

OLD RADNOR COMMUNITY COUNCIL

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

PRESENT: Councillors R. Burden, E. Jones, M. Jones, Mrs. R. Jones, R. Jones, K. Morgan.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 29/17 APOLOGIES FOR ABSENCE

Cllrs. T. Bell (Chairman), H. Jones (Vice-Chairman), J. Stokes.

Cllr. R. Burden to act as Chair for the meeting due to the absence of Cllrs. Bell and H. Jones.

MIN 30/17 DECLARATIONS OF INTEREST

Personal Only: None

Personal and Prejudicial:

Cllr. M. Jones, Member of County Council Planning Committee, re all planning applications.

Cllr. K. Morgan, neighbour re planning item, P/2017/0543, additional free range egg unit, land south of Siluria Farm.

Cllr. Ruth Jones, partner in V.T. Jones & Son, applicants re planning item P2017/0681, land adj to Holbach Mill.

Agreed that planning applications could be considered at the end of the meeting.

MIN 31/17 MINUTES OF THE MEETING HELD 20TH JUNE 2017

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

MIN 32/17 CO-OPTION

Prior to the meeting Cllr. Stokes had completed her declaration of acceptance of office witnessed by the Clerk.

Cllr. Morgan completed his declaration of acceptance of office witnessed by the Clerk.

One application had been received for Kinnerton/Evenjobb Ward. Following a vote Ms Jo Griffiths was unanimously co-opted on to the Council for that Ward.

One vacancy remained and the Clerk would re-advertise for applications.

MIN 33/17 UPDATE ON OUTSTANDING MATTERS

(1) Quarry Liaison Meeting: Several Members had attended. Matters discussed included -

- change in management
- dirty roads
- change to lighting locations to minimise disturbance
- footpath at the Gore to be opened
- planning application still pending

- permission had been requested to repair a stretch of Council road
- support give to Radnor Wildlife Trust
- Next Meeting 22nd November at 6.30pm

Cllr. Roy Jones reported that he was aware of two incidents where cars had been hit by loose stones falling from lorries. The Clerk was asked to report this as a general concern. Full details would be needed if the car owners wished to the quarry to look into any specific incident.

MIN 34/17 FINANCE

- (1) Payments: The following payments were approved –
- | | |
|--------------------------------------|--------|
| SLCC (Wales Joint Conference, clerk) | £82.80 |
| XMA Ltd (Ink) | £74.42 |
- (2) Receipt: The following receipt was noted -
- | | |
|----------------------|--------|
| SLCC Bursary Payment | £34.50 |
|----------------------|--------|
- (3) Bank Balance: The bank balance of £4888.97 at 10th July was noted.

MIN 35/17 CORRESPONDENCE

- (1) Defibrillators/First Aid: The Clerk reported that she had produced a check sheet for the units and would check each periodically. The batteries on the alarms had just been changed. CARIAD as part of the unit purchase would provide full regular checks and replace pads, main battery etc as necessary. The Clerk was in the process of arranging more detailed cpr training for the Autumn.
- (2) Old Radnor War Memorial Update; Works should be carried out by the end of the Summer.
- (3) Kinnerton to Ffoesiddoes Road: Works had been scheduled by the County Council to take place over the next two months.
- (4) Website Pages Walton and Kinnerton Halls: The Walton page was now online. Information had just been received for the Kinnerton page and would be included soon.
- (5) Consultation: help make PCC become an innovative, agile commissioning organisation: Noted. No comment to be made.
- (6) Footpaths, Kinnerton: The Clerk reported that the comments submitted by a member of the public had been noted by the County Council and would be investigated in due course.
- (7) County Council Reception for Town and Community Councils at Royal Welsh Show: Chair and Vice Chair would be attending.
- (8) Clerks and Councils Direct Magazine: Noted.
- (9) One Voice Wales: Next Area Committee Meeting: Noted. No one had been able to attend.
- (10) Review of Household Waste and Recycling Centre Opening Hours etc: The increase in opening hours and introduction of vehicle permits for some vehicles was welcomed.

MIN 36/17 PLANNING

- (1) Planning Applications: The following planning applications were considered -
Note: Cllr. M. Jones declared a prejudicial interest, left the room and took no part in the planning application decisions due to his position on the County Council planning committee.

For applications 543 and 681 the Council was not quorate due to the prejudicial interests of Cllr. Morgan (543), Cllr. Ruth Jones (681) and Cllr. M. Jones (543 & 681). No decision could therefore be made and a further meeting would be arranged in early August to consider those two applications.

P/2017/0543, Grid Ref: 322633.96/258546.81 for Full: Erection of an agricultural building for free range egg production at Siluria Farm Lower Yardro Old Radnor. Deferred.

P/2017/0681, Grid Ref: 324945.76/262679.16 Full: Erection of an extension to existing poultry unit and associated works at Land Adj to Holbach Mill Kinnerton. Deferred.

P/2017/0653, Grid Ref: 326680.81/260549.66 for Full: Erection of auxiliary educational outbuildings and all associated works at Summergil House, Watery Lane, Walton. Resolved no objection be raised.

(2) Planning Application Decisions: None.

(3) Additional Documents for Planning Application for Quarry Extension: Noted. Members agreed that a discussion on this additional information would be held at the next meeting.

(4) Hendy Wind Farm Notice of Appeal: Noted.

MIN 37/17 DATE AND VENUE OF NEXT FULL MEETING

19th September 2017 at Kinnerton Village Hall.

Note an August meeting will be arranged to deal with planning applications and any other business as required.

The meeting closed at 9.03 p.m.