

# OLD RADNOR COMMUNITY COUNCIL

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Minutes of the meeting of Old Radnor Community Council meeting held Tuesday, 17th November, 2015 held in Walton Village Hall at 8.00 p.m.

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

**IN ATTENDANCE:** Mrs T. Price, Clerk; one member of the public.

## **MIN 60/15 APOLOGIES FOR ABSENCE**

Mrs B. Gwatkin, Mrs. R. Jones.

## **MIN 61/15 DECLARATIONS OF INTEREST**

Personal: None.

Personal and Prejudicial:

Cllr. E. Jones re. planning application P/2015/0894 (related to applicant)

Cllr. M. Jones re. planning application P/2015/0894 (related to applicant)

Cllr. J. Stokes re. planning application P/2015/0635 (personal friend of applicant)

## **MIN 62/15 MINUTES OF THE MEETING HELD 20TH OCTOBER 2015**

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

## **MIN 63/15 INFORMATION FROM MINUTES**

(1) Planning Application P/2015/0783, wind turbine at Ffoessidoes Farm, Cascob: The Clerk reported that an email had been received from a resident asking that the Council re-visit their decision to support the application. This email was read to the meeting and had previously been circulated to those Members on email. The Clerk reminded Members of the requirement in the new Standing Orders for six Members to write to her if a decision was to be re-visited within six months. She had spoken to the Planning Officer and the application was not expected to be determined until into 2016. Members agreed that they were, in any event, not minded to re-visit the decision.

## **MIN 64/15 FINANCE**

(1) Payments: The following payments were approved -

Evenjobb Village Hall (hire for meeting)	£8.00
Royal British Legion (wreath)	£20.00

(2) Letter of Thanks Walton Parish Hall and request to be considered for a grant in 2016/17: Noted. To be included in draft precept.

(3) Annual Review of Internal Audit: Members had all received copies of the Clerk's report and associated documents. It was resolved that -  
the appointment of Mr. Lloyd as the internal auditor for the 2015/16 accounts be confirmed;  
the planning and reporting arrangements as detailed in the report be confirmed;  
the scope of the internal audit process as detailed in the Council Audit Plan and Action List be confirmed.

### **MIN 65/15 PLANNING**

(1) Planning Applications -

Cllrs. M. Jones and E. Jones left the room for the duration of the business item on application P/2015/0984.

P/2015/0984, erection of a free range egg poultry unit, creation of new access together with associated works at land adjacent to Holbach Mill, Upper House, Kinnerton. Resolved to support the application.

Cllr. J. Stokes left the room for the duration of the business item on application P/2015/0635.

P/2015/0635, conversion of building to provide tractor implement shed (ground floor) together with a single storey holiday unit on the first floor (retrospective), erection of additional two storey extension and installation of biodisc system at Railsgate, Kinnerton: Resolved no objections to the application. Note: Cllr. M. Jones took no part in the planning decision due to his position on the County Council planning committee

(2) Planning Application Decisions: There were no new decisions to report.

(3) Developments of National Significance (Right of Notification from Welsh Ministers): It was agreed that the Clerk should write to Welsh Government asking to be informed of developments of National Significance in the Community Council's area.

(4) Planning Training Workshop Information (as emailed): Noted.

(5) Withdrawal of the Provision of Paper Planning Applications to Community Councils: Members were very concerned at the proposed withdrawal of paper plans from January 2016. It was agreed that the Clerk write objecting strongly to the proposal.

### **MIN 66/15 CORRESPONDENCE**

(1) Increase in Fees, Temporary Traffic Regulation Orders: No comment to be made.

(2) Road Surface Presteigne to Walton Road: It was noted that the Clerk was awaiting an update from the Portfolio Holder for Highways, Herefordshire.

(3) War Memorial: Cllr. Bell reported that the list of names was now complete and that he was in the process of making arrangements for a sign to indicate that the list was stored in the Church. He had registered the Memorial with war memorials on line as in a fair condition. Problems could be entered on the website and the organisation would advise on repairs and on grant funds available. The estimated cost for cleaning and the sign was around £130 and a small grant might be available to fund 50% of this. It was suggested that the community be approached for a small donation towards the costs. Should insufficient funds be raised then the Council would consider precepting towards the work in its 2016/17 budget.

(4) Website: The Clerk reported that Upper Bridge Enterprises were in the process of setting up a new demonstration site and had asked to attend the January meeting to present the details. Vision ICT were also interested in providing a site. It was agreed that Upper Bridge be invited to the January meeting and that the Clerk obtain further information from Upper Bridge.

(5) Clerks and Councils Direct Magazine: Provided for information.

(6) Mid and West Wales Fire and Rescue Authority Draft Annual Improvement Plan Consultation: Members had no comments to make on the direct consultation but asked that the Clerk write to the Service stressing the need to retain local fire stations.

(7) Email from Ramblers Cymru and Paths for People Information Booklet: Noted.

(8) Draft Public Services Ombudsman (Wales) Bill, Consultation: Noted. No comment to be made.

(9) One Voice Wales Request for Feedback Form: Cllr. Bell to complete.

(10) PAVO email re Play Provision in Powys: Noted. The Clerk was asked to complete the form stating that play provision provided in New Radnor was excellent and served children in surrounding areas.

#### **MIN 67/15 CASUAL VACANCY**

One vacancy remained. It was hoped that the vacancy would be filled shortly as one person was interested in applying.

#### **MIN 68/15 REVIEW OF COUNCIL POLICIES**

Revised Standing Orders: The revised Standing Orders were agreed as circulated and adopted with immediate effect.

#### **MIN 69/15 DATE AND VENUE OF NEXT MEETING**

Next meeting to be 15th December 2015 at Evenjobb Village Hall at 8pm

The meeting closed at 9.06 pm.