

OLD RADNOR COMMUNITY COUNCIL

Minutes of the Annual Meeting of Old Radnor Community Council held Tuesday, 19th October, 2121 at 8.00 p.m. via video conferencing.

PRESENT: Councillors H. Jones (Chairman), K. Powell (Vice Chairman), E. Jones, M. Jones, K. Morgan, R. Burden, J. Stokes, A. Yates.

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 43/21 APOLOGIES FOR ABSENCE

Councillors Roy Jones, T. Bell, Mrs. R. Jones.

MIN 44/21 DECLARATIONS OF INTEREST

Personal Only: None.

Personal and Prejudicial: None.

MIN 45/21 MINUTES OF THE MEETING HELD 21ST SEPTEMBER 2021

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

MIN 46/21 INFORMATION FROM MINUTES

(1) Complaint to Wales Audit Office re. Audit re fees 2019-20: The Clerk reported that she had chased this up but still had no reply.

MIN 47/21 FINANCE

(1) Payments: The following payments were approved –

Royal British Legion Poppy Appeal	£25.00
Wales Air Ambulance	£100.00
Radnor First Responders	£100.00

(2) Internal audit arrangements for 2021-22: Members approved the appointment of Mr. M. Lloyd as internal auditor for 2021-22 and agreed the terms of reference for the audit as per the draft papers previously circulated.

(3) The telephone calls of thanks from Old Radnor PCC, Kinnerton Village Hall and Kinnerton PCC and the letters of thanks from Old Radnor PCC and Evancoyd PCC together with the annual accounts of each were noted.

(4) Independent Remuneration Panel for Wales Draft Annual Report Consultation: The Clerk explained the changes from 2020-21. Resolved no comment be made.

(5) External Audit 2020-21: The Clerk informed Members that she had not received the audit back by the statutory date of 30th September as Wales Audit Office had not completed not just Old Radnor but a large number of audits by this date. The Audit Office had issued a temporary notice of audit and asked that the accounting statements be published with that notice. She confirmed that this had been done.

MIN 48/21 CORRESPONDENCE

(1) Willin Lane Update: Cllr. E. Jones would re-visit the lane and report back to the Clerk. Members agreed that if Cllr. E. Jones felt that more work was needed the Clerk should report this and request a meeting on site.

(2) Open Consultation on Proposed Guidance on “Principles of Good Administration” and “Good Records Management”: Members had all received copies of these documents via email.

Resolved no comment be made.

(3) Letter from Llandrindod Town Council re. hybrid meetings and request for Welsh Government funding and support: Agreed that the Clerk write to Welsh Government in support of the request for funding to enable hybrid meetings etc.

(4) Powys Welsh in Education Strategic Plan Consultation: Members were encouraged to review this document and forward any Comments to Cllr. M. Jones. Otherwise resolved no comment be made as a Community Council.

(5) Quarry Liaison Meeting: Scheduled for 3rd November. The Clerk had requested complaints procedure and litter picking be on the agenda. Site meeting to discuss flooding still not arranged.

MIN 49/21 PLANNING

(1) No planning decisions were reported this month.

Cllr. M. Jones left the meeting at this point due to his position on the Powys Planning Committee.

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

21/1831/REM Grid Reference: E:326360 N: 262217 Proposal: Removal of conditions 2 and 3 of permission PR616900, in relation restrictions of use Site Address: Meadow View, Evenjobb, Presteigne. Resolved that no comment be made.

MIN 50/21 DATE AND VENUE OF NEXT MEETING

16th November 2021. Via Video Conferencing.

The meeting closed at 8.34 p.m.