

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Meeting of Old Radnor Community Council held Tuesday, 17th October, 2017
at Walton Parish Hall at 8.00 p.m.

PRESENT: Cllrs. T. Bell (Chairman), R. Burden, J. Griffiths, E. Jones, M. Jones, K. Morgan, J. Stokes.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 53/17 APOLOGIES FOR ABSENCE

Councillors Mrs. R. Jones, R. Jones.

Absent: H. Jones (Vice-Chairman).

MIN 54/17 DECLARATIONS OF INTEREST

Personal Only: None.

Personal and Prejudicial: None.

MIN 55/17 MINUTES OF THE MEETING HELD 19TH SEPTEMBER 2017

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

MIN 56/17 CO-OPTION

No further applications had been received and one vacancy remained. Cllr. Griffiths was aware of one resident who might be interested and agreed to contact them to check.

MIN 57/17 FINANCE

(1) Payments: The following payment was approved –

William Protheroe Ltd (war memorial)	£1380.00
Royal British Legion (wreath)	£25.00

(2) The letter of thanks from Old Radnor PCC and telephone call of thanks from Evancoyd PCC were noted.

(3) Requests for donations Royal Agricultural Benevolent Institution (Brecon & Radnor) and Radnor Valley Rainbows: Agreed both to be considered further when setting the budget for 2018/19.

(4) Annual Review of Internal Audit Arrangements and appointment of Internal Auditor: Members reviewed the arrangements and it was resolved that -
the appointment of Mr. Lloyd as the internal auditor for the 2017/18 accounts be confirmed;
the planning and reporting arrangements as detailed in the report be confirmed;
the scope of the internal audit process as detailed in the Council Audit Plan and Action List be confirmed.

(5) Bank Balance: The current bank balance of £6694.46 was noted. £240 was still to clear.

MIN 58/17 CORRESPONDENCE/GENERAL

(1) First Aid Training: The session on 27th November was now full. A defibrillator training session was being arranged by Kinnerton WI.

(2) Old Radnor War Memorial Update: Work complete.

- (3) Flashing Traffic Speed Signs: These would cost approximately £4000 each and the County Council did not support the permanent installation of the signs. It was resolved that no further action be taken. The traffic monitoring strips were now in place in Walton.
- (4) One Voice Wales Conference Motions. (Information): Noted.
- (5) One Voice Wales Area Committee Meeting Agenda/Minutes: Noted.
- (6) Street Naming and Numbering, land North of Horseyard Lane, Evenjobb: No objection to the proposed name.
- (7) Boundary Commission Draft Guidance for Community Reviews. (Town & Community Council Areas): Noted. No comment to be made.
- (8) Local Government Review: Survey from Welsh Government Review Panel: Resolved the following comment be made - *there is a real need to maintain small, rural Community Councils in order to preserve good local representation and links for the community. Only such Councils are in a position to truly understand the views, concerns and opinions of the electorate in their sparsely populated areas and to work on the matters that concern them. With many not having local facilities to run they are not suited to joining with larger towns, something which would also lead to a considerable rise in precept cost to the smaller Council in many cases. An amalgamation of Councils would inevitably lead to a loss of representation with only a small voice on a larger Council.*
- (9) Mid and West Wales Fire & Rescue Service Draft Corporate Plan Consultation: No comment to be made.
- (10) Independent Remuneration Panel for Wales Review and Annual Report Consultation: The Clerk reported that a number of items (annual lump sum expenses payment, travel expenses and carers expenses) were to be made compulsory although Members did not need to take them. Following a discussion on these items a vote was taken and it was agreed to support those specific proposals.
- (11) Old Radnor Telephone Kiosk: The BT contractor had now painted the kiosk.

MIN 59/17 PLANNING

- (1) Powys Local Development Plan: Consultation on Matters Arising Changes: Resolved no comment to be made.
- (2) Planning Applications: The following planning application was considered –
P/2017/1014, Grid Ref: 326268.87/262312.66 for Householder: Demolition of existing extension, erection of a single storey extension, conversion of garage to domestic accommodation and erection of a garage / domestic workshop at 10 Lalondie, Orchard View, Evenjobb: Resolved no objections to the application.
P/2017/1035 Grid Ref: 326491.12/262319.15 for Full: Proposed change of use of land from agricultural to extend the domestic curtilage. Erection of timber framed outdoor kitchen structure at The Willows, Evenjobb. Resolved no objections to the application.
- (3) Planning Application Decisions: The following decision was noted –
P/2017/0786, Moor House, Kinnerton: Approval of Certificate of Lawfulness.
- (4) Letter from Chair of Gwernyfed Community Council: Members noted the concerns of the Gwernyfed Chairman but had no concerns in the Old Radnor area at present.

MIN 60/17 DATE AND VENUE OF NEXT MEETING

21st November, 2017 at Evenjobb Village Hall.

The meeting closed at 9.02 p.m.