

# OLD RADNOR COMMUNITY COUNCIL

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Minutes of the Meeting of Old Radnor Community Council held Tuesday, 12<sup>th</sup> December, 2017 at Kinnerton Village Hall at 8.00 p.m.

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

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

**ABSENT:** Cllr. K. Morgan.

## **MIN 70/17 APOLOGIES FOR ABSENCE**

Cllrs. Roy Jones, H. Jones, (Vice-Chairman).

## **MIN 71/17 DECLARATIONS OF INTEREST**

*Personal Only: Cllr. M. Jones re draft precept Walton Parish Hall – Committee Member.*

*Personal and Prejudicial:*

*Cllr. E. Jones, re. draft precept Walton Parish Hall – Donor of land for Hall.*

*Re. development of Fold Court Field – Business Connection.*

## **MIN 72/17 MINUTES OF THE MEETING HELD 21<sup>st</sup> NOVEMBER, 2017**

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

## **MIN 73/17 CO-OPTION**

No further applications had been received, the resident approached had declined the invitation to join the Council and one vacancy remained. Members would consider anyone else that could be approached and the Clerk would arrange for a new notice to be placed on the Evenjobb Village Hall notice board. She would also ask that a reminder about the vacancy be emailed to those in the Evenjobb email group.

## **MIN 74/17 UPDATE ON OUTSTANDING MATTERS**

(1) Kinnerton to Ffoessidoes Road: This had been due for work on 8<sup>th</sup> December but had been postponed due to the bad weather.

## **MIN 75/17 FINANCE**

(1) Payments: The following payments were approved –

Evenjobb Village Hall (annual grant)	£270.00
Kinnerton Village Hall (annual grant)	£165.00
Walton Parish Hall (annual grant)	£390.00
Wales Air Ambulance (annual donation)	£100.00
Mrs T.A. Price (salary third quarter)	£610.12
HM Revenue & Customs	£152.60
Mrs T.A. Price (expenses)	£30.00

(2) Budget Update: A detailed budget update had been circulated with the meeting papers. In general spending was in line with the budget. Election costs were much lower than budgeted due to

both Wards being uncontested. The surplus would be considered when reviewing reserves at the January meeting. The Clerk also highlighted that there had to date been no spending on Councillor training and suggested arranging a bespoke course via One Voice Wales at a cost of £375 plus venue hire, refreshments and travel expenses. A list of possible courses would be circulated for a decision at the January meeting.

(3) New Projects for 2018-19 and initial draft budget: Members noted the initial draft budget. A detailed examination of each budget item would be made in January. Other than a continuation of the First Aid training no new projects were submitted.

(4) Cost of elections 2017: The following costs were noted –

Kinnerton/Evenjobb Ward	£270.28
Old Radnor/Walton Ward	£296.26
Total	£566.54

(to be deducted from the December precept payment from PCC)

Both Wards were uncontested.

(5) Request for Donation: Llangollen International Music Eisteddfod: It was agreed that a general policy for providing grants would be considered at the January meeting. Currently grants were not made to national organisations with the exception of the Wales Air Ambulance but only to local groups with a direct local benefit.

### **MIN 76/17 CORRESPONDENCE/GENERAL**

(1) First Aid Training Report: The cpr training had been very well received and a session on defib use and cpr was being arranged for Kinnerton Village Hall in mid January. It was also agreed that the Clerk investigate further grant opportunities for a defibrillator in Old Radnor. An article on the project generally would also be written for the parish magazine.

(2) Quarry Liaison Meeting Report: A number of matters had been discussed including possible development of Court Fold Field as a recreational space for residents of Old Radnor and the need for repairs to the Gore Quarry Approach Road. This road was believed to belong to the County Council and the Clerk would report the need for repairs. On the possible recreational space, the Clerk was asked to contact the Quarry indicating general support and asking for more detailed information.

(3) One Voice Wales Innovative Practice National Awards: It was agreed to submit the defibrillator/first aid project:

(4) Powys Plans for Schools Consultation: Particular points noted were the increased use of multi-site schools and shared management arrangements.

(5) Dyfed Powys Local Resilience Forum Letter: Noted.

(6) Police Precept Setting Consultation: Noted. Members agreed that rural policing should increase but did not support an increase in the police precept. Members were also encouraged to complete the full survey as individuals.

Cllr. M. Jones left the meeting at this point.

### **MIN 77/17 PLANNING**

(1) Planning Applications:

**P2017 1273** Grid Ref: 326080.9/263126.61 for LBC, Demolition of outside store and erection of a single storey domestic extension at Peace Cottage, Evancoyd, Evenjobb> Resolved no objections be raised.

**P/2017/1271** Grid Ref: 326081.25/263126.57 for Householder, Demolition of outside store and erection of a single storey domestic extension at Peace Cottage, Evancoyd, Evenjobb. Resolved no objections be raised.

**P/2017/1328**, Grid Ref: 324398.61/262794.18 for Householder, Demolition of existing conservatory, to be replaced with a new solid-roofed sun room at Osbern House, Kinnerton: Resolved no objections be raised.

(2) Planning Application Decisions: The following decision was noted –

P/2017/1035, The Willows, Evenjobb: Conditional Consent.

### **MIN 78/17 DATE AND VENUE OF NEXT MEETING**

16<sup>th</sup> January, 2017 at Walton Parish Hall.

*Under the Public Bodies (Admission to Meetings Act) 1960 it was resolved to exclude the Public and Press due to the confidential nature of the following item.*

### **MIN 79/17 ANNUAL APPRAISAL OF CLERK**

Cllr. Bell reported on the appraisal and noted specific points within the appraisal. It was noted that the Clerk's work as completely satisfactory and the form was signed by Cllr. Bell and the Clerk.

The meeting closed at 8.52 p.m.