, Burden and Bell be appointed representatives.

## **MIN 7/17 ANNUAL REVIEW OF COUNCIL DOCUMENTS**

The following Council documents were agreed unchanged -  
Council Standing Orders and Financial Regulations  
Formal Complaints Policy  
Freedom of Information Documents  
Serving of Agenda via email.  
All other Council Policies.

### **MIN 8/17 REVIEW OF HSBC BANK SIGNATORIES**

Agreed that the Chair, Vice-Chair (T. Bell and H. Jones) and Cllr. M. Jones remain as Community Council signatories. Cllr. E. Jones be added as an additional signatory.

### **MIN 9/17 ADOPTION OF AMENDED CODE OF CONDUCT**

The continued adoption of the Code of Conduct as detailed in the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 was confirmed.

### **MIN 10/17 REVIEW OF COUNCILLOR REMUNERATION**

Resolved no changes be made to the current arrangements.

### **MIN11/17 INSPECTION REPORT ON TOPOSCOPE**

The Clerk confirmed that Mrs Goodwin had inspected the toposcope and no works were needed.

The Annual Meeting closed at 8.13 pm and was followed immediately by the ordinary meeting.

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Minutes of the Ordinary Meeting of Old Radnor Community Council held Tuesday, 16th May, 2017 in Kinnerton Village Hall at 8.00 p.m.

**PRESENT:** Councillors T. Bell (Chairman), H. Jones (Vice-Chairman), R. Burden, E. Jones, , M. Jones, Mrs. R. Jones, R. Jones.

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

## **MIN 12/17 APOLOGIES FOR ABSENCE**

None.

## **MIN 13/17 DECLARATIONS OF INTEREST**

*Personal Only: None*

*Personal and Prejudicial: None.*

## **MIN 14/17 MINUTES OF THE MEETING HELD 18TH APRIL 2017**

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

## **MIN 15/17 INFORMATION FROM MINUTES**

- (1) Passing Places, Kinnerton to A44: It was reported that these were in progress and almost complete.
- (2) War Memorial, Old Radnor: Members inspected the photographs of the sample work completed by Mr. Protheroe and agreed that the Clerk proceed to apply for the grant and arrange for the work to be carried out. This would be for a minimum of 90% of the total amount which would leave up to £115 for the Community Council to pay.

## **MIN 16/17 FINANCE**

- (1) Payments: to approve the following payments –

XMA Ltd (ink)	£74.42
M. Lloyd (internal audit)	£50.00
E. Smith (Old Radnor Notice board)	£100.00 (from reserves)
- (2) Renewal of Annual Insurance. Members considered the terms for renewal of the annual insurance policy due on 1st June and agreed to renew with the policy recommended through Came and Company.

Came and Company	£168.00
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- (3) Receipts: The following receipts were noted -

Powys County Council (1st Precept Payment)	£2963.00
HM Revenue and Customs (VAT Refund)	£105.80
- (4) The Bank Balance of £5006.61 at 5th May was noted.
- (5) The report of the Internal Auditor was received and circulated. No action was required. Resolved to accept the report.
- (6) Annual Return 2016/17: Members considered and approved the Annual Return, Annual Governance Statement and Statement of Significant Variances for submission to the External Auditors. The additional documentation needed certifying as true copies by the Chairman and the Clerk. Members approved the signing of the necessary documentation.
- (7) Letter from Wales Audit Office re fees and future audit themes: Noted.

(8) Bursary Application SLCC: It was agreed that the Clerk apply for a bursary for 50% of the fee for the Joint Wales Conference (One Voice Wales/SLCC). The remainder to be met from the Clerk's allocated training budget.

(9) One Voice Wales Training Schedule: Noted. No one wished to attend any of the training presently listed.

### **MIN 17/17 PLANNING**

(1) Planning Applications: The following planning 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.

**P/2017/0408** Grid Ref: 322393.46/262775.49 for Full: Erection of free range poultry building (16,000) associated feed bins and associated works at Land at The Bache Farm New Radnor Presteigne. Resolved to support the application.

(2) Planning Application Decisions: The following applications had been determined. These were

P/2017/0221 Northwood, Slough Road, Presteigne: Conditional Consent.

P/2017/0256 Walton Farm, Walton: Conditional Consent.

P/2014/0672 Hendy Wind Turbines: Application Refused.

P/2017/0056 Brook House, Evenjobb: Application Withdrawn.

(3) Pre-planning Consultation, land South of Siluria Farm: Reply from Planning Agent re traffic movements: It was noted that the development would only create one additional lorry movement per two weeks. Egg collection would be via the same vehicle that currently visited the site.

(4) LDP Renewable Energy Hearings: The Clerk advised that updated proposals were now available to view on the County Council website. She was asked to confirm that the Community Council still wished to send a speaker to the Hearing.

### **MIN 18/17 CORRESPONDENCE**

(1) Community Councillor Representative on Community Sub-Committee of Powys Standards Committee: Resolved not to nominate a candidate.

(2) One Voice Wales, Request for Motions for 2017 AGM: None put forward.

(3) Letter from Cae Post re. recycling of plastic film: Noted. No action to be taken.

(4) Speeding along A44: Cllr. Bell reported on the success of Llanfrynach Community Council in changing speed limits in its area. The Clerk continued to chase the police to ask for their support in requesting the traffic monitoring strips. The possibility of landowners putting up signs adjacent to the highway warning of traffic emerging etc. It was suggested that the Quarry might be willing to pay/contribute towards the village entrance fences etc and this would be raised at the next Liaison Meeting.

(5) Grass Cutting Dates 2017: These were noted as three Urban cuts within the speed limit of Walton and to be undertaken in or around May, July & September. The "B" roads out of Walton will have a single swathe cut (including junction/visibility cuts) undertaken around late June. The A44 will have a Junction and visibility cut undertaken late May and then a single swathe cut (including junction & visibilities) around late July.

(6) Clerks and Councils Direct Magazine: Noted.

(7) Defibrillators: A very successful training session had been held in Evenjobb Village Hall with over fifty people attending. Refreshments and the use of the Hall had kindly been provided free of charge by the Hall Committee. Cllr. Burden raised the issue of cpr training as a possible future project. Cllr. Bell had a contact in St. John's Ambulance and would try to obtain some information on courses etc. The Clerk advised that she had recently had informal discussions with the Evenjobb Village Hall Committee on more general first aid training. She would research possible courses and costs with a view to a grant application for funding of both the cpr and general training.

(8) Footpaths, Kinnerton: Members noted the email from a New Radnor resident on the footpaths around Kinnerton. The Clerk was asked to request more detailed information.

(9) Next Quarry Liaison Meeting: 21st June 2017.

(10) Co-Option: Notices had now been displayed. Members were encouraged to publicise the vacancies. Anyone needing more information should be asked to contact the Clerk.

**MIN 19/17      DATE AND VENUE OF NEXT MEETING**

20th June 2017 at Walton Parish Hall.

The meeting closed at 9.00 p.m.