

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Annual Meeting of Old Radnor Community Council held Tuesday, 20th June, 2017 in Walton Parish Hall at 8.00 p.m.

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

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 20/17 APOLOGIES FOR ABSENCE

Cllrs. T. Bell (Chairman), R. Burden.

Cllr. H. Jones to act as Chair for the meeting due to the absence of Cllr. Bell.

MIN 21/17 DECLARATIONS OF INTEREST

Personal Only: None

Personal and Prejudicial: None.

MIN 22/17 MINUTES OF THE ANNUAL & ORDINARY MEETINGS HELD 16TH MAY 2017

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

MIN 23/17 CO-OPTION

Two persons had put their names forward, Jane Stokes and Keith Morgan. Resolved and unanimously agreed that both be co-opted on to the Council, both representing the Old Radnor/Walton Ward.

Efforts would continue to fill the two vacancies on the Kinnerton/Evenjobb Ward.

MIN 24/17 INFORMATION FROM MINUTES

(1) Grass Cutting, Walton: This had been done at the beginning of June.

MIN 25/17 FINANCE

(1) Payments: The following payments were approved –

Mrs T. Price (salary first quarter)	£610.32
HMRC (tax on above)	£152.40
Mrs T A Price (expenses)	£32.00

(2) Quarterly Budget Update: Members received the figures for the year to date. Spending was in line with expectations for the time of year.

(3) Receipt: The following receipt was noted -

Powys County Council (War Memorial Project)	£1035.00
---	----------

(4) Annual Return/External Audit 2016-17: The Clerk presented the report of the external auditor for 2016-17. No matters giving cause for concern had been raised. It was noted that the full date for the approval of the annual return should be included on the form.

MIN 26/17 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.

P2017 0504 Grid Ref: 326361.77/262387.51 for LBC: Conversion of Cart Shed to ancillary accommodation suitable for disabled persons use at The Harbour Evenjobb Presteigne. Resolved no objections be raised.

P/2017/0457 Grid Ref: 325980.5/263814.23 for Listed building consent for internal and external alterations and refurbishment works at Newcastle Court, Evancoyd. Resolved to support the application subject to the approval of the Built Heritage Officer.

P/2017/0502 Grid Ref: 326361.51/262386.86 for Householder: Conversion of Cart Shed within curtilage of listed building to ancillary accommodation suitable for disabled persons use at The Harbour Evenjobb. Resolved no objections be raised.

P/2017/0611 Grid Ref: 325237.08/263707.44 for Full: Conversion of part of existing tractor implement building into a holiday let unit, erection of a two storey side extension to the holiday let unit together with installation of sewage treatment plant and alterations to existing vehicular access (part retrospective) at Railsgate Fields, Railsgate, Kinnerton: Resolved that there were no objections to the application providing the access complied with Highways requirements and to the County Ecologist raising no issues on the ecology report.

(2) LDP: Renewable Energy Updated Information: Noted.

(3) Planning Application Decisions: There had been no decisions this month. The Clerk informed Members that additional information had been added to the Quarry extension application and that this was available via the County Council website.

MIN 27/17 CORRESPONDENCE

(1) Defibrillator - Access Code to Cabinets: The Clerk confirmed that she had contacted the Ambulance Service and that it did not recommend a code be used on the cabinets as this delayed access. Resolved that the Clerk amend the wording on the boxes to reflect this. Cllr. M. Jones suggested that regular checks should be made to ensure the cabinets were still in place etc. It was agreed that this would be done. The Clerk also informed Members that CARIAD would monitor the units for battery levels, pad expiry dates etc.

CPR Training/First Aid Training Options: Cllr. Bell and the Clerk had explored options for further training. St. John Ambulance Wales would provide cpr training free of charge and further courses were available if there was sufficient interest. Resolved that the Clerk arrange for cpr training to take place in the coming months.

(2) Old Radnor War Memorial Update: The grant money for 90% of the cost had been received and the Clerk had commissioned the work which should be started over the Summer.

(3) Speeding A44: The traffic monitoring strips should be installed in Walton soon. Members reported that the temporary flashing speed signs were not working and the Clerk was asked to report this.

(4) Footpaths, Kinnerton, Map of Problems received: Resolved that the information be passed to the County Council Rights of Way Department.

(5) WW1 Beacons of Light 11th November 2018: Information on Taking Part: Noted.

(6) Quarry Liaison Meeting: Items to be raised were agreed as -

dust suppression, burning diesel fuel instead of LPG in the plant, update on the progress of the planning application. (Meeting confirmed 21st June, 6.30pm Dolyhir Quarry Offices.)

(7) Village Gateways, County Council Information: Resolved no further action be taken.

(8) Condition of Kinnerton to Ffoessidoes Road: The Clerk confirmed that this had been reported and an inspection would take place.

(9) Appointment of Community Councillor to PCC Standards Community Sub-Committee: Members considered the applicants and the ballot paper was duly completed.

(10) Welsh Government Workshop Invitation re radio active waste: No one would attend.

MIN 28/17 DATE AND VENUE OF NEXT MEETING

18th July 2017 at Evenjobb Village Hall.

The meeting closed at 9.04 p.m.