

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Meeting of Old Radnor Community Council held Tuesday, 19th March, 2019
in Evenjobb Village Hall at 8.00 p.m.

PRESENT: Councillors R. Burden, J. Griffiths, K. Morgan, Mrs R. Jones. E. Jones, M. Jones, K. Powell.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 95/18 APOLOGIES FOR ABSENCE

Councillors T. Bell (Chairman), H. Jones, (Vice-Chairman), Mr. R. Jones, J. Stokes.

MIN 96/18 DECLARATIONS OF INTEREST

Personal Only: None.

Personal and Prejudicial: None.

Due to the absence of the Chairman and Vice-Chairman, Cllr. E. Jones was proposed as Chairman by Cllr. M. Jones, seconded by Cllr. Burden and agreed by all those present.

MIN 97/18 MINUTES OF THE MEETING HELD 19TH FEBRUARY, 2019

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

MIN 98/18 INFORMATION ARISING FROM THE MINUTES

- (1) Website Page For Evenjobb Village Hall: Cllr. Powell had not yet spoken to the Hall Committee but would provide an update at the April meeting.
- (2) Traffic Calming Measures Old Radnor Village: The Clerk circulated copies of the proposed signage. Members agreed that the signage was an improvement and that they would monitor speeds after the new signs were installed. The Clerk was asked to request a further advisory sign just outside the quarry on the Old Radnor side advising 'No Quarry Traffic'.

MIN 99/18 FINANCE

- (1) Payments: To approve the following payments –

Mrs T.A. Price (salary final quarter)	£622.38
HM Revenue & Customs	£155.60
Mrs T.A. Price (expenses)	£42.60
Wales Audit Office (External Audit)	£182.75

- (2) Review of Risk Assessment: Approved as circulated.
- (3) Review of Asset Register: Approved as circulated.
- (4) Budget Update and review of Year End Balances: Members noted the budget update and projected year end reserves. The expected free reserves were considered adequate and were approximately £1000 over the minimum three months expenditure suggested in the Practitioners Guide 'Governance and accountability for local Councils in Wales'. This was felt to be prudent given the relatively low annual budget of the Council.
- (5) Final report of the Independent Remuneration Panel: Members considered the report and following discussion agreed that remuneration of Members would remain unchanged for 2019-20 and would be as follows –

- £150 allowance per annum available to each Member (mandatory provision)
- Care Costs for attendance at meetings to be available (mandatory provision).
- Travel costs for attendance at meetings outside the Council area to be paid (optional provision).

(6) Request for a donation from URDD National Eisteddfod: Request refused.

MIN 100/18 CORRESPONDENCE

(1) Defibrillator for Old Radnor and Information on existing Defibrillators: Cllr. E. Jones reported that the money for an additional defibrillator and cabinet should be made available by the Quarry soon. The Clerk advised that CARIAD were no longer going to be carrying out periodic checks on the defibrillators but that she would continue the monthly checks of each unit. CARIAD had been advised that the pedi electrode pads needed replacing and these were on order.

(2) Clerks and Councils Direct Magazine: Noted.

(3) Letter from CND Cymru re 'No Underground Nuclear Waste Dump': Noted. No comment to be made.

(4) Invitation to East Radnorshire Day Centre AGM 21st March: Noted. Cllr. M. Jones hoped to attend.

(5) Reply from Welsh Water: Members were pleased to hear that the Walton/Old Radnor area was planned for upgrading in the 2025-2030 capital plan. The Clerk was asked to respond thanking Welsh Water and asking for periodic updates on the progress of the plans.

(6) Overgrown Trees, Sunnybank: Cllr. Mrs R. Jones reported that she had been approached to ask if the Community Council could ask the Quarry to cut back the overgrown trees. Cllr. E. Jones stated that he had already informally approached the Quarry Management and that it had been agreed that the work would be done but that the Quarry had been advised not to do so at present due to birds nesting. Members felt that the Clerk should make a formal request for something to be done as soon as possible.

MIN 101/18 PLANNING

(1) Planning Application Decisions: The following decision was noted –
18/0073, Land at Trebannog, Kinnerton (glamping pods): Approval.

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

(2) Passing Places, Ffoessideos Planning Officer Report: Members noted that the passing places had now been completed.

(3) Planning Applications: The following applications were considered –
19/0233/HH Grid Reference: E:324978 N: 258922 Proposal: Creation of parking area to the front of the property Site Address: 6 Court Fold, Burlingjobb. Resolved no objections to the application providing the Highways Department is satisfied that there is no safety issue with vehicles reversing onto the road from the proposed parking area.

Cllr. E. Jones left the meeting at this point due to having a prejudicial interest on Quarry planning matters.

Cllr. Powell was proposed as Chairman by Cllr. Burden, seconded by Cllr. Mrs R. Jones and agreed by all those present.

19/0320/DIS Grid Ref: E: 324386 N: 258095 Proposal: Discharge of condition 38 of planning permission P/2016/0455 Location: Strinds And Dolyhir Quarry, Old Radnor. Resolved that the following comment be made - If possible the Council would like to see consideration for more and earlier mitigation for the removal of the hedgerows and loss of habitat.

MIN 102/18 DATE AND VENUE OF NEXT MEETING

16th April 2019 at Kinnerton Village Hall.

The meeting closed at 9.01 p.m.