

OLD RADNOR COMMUNITY COUNCIL

Minutes of the meeting of Old Radnor Community Council held Tuesday, 15th March, 2016 held in Evenjobb Village Hall at 8.00 p.m.

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

IN ATTENDANCE: Mrs T. Price, Clerk.

MIN 99/15 APOLOGIES FOR ABSENCE

Cllr. H. Jones.

MIN 100/15 DECLARATIONS OF INTEREST

Personal Only:

Cllr. E. Jones re. Item 6.3 Quarry Exhibition (business connection) NB Personal Dispensation dated 25th November 2015 Applies.

Personal and Prejudicial:

Cllr. M. Jones re. Planning Item 6.4 and General Item 7.3 (business connection, rents land from applicant, family connection, relative works for company).

Cllr. E. Jones re. Planning Item 6.4 and General Item 7.3 (business connection).

MIN 101/15 MINUTES OF THE MEETING HELD 16TH FEBRUARY 2016

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

MIN 102/15 INFORMATION FROM MINUTES

- (1) New Council Website: The Clerk confirmed that the new site was now operational.
- (2) Letter to Microsoft: The Clerk confirmed that the letter to Microsoft on the withdrawal of the Sharepoint software had been sent.

MIN 103/15 FINANCE

(1) Payments: It was resolved that the following payments be made -

Mrs T. Price (salary final quarter)	£505.42
HMRC (tax on above)	£126.20
Mrs T. Price (expenses, ink, stamps etc)	£70.11
Upper Bridge Enterprises	£430.80

- (2) Letters of thanks from Evancoyd PCC and Old Radnor PCC: The letters of thanks were noted.
- (3) Request for Donation URDD Eisteddfod 2018 (to be held in Brecon and Radnor): It was agreed that this would be considered for inclusion when setting the precept for 2017/18.
- (4) Asset Register: The Asset Register was approved as previously circulated.
- (5) Risk Assessment 2016: The Risk Assessment was approved as previously circulated.
- (6) Bank Balance: The bank balance of £2657.61 at 8th March was noted.

MIN 104/15 PLANNING

(1) Planning Applications:

Note: Cllr. M. Jones took no part in the planning application decision due to his position on the County Council planning committee.

P/2016/0024, erection of rural enterprise dwelling and all associated works (revised proposal to P.2015.0344) at Little Acre, Kinnerton. Resolved to support the application.

(2) Planning Application Decisions: Seven applications remained outstanding.

One application had been determined - 2 Watery Lane, Walton: Application withdrawn.

(3) Quarry Extension, Report on Public Exhibition: A number of Members had attended the meeting. The Clerk was asked to contact the Quarry to ask for a more extensive consultation, asking for details on how the effect on water courses in the area would be addressed and on the measures planned to deal with dust. Consideration would be given to holding a public meeting once the full planning application had been received. One letter of objection had already been received and Members each received a copy.

Cllrs. E. Jones and M. Jones left the room for the duration of the following item.

(4) Stones Farmhouse: Cllr. Burden expressed concern that the proposed extension of the quarry would mean that Stones Farmhouse and associated buildings would be demolished. He proposed that the Council contact CADW to ask that the property be considered for listed building status. It was agreed that the Clerk contact CADW asking that the property be assessed and considered for listing.

MIN 105/15 CORRESPONDENCE

(1) Public Rights of Way in the Old Radnor Community Area: Cllr. Bell suggested that the Council conduct a full review of rights of way in its area. The County Council were offering free provision and installation of pedestrian gates where these were needed. Cllr. Bell was also meeting Mr. Sylvester of TARMAC to discuss rights of way at the quarry. Following a short discussion it was agreed that this proceed and that the Clerk would put details on the Council website inviting residents to assist and to report any concerns.

(2) IRPW Annual Report: Noted.

Cllrs. E. Jones and M. Jones left the room for the duration of the following item.

(3) Concern re. pollution of Riddings Brook: Members had received details of the correspondence from a local resident. It was agreed that the matter would be placed on the list for the next quarry liaison meeting. The Clerk was also asked to write to Natural Resources Wales asking for details of the recent incident and the action taken together with details of the frequency of any regular monitoring.

(4) Invitation to Powys Timebank Visioning Day: Noted. No one could attend.

(5) Letter from Powys County Council re play area inspections: Noted. The Council was not responsible for any play areas.

(6) Letter from Tower Mint Ltd re. Commemorative Medal for Queen's 90th Birthday: Noted. No action to be taken.

(7) 2018 Boundary Review of Parliamentary Constituencies: Noted.

(8) Clerks and Councils Direct Magazine: Noted.

(9) Shared Purpose, Shared Future: Statutory Guidance Information: Noted.

MIN 106/15 DATE AND VENUE OF NEXT MEETING

19th April 2016 at Kinnerton Village Hall

MIN 107/15 DATE AND VENUE OF JULY MEETING

The Clerk asked if the July meeting could be moved as she had a prior commitment. It was agreed that the date be changed. New date to be confirmed nearer the time.

The meeting closed at 9.10 p.m.