

# OLD RADNOR COMMUNITY COUNCIL

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Minutes of the Meeting of Old Radnor Community Council held Tuesday, 15<sup>th</sup> January, 2019 in Kinnerton Village Hall at 8.00 p.m.

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

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

**ABSENT:** Cllr. K. Powell.

## **MIN 79/18 APOLOGIES FOR ABSENCE**

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

## **MIN 80/18 DECLARATIONS OF INTEREST**

*Personal Only:*

Cllr. Ruth Jones re donation to Kinnerton Village Hall: Secretary Kinnerton Village Hall Committee.

Cllr. E.M. Jones re donation to Walton Village Hall: Member of Walton Village Hall Committee.

Cllr. R. Burden re donation to Walton Village Hall: Member of Walton Village Hall Committee.

Cllr. J. Griffiths re donation to Walton Village Hall: Member of Walton Village Hall Committee.

Cllr. E Jones re donation to Walton Village Hall: Family donated land for site.

*Personal and Prejudicial: None.*

In the absence of the Chairman, Vice-Chairman, Cllr. H. Jones, chaired the meeting.

## **MIN 81/18 MINUTES OF THE MEETING HELD 18<sup>TH</sup> DECEMBER, 2018**

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

## **MIN 82/18 INFORMATION ARISING FROM THE MINUTES**

(1) Letter from Abermule with Llandyssul Community Council: The Clerk had written asking for the current situation but had as yet not received any reply.

(2) Traffic Calming Measures, Old Radnor: The County Council Officer was due to visit in the next seven days and would then report on possible options.

## **MIN 83/18 FINANCE**

- (1) Payments: The following payments were approved –
- Welsh Government (return of duplicate payment) £15.00
  - E.P. Jones (annual Councillor remuneration)
  - R. Burden (annual Councillor remuneration)
  - Roy Jones (annual Councillor remuneration)
  - H. Jones (annual Councillor remuneration)
  - K. Powell (annual Councillor remuneration)
  - J. Griffiths (annual Councillor remuneration)

Total Paid	£750.00
HMRC (tax due on above)	£150.00

(2) Precept: Members considered the figures forecast for the year end and level of free reserves expected at that point. An additional £700 would be held on top of the three months expenditure generally kept.

Members considered the draft budget produced by the Clerk. Cllr. E. Jones reported that he had spoken to the Quarry Management and they were willing to fund a defibrillator to site in Old Radnor. He repeated his comments at the previous meeting - that he did not feel the unit should be sited in the telephone kiosk. Cllr. Burden felt there was support in the village for locating the unit in the kiosk. It was agreed to consider the exact location further once the defibrillator and cabinet had been obtained and that Cllr. E. Jones should speak further to the quarry to confirm the its offer. In the meantime it was agreed that the amount for a defibrillator and cabinet plus fitting (£1500) be removed from the budget for 2019-20. £700 of existing free reserves to be allocated towards a defibrillator, to be used in the event of the Quarry not providing full funding. The remaining items on the draft budget were confirmed and a final budget of £7680 was set for 2019-20. This would produce a Band D precept of £19.00 and was a reduction of £1.10 on 2018-19.

(3) Receipt: The following receipts were noted -

Powys County Council (final precept payment)	£2663.00
Welsh Government (duplicate payment)	£15.00

(4) Bank Balance: The bank balance of £9025.31 at 1st January was noted.

(5) The letter of thanks from Evenjobb Village Hall and latest annual accounts was noted.

#### **MIN 84/18 CORRESPONDENCE**

(1) Welsh Government Update on Town and Community Council Review: Members noted the next steps to implement many of the recommendations of the Independent Review Panel.

(2) Clerks and Councils Direct Magazine: Noted.

#### **MIN 85/18 PLANNING**

(1) Planning Application Decisions: No decisions were reported this month.

Cllr. M. Jones left the meeting as this point due to his position on the County Council Planning Committee

(2) Planning Applications: The following application was considered –

18/0924/FUL Grid Reference: E:327946 N: 261358 Proposal: Change of use of field for recreational use, including works to accommodate the siting of a shepherd's hut, decking, 3 no. composting toilets and solar panels (retrospective) Site Address: Old Burfa, Evenjobb, Presteigne, Powys LD8 2SH. Resolved no objections be raised but to comment that the Community Council felt that this was now sufficient development for the site.

#### **MIN 86/18 DATE AND VENUE OF NEXT MEETING**

19<sup>th</sup> February 2019 at Walton Village Hall.

The meeting closed at 8.37 p.m.