

Minutes of a meeting of Old Radnor Community Council held on Tuesday, 16th September, 2014 at 8.15 p.m. in Kinnerton Village Hall.

PRESENT: Councillors E. Jones, (Chairman), Mrs. B. Gwatkin, M. Jones, Mrs. R. Jones, D. Williams and Mrs. S. Williams

(37) APOLOGIES FOR ABSENCE

Apologies had been received from Councillors T. Bell and Mrs. A. Goodwin.

(38) COMPLETION OF DECLARATION OF INTEREST BOOK

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

(39) MINUTES OF MEETING HELD 19TH AUGUST, 2014

An amendment was made to the list of attendees to include M. Jones and then it was proposed as a correct record of proceedings by Mrs. Gwatkin and seconded by Mrs. Jones.

(40) INFORMATION FROM MINUTES

Acknowledgements had been received for the comments sent for Plans P2014/0672 and the response sent to the consultation on a sustainable library service.

(41) PLANS

None had been received for consideration when the Agendas had been typed.

(42) CORRESPONDENCE

a) East Radnorshire Day Centre AGM takes place on 22nd September, 2014 and an invitation has been extended to the Community Council.

b) The Tour of Britain cycle race had taken place on 9th September, 2014. Many people within the Community Council area had been spectators as the race passed along local roads.

c) Shelter Cymru had made a request for donation and it was decided to leave it on the table.

d) The Wales Audit Office had sent a letter detailing the fact that every Town and Community Council would be the recipient of £30.00 a redistribution of reserves held at 31st March, 2014.

e) The Clerks & Councils Direct was circulated.

f) One Voice Wales had sent information about various evening courses available throughout Wales. T. Bell had requested that the Community Council give consideration to him attending a Module 8 event, Introduction to Community Engagement. The short paragraph giving details of the content for the evening was read out. A discussion took place and it was proposed by D. Williams and seconded by M. Jones that the Community Council would not support the request. This motion was carried with four votes for and two abstentions.

g) Kington Great War Commemoration Group invites the Chairman and guest to attend the launch of Kington Remembers and a Kington Conversation: War Versus Diplomacy on 17th October.

Unfortunately, the Chairman is unable to attend and the Vice-Chairman is to be asked if he wished to attend.

(43) AUDIT FOR YEAR ENDED 31.3.14 – APPROVAL OF ANNUAL RETURN AND DETAILS OF PROPOSED AUDIT CERTIFICATE AND ISSUES ARISING REPORT

The Annual Return was circulated whilst the clerk read out the issues arising report – namely that the Community Council ensures that the internal auditor completes all boxes in Section 4 with either yes or no. An issue had arisen because the internal auditor had placed n/a in the box next to register of assets. The formulation of the risks assessment document had highlighted the fact that the Community Council has responsibility for the toposcope in Old Radnor and a valuation figure had been included in the assets column to reflect this. Additionally, the internal auditor had provided a verbal report stating that everything was satisfactory and not a written report. In future the internal auditor should be requested to produce a letter to state that there are no issues that came to their attention and this should be reported to the Council. It was proposed by Mrs. Williams and seconded by Mrs. Jones that the Community Council approves the Annual Return and the Chairman signed Section 3.

(44) WHEELED BIN ROLLOUT AND NEW RECYCLING BINS

Walton and Walton Green are already part of the new scheme, with recyclable items being collected on a weekly basis and non-recyclable rubbish being collected fortnightly. The rest of the Community Council area will have their recycling boxes delivered either later this year or possibly early next year. An information sheet outlining items that can be placed in red, blue, aqua and green boxes was circulated at the meeting. This information accompanies the recycling boxes when they are issued.

(45) COMMUNITY COUNCIL WEBSITE

A reminder was given about the Community Council website and the proposal to invite a representative from Upper Bridge Enterprises to attend the October meeting. It was decided that the meeting should commence at **7.30 p.m.**

(46) OLD RADNOR TOPOSCOPE

This would appear on the Agenda for the next meeting.

(47) MODEL STANDING ORDERS

A hard copy of the model standing orders issued by One Voice Wales was handed to Mrs. Gwatkin and Mrs. Jones. The Community Council will need to review their Standing Order because a long time has elapsed since they were adopted. The clerk will provide a hard copy to any Community Councillor that requires one and the item will be placed on the Agenda for the next meeting.

(48) STATEMENT OF ACCOUNT

The balance in the HSBC account on 10th September, 2014 stood at £3,465.19 with the latest precept instalment of £1,373.00 credited on 29th August. Uncleared cheques will bring the balance to £3,105.19.

(49) ONE VOICE WALES EMAILS

The emails had been forwarded to those Community Councillors with internet. The contents had been noted.

(50) RURAL HOUSING ENABLERS PROJECT

Notification had been received that this project had now ended.

(51) DATE AND VENUE FOR NEXT MEETING

The next meeting will be held on 21st October, 2014 in Walton Parish Hall and will commence at **7.30 p.m.** Business concluded at 9.10 p.m.