

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Meeting of Old Radnor Community Council held Tuesday, 21st November, 2017 at Evenjobb Village Hall at 8.00 p.m.

PRESENT: Cllrs. T. Bell (Chairman), H. Jones (Vice-Chairman), J. Griffiths, Mrs. R. Jones E. Jones, K. Morgan, J. Stokes.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 61/17 APOLOGIES FOR ABSENCE

Councillors, R. Jones, M. Jones, R. Burden.

MIN 62/17 DECLARATIONS OF INTEREST

Personal Only: None.

Personal and Prejudicial: None.

MIN 63/17 MINUTES OF THE MEETING HELD 17th October, 2017

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

MIN 64/17 CO-OPTION

No further applications had been received and one vacancy remained. The Clerk had contacted resident suggested in October but had received no reply. She would try again.

MIN 65/17 UPDATE ON OUTSTANDING MATTERS

(1) Kinnerton to Ffoesiddoes Road: The Clerk had reminded the County Council of the works needed.

(2) Independent Remuneration Panel for Wales Draft Report: The Clerk advised that she was aware of a number of Councils who were opposing the introduction of compulsory allowances and it was therefore possible that the draft report would alter before it was made final.

MIN 66/17 FINANCE

(1) Payments: The following payment was approved –

Wales Audit Office (external audit fee)	£186.00
Evenjobb Village Hall (hire, 3 meetings)	£32.00

(2) Request for Donation – Marie Curie Nurses: Resolved to consider when setting the 2018/19 precept.

MIN 67/17 CORRESPONDENCE/GENERAL

(1) First Aid Training: The cpr session arranged for 27th November was fully booked. The Clerk reported that Kinnerton WI had supplied a list of residents interested in attending a further session and Members agreed that if possible the Clerk should arrange a further session in Kinnerton.

(2) Boundary Commission for Wales, updated proposals re parliamentary constituencies: Noted. No comment to be made.

(3) Welsh Government Consultation: Town and Village Greens: Noted. No comment to be made.

- (4) Consultation on proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003: Noted. No comment to be made.
- (5) Clerks and Councils Direct Magazine: Noted.
- (6) Review of Town & Community Council Sector Consultation Events with One Voice Wales: No one able to attend.
- (7) Public Consultation on Proposals for a major Trauma Network for South and West Wales and South Powys: Agreed that the Clerk write stressing the distance involved for residents of East Radnor and the need for cross border working at all levels.
- (8) Kinnerton Village Hall: Cllr. Ruth Jones reported that the Hall Committee needed a representative from the Community Council. Cllr. H. Jones agreed to become the Council representative.

MIN 68/17 PLANNING

- (1) Planning Applications: No planning applications this month.
- (2) Planning Application Decisions: The following decisions were noted –
 - P/2017/0681 Land Adj. to Holbach Mill: Conditional Consent
 - P/2017/1014 10 Orchard View, Evenjobb: Conditional Consent.
 - P/2017/0986 Wilbury Cottage, Stanner: Application Withdrawn.

MIN 69/17 DATE AND VENUE OF NEXT MEETING

12th December, 2017 at Kinnerton Village Hall. One week earlier than normal.

Reminder: Quarry Liaison Meeting: 22nd November, 2017.

The meeting closed at 8.19 p.m.