

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Meeting of Old Radnor Community Council held Tuesday, 19th June, 2018
in Kinnerton Village Hall at 8.00 p.m.

PRESENT: Councillors H. Jones (Vice-Chairman), E. Jones, M. Jones, Mrs R. Jones,
J. Stokes, J. Griffiths, K. Morgan, K. Powell.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 20/18 APOLOGIES FOR ABSENCE

Councillors T. Bell (Chairman), Mr. R. Jones, R. Burden.

MIN 21/18 DECLARATIONS OF INTEREST

Personal Only: None

Personal and Prejudicial: None.

MIN 22/18 ELECTION OF VICE CHAIRMAN

Cllr. H. Jones was proposed by Cllr M. Jones, seconded by Cllr. Powell and elected
unanimously. Cllr. H. Jones agreed to accept the appointment.

Cllr. H. Jones also agreed to act as the Council representative on Kinnerton Village Hall
Committee.

MIN 23/18 MINUTES OF THE ANNUAL AND ORDINARY MEETINGS HELD 15TH MAY 2018

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

MIN 24/18 INFORMATION ARISING FROM THE MINUTES

- (1) Remuneration of Councillors: The Clerk reminded Members that payment of the £150
would be made automatically as agreed unless refused in writing beforehand.
- (2) External Audit: Papers submitted.

MIN 25/18 FINANCE

- (1) Payments: The following payments were approved -

Mrs T. Price (salary first quarter)	£622.58
HMRC (tax on above)	£155.40
Mrs T A Price (expenses)	£91.62
Information Commissioner (data registration)	£35.00
M. Lloyd (Internal Audit)	£50.00
Walton Village Hall (hire for pop in session)	£15.00

- (2) Budget Update: Spending was in line with that budgeted, with small savings on expected
insurance and internal audit costs. Members agreed that the £100 allocated provisionally for
Radnor Valley Rainbows be removed and added to general reserves.

(3) Review of Bank Mandate: Agreed that a new mandate be completed with the Chairman, Cllr.
Bell; Vice-Chair, Cllr. H. Jones; Cllr. M. Jones and Cllr. E. Jones as authorised signatories. Two
signatures would continue to be required on any cheques etc.

- (4) One Voice Wales Innovative Practice Conference: Members approved the Clerk's attendance at the conference and the completion of SLCC bursary application for 50% of the cost (£25).
One Voice Wales (conference fee) £50.00.

MIN 26/18 CORRESPONDENCE

(1) One Voice Wales Brecon and Radnor Area Committee Meeting: Minutes from 2nd February: Noted. Cllr. Bell had not attended.

(2) Appointment of Data Protection Officer Update: The Clerk reported that the Data Protection Act was now in force and that a late amendment had removed the need for Town and Community Councils to appoint a Data Protection Officer (although this was still considered good practice). It was agreed that given the small amount of data processed by the Council no external DPO be appointed at present. Members noted the possible requirement to register individually with the ICO. The Clerk advised that guidance from the Information Commissioner on this issue was awaited.

(3) Report on Quarry Liaison Meeting: Cllr. M. Jones reported that the following items were discussed –

- Footpath on Old Radnor Hill.
- Lighting (now turned off at 11pm).
- Boundary Fence rectified.
- Current night working as Quarry very busy.
- Work now started on part of the land in the quarry extension.
- £10,000 towards rights of way improvements in the area set aside (a planning condition on recent planning application).
- Two houses presently vacant.
- Local Charitable fund raising supported by the Quarry.
- Land opposite the Old School suggested for possible new village hall: Quarry to investigate but noted that the land would not be given but would be leased. No further action at present - awaiting Quarry response.
- Resurfacing of quarry road to be carried out.
- Closure of Layby: The Quarry was considering requesting this as lorries parked here reduced the visibility for vehicles leaving the site. Some Members had concerns that the removal of the layby would lead to lorries parking on the road.

Appointment of replacement Liaison Member to replace Cllr. Griffiths: Cllr. H. Jones was appointed as replacement.

Invitation for Environmental Health Officer to attend a Council Meeting: It was agreed that the Clerk would request that an Officer attend.

(4) Former Tip, Kinnerton: The County Council did not own the site and the farmer adjacent was now aware the land was in their ownership.

(5) Condition Report: Toposcope: Cllr. Bell had confirmed that the toposcope was in good repair and did not need attention.

(6) Report on Pop In Session: The Clerk and Cllr. Bell had manned the session and six people had completed forms for returning to Welsh Government. Two had stated that they did not know their Councillors and another had asked for more community engagement. The Clerk suggested articles in the Parish Magazine or a newsletter and this might be considered in future.

(7) Councillor Contact Details for Website: The Clerk reported that contact details on the website were a legal requirement and following a discussion and vote (7 for and 1 against) it was agreed that the Clerk would add name, address and telephone numbers to the website plus emails (emails only with Member's agreement). Forms were circulated for Members to complete.

(8) Consultation on Diversity in Local Government: Resolved no comment be made.

(9) Defibrillator Update (alarms/unit at Evenjobb): A new zoll unit had now been placed in Evenjobb. The alarms at Kinnerton and Evenjobb were not working and CARIAD was working on a solution. The alarm at Walton appeared to be working correctly.

(10) PCC Consultation: Home to School/College Transport Policy: Deferred to July meeting.

MIN 27/18 PLANNING

(1) The following Planning Application Decision was noted -

P/2018/ 0335 Wilbury Cottage, Stanner: Conditional Consent.
(2) Consultation on Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995:
Resolved no comment be made.
(3) No planning applications received this month.

MIN 28/18 DATE AND VENUE OF NEXT MEETING

17th July 2018 at Walton Village Hall.

The meeting closed at 9.15 p.m.