

Minutes of a meeting of Old Radnor Community Council held on Tuesday, 20th January at 8.00 p.m. in Walton Parish Hall.

PRESENT: Councillors E. Jones, (Chairman), M. Jones, Mrs. R. Jones and T. Lewis

(92) APOLOGIES FOR ABSENCE

Apologies had been received from Councillors T. Bell, Mrs. A. Goodwin, Mrs. B. Gwatkin, H. Jones, Mrs. J. Stokes, D. Williams and Mrs. S. Williams.

(93) COMPLETION OF DECLARATION OF INTEREST BOOK

The Declaration of Interest Book was available if anyone needed to complete it.

(94) MINUTES OF MEETING HELD 16TH DECEMBER, 2014

The Minutes had been circulated to all Community Councillors. **RESOLVED:** The Minutes were a true record of the meeting.

(95) INFORMATION FROM MINUTES

Several items appeared on the Agenda.

(96) PLANS

No new plans had been received. Powys County Council had granted conditional consent for P2014/0870, demolition of existing workshop/garage and replacement with new steel framed portal building at Dolyhir Garage, Old Radnor.

(97) CORRESPONDENCE

a) Notification had been received from the Welsh Government with the information that the maximum expenditure under of Section 137 of the Local Government Act 1972 is £7.36 per elector.

b) Information had been received from Dyfed/Powys Police & Crime Commissioner about the press release in relation to CCTV.

c) The Clerks & Councils direct publication was circulated.

d) Powys C.C. had written to ask if the Community Council required a copy of the electoral register. **RESOLVED:** The clerk is not to request a copy of the electoral register for the Community Council area.

e) The next Brecon & Radnor Area Committee meeting of One Voice Wales will take place on 30th January, 2015. T. Bell is aware of the date of the meeting.

(97) COMMUNITY COUNCIL WEBSITE

The Community Council website was discussed. **RESOLVED:** That a picture gallery of local views will be added and a link to be requested to CPAT that will show historical information about the Walton Basin.

(98) MODEL STANDING ORDERS

The Model Standing Orders had been brought before the Community Council. **RESOLVED:** Section 6(a)(i) to read:- The Proper Officer shall at least three clear days before a meeting of the council, or committee serve on councillors, either by email confirming the time place and the agenda, or delivery, or post at their residences, a signed summons confirming the time place and the agenda. (7) (a) Financial controls and procurement to read:- Financial regulations shall confirm that a proposed contract for the supply of goods, material, services and the execution of works with an estimated value in excess of £1,000 shall be procured on the basis of a formal tender as summarised in standing order (7) (b). A copy of the Model Standing Orders will be forwarded to all Community Councillors and will also appear on the website.

(99) STATEMENT OF ACCOUNT

The balance in the HSBC account stood at £3,697.58 on 10th January, 2015. The Clerk's wages and expenses were due on 5th January, 2015. **RESOLVED:** To make payment of £550.51 (inclusive of expenses of £100.51) to the clerk.

(100) PAYMENTS TO EVENJOB, KINNERTON AND WALTON VILLAGE HALLS

Monies had been allocated within the precept for the three village halls. **RESOLVED:** Payments are to be made to Evenjobb, Kinnerton and Walton Village Halls for amounts of £247.00, £150.00 and £353.00 respectively.

(101) COMMUNITY COUNCIL PRECEPT

Chapter 13: Budget setting and monitoring of the Governance and accountability for local councils in Wales received on 16th December had been read. The information given to Community Councillors to aid decision making on precept request was adequate. In future, analysis of actual costs compared to estimated costs will be brought to the Community Council meetings. The precept request to the County Council was considered. **RESOLVED:** A precept request is to be made for an amount of £5,000.00 (five thousand pounds). The clerk will hand deliver the request to County Hall in time for the deadline of 23rd January, 2015.

(102) One Voice Wales – email – Draft National Transport Plan 2015

The deadline for any comments on the document is 11th March, 2015. **RESOLVED:** The clerk to word a letter stating that the Community Council would wish to see retention of the current bus/train services that are already in operation in the area.

(103) DATE AND VENUE FOR NEXT MEETING

The next meeting will be held on Tuesday, 17th February 2015 at 8.00 p.m. in Evenjobb Village Hall. Business concluded at 8.45 p.m.