

Minutes of a meeting of Old Radnor Community Council meeting held Tuesday, 16th June, 2015 held in Kinnerton Village Hall at 8.15 p.m.

PRESENT: Councillors E. Jones (Chairman), T. Bell, (Vice-Chairman), Mrs. A. Goodwin, Mrs. R. Jones and M. Jones

The Chairman welcomed Mrs. Tracey Price who will be the new Clerk to the Community Council.

(12) APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Mrs. J. Stokes.

(13) DEATH OF COMMUNITY COUNCILLOR DAVID WILLIAMS

It was with regret that the Chairman had informed the Community Council of the death of Councillor David Williams at the A.G.M. in May. He will be greatly missed and it was recorded that all members of the Community Council had attended his funeral. Notice of Vacancy Forms will be displayed on the village notice boards and the Community Council website.

(14) COMPLETION OF DECLARATION OF INTEREST BOOK

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

(15) MINUTES OF MEETING HELD TUESDAY, 19TH MAY, 2015

The draft Minutes of the meeting had been circulated before the meeting. **RESOLVED:** The Minutes represented a true record of events and were signed as such by the Chairman.

(16) INFORMATION FROM MINUTES

Various items appeared on the Agenda.

(17) MINUTES OF CONFIDENTIAL EXTRAORDINARY MEETING HELD 9TH JUNE, 2015

The Clerk read the Minutes to the meeting. **RESOLVED:** The Minutes were a true record of the meeting and were signed by the Chairman.

(18) APPOINTMENT OF COMMUNITY COUNCIL CLERK AND RFO

Mrs. Tracey Price from Bucknell will be the new Clerk and RFO to the Community Council.

(19) PLANS

The plans and site map for P/2015/0247, Full, Installation of Endurance X35 225 kw wind turbine with a tip height of 48.01 metres and high hub height of 30.52 metres and associated infrastructure including control kiosk, underground cabling, crane pad and creation of access track at land between A488 and Craig Hill, Nr. Bleddfa, Llandrindod Wells, applicant Hallmark Power Ltd were studied. The Community Council were being consulted as a neighbouring Community Council. **RESOLVED:** The Community Council would make no comments on the application.

Conditional consent planning permission had been granted for P/2015/0074, Harpton Stables, Walton and P/2015/0078, Court Cottages, Evenjobb.

(20) LETTER OF RESIGNATION – COUNCILLOR MRS. SHIRLEY WILLIAMS

The resignation email received from Mrs. Williams was read to the meeting. The Council recorded their appreciation of the years that Mrs. Williams had served as a Councillor and past Chairman of the Community Council. **RESOLVED:** A letter of thanks is to be sent to Mrs. Williams. A Notice of Vacancy Form will now be placed on the village notice boards and the website.

(21) VACANCY FOR COMMUNITY COUNCILLOR – KINNERTON/EVENJOB WARD

The clerk informed the meeting no interest expressed as yet and the deadline could be extended to allow for information to be published in the parish magazines. **RESOLVED:** Notices advertising the vacancy are to be placed in the two local parish magazines.

(22) CORRESPONDENCE

a) A letter of thanks had been received from Kinnerton Village Hall including the request to be considered for a similar grant in the forthcoming year.

b) The Powys Local Development Plan 2011-2026 has been published for consultation. Representations can be made up to Monday 20th July, 2015. The document is available at local libraries and on the Powys County Council website. None of the villages in the Community Council area have been given the designation of village in the LDP.

c) Information was given about an email from Susan Simpson, Communication Services at Powys C.C. regarding Community Delivery and the availability of a Transfer Guide for Communities. This has been designed to give support, information and advice on a range of subjects.

d) Powys County Council is undertaking a Public Transport Consultation. The maps for Option 1 and Option 2 were studied. **RESOLVED:** The Community Council is support Option 1 and to stress the importance of maintaining the regularity of the service on A44 through to Hereford.

e) Powys County Council is holding a presentation meeting from the Planning Policy and Development Management Service on 6th July, 2015. Councillor M. Jones will attend.

f) Information had been received from Powys C.C. about plastic recycling. Notices had been placed on the notice boards about this and it also to be printed in the parish magazines.

(23) STATEMENT OF ACCOUNT

The balance in the HSBC account on 10th June, 2015 stood at £2,700.29.

(24) ONE VOICE WALES EMAILS – PROTECTING COMMUNITY ASSETS CONSULTATION, CLARIFICATION ON REGISTER OF INTERESTS

The Welsh Assembly is conducting a consultation to seek views on how community assets across Wales can be protected. The consultation period ends on 11th September, 2015.

Clarification on Register of Interests had been received.

a) Councillors are required to declare a personal and, if appropriate, prejudicial interest in relation to pertinent matters when they are present at meetings,

b) When Councillors disclose a personal interest for the first time, they must give written confirmation of interest to the Proper Officer, before or immediately after the close of the meeting. (Although not a requirement of the code, it is good practice for the Proper Officer to record these declarations in the minutes of the meeting).

c) The Proper Officer should record interests disclosed at the meetings for the first time in the register of interests required under section 81 of the Local Government Act 2000. The register must be available for public inspection at all reasonable hours and, following commencement of the 2013 Act, must be made available on the council's website.

d) The register should be updated as soon as reasonable practicable after each and every meeting when new interests are disclosed.

(25) DATE AND VENUE OF NEXT MEETING

The next Community Council meeting will be held on Tuesday, 14th July, 2015 (one week early because of Royal Welsh Show) at 8.00 p.m. in Walton Parish Hall.

The meeting concluded with a presentation to the retiring clerk, Mrs. Angela Jauncey.