

MINUTES OF THE AGM MEETING HELD ON 12th May 2015 at FELINDRE VILLAGE HALL.

Prior to the meeting commencing notes was taken from members of the public.

These notes do not form part of the meeting but may be acted upon by the Members.

In Attendance: 3 members of the public.

Comments from members of the public;

There was a further request that the Clerk contact Bryan Davies again in relation to the guttering in Beguildy between Dolwen and Border View.

MINUTES OF THE COUNCIL MEETING

Present: Cllrs, Ms A Jones, G Evans (Chair), E Harris, P Barrett
Cllr J Lewis, Cllr A Kenyon-Wade and County Councilor J Brunt

APOLOGIES

Cllr B Thomas, Cllr M Morgan and Cllr A Hoyle

Declarations of Interest. Members were requested to declare any personal and/or prejudicial interests they may have in matters to be considered at the meeting in accordance with the Local Authorities (Model Code of Conduct Order) (Wales) Order 2008.

Personal

Cllr M/s A Jones Knucklas Community Centre

5435. APPROVAL OF MINUTES

The Minutes of the meetings on 14th April were approved without amendment and signed by the Chairman.

5436. MATTERS ARISING

From the meeting of 14th April 2015.

Storage at Felindre Village Hall.

The village hall committee were in a position to buy the goods in the sum of 2500 pounds however they requested that the Clerk email Ian Roberts; Head of Education in how the sum is to be reimbursed to the hall committee

Knighton Church in Wales's Governor

The Chair requested to have it recorded in the minutes that all members and the community wish to thank the late David George for his contribution as a governor to both Beguildy and Knighton Schools.

Asset Transfer of land at Knucklas Community Centre

In principle Beguildy Community Council agreed to go ahead with the asset transfer of the following

Knucklas Community Centre Capital Asset Transfer

Comprising the Freehold of land on which hall sits and the adjoining public car park and to include the Tennis Court, Play Park and Recreation Ground.

BCC wishes the facilities to remain available for community use and a series of meetings have taken place with Portfolio Holders and Officers of PCC to address concerns:

1. Access Road:

Shared with residents of houses on Glyndwr Estate and access to Estate Car Park

PCC agrees that the costs of maintaining the road into the car park of the community centre will be shared on the following basis:

- HRA 45%*
- Highways 45%*
- Community Council 10%*

2. Play Area:

Much work has been done to upgrade the play area:

Resurfacing of rubberized areas around equipment;

Refurbishment of equipment;

Improvements to access path;

Cutting back of overhanging tree branches;

Installation of new self closing gate at a cost of £800+;

Repairs to fencing.

Safety Inspection:

PCC to provide inspection sheets and initial training for routine inspection;

RoSPA inspection completed for this financial year. PCC to arrange future annual inspections (discounted cost of £70 billed to BCC);

BCC current insurance checked and deemed adequate for replacement costs of equipment and Public liability.

3. Public Car Park:

Currently in poor condition, especially in the entrance and the area immediately beyond this.

Contractor confirmed the problems as being water and frost damage resulting from no drainage along the top edge of the car park to catch water from the embankment and the fact that the existing surface is only a base coat.

Solution identified as:

- Installation of land drain leading to soakaway near car park entrance - £1,800 + VAT
- Overlay car park surface from entrance to a line roughly in line with the easterly edge of the building - £4,150 + VAT

Total Cost of the two jobs:	£5,950 + VAT
Proposed Grant from PCC	£4,000
Contribution from Community Centre Community	£1,950
Invoiced to BCC so that VAT is reclaimable	

No work to be commissioned until the Asset Transfer is complete.

4. Recreation Ground:

Awaiting written confirmation of boundaries and responsibilities but:

Boundary with housing estate to remain with PCC and in event of any further housing stock being sold off, boundary responsibilities should transfer to new private owners. With respect to private housing at bottom edge of field, fence erected by PCC but presumption that responsibility rests with private owners. Boundary against proposed development, we may have responsible for cutting hedge. Boundary with railway not our responsibility.

The grass cutting; this season's cutting already budgeted for by PCC

Private firm, High Ground, have been approached: area of 2,400 sq m - estimate of £50-60 +Vat per cut, tbc. after site visit. Weed control and strimming extra.

BCC to assume responsibility for this but to consult with KCC Committee viz. a contribution. Suggest new budget line to meet annual cost.

Members agreed to proceed to completion of an Expression of Interest in Asset Transfer.

5437 ELECTION OF CHAIR AND VICE CHAIR

Cllr P Barrett indicated that he would not be available for the following year for a number of months and would prefer to remain as vice chairman. Cllr G Evans was asked if he would continue as Chair for the following year, which he accepted. In addition Cllr Ms A Jones was nominated as representative on One Voice Wales, the health focus group and East Radnor Day Centre by members.

5438 COUNTY COUNCILLOR'S REPORT.

Continues to use his authority to get a satisfactory settlement to the asset transfer in Knucklas.

5439. FINANCE

a) Payments –

N King (May 2015 Salary) £306.99

HM Inspector of Taxes (£61.40)
(Income Tax deducted from Clerks Salary)

Net Pay £245.59

b) **Interpretation board contribution** – Members discussed this item and agreed match funding up to a maximum of £100 for the interpretation board.

5440. PLANNING

No applications.

5441. HIGHWAYS HOUSING AND ENVIROMENT.

Community benefit – Powys County Council has not agreed any formal decision in relation to this issue revolved around Wind Turbines.

5442. HEYOPE RECREATION GROUND

1) The minutes for the meeting of the 14th April 2015 were approved without amendment and duly signed by the Chairman.

5443. GENERAL CORRESPONDENCE

A. Revised guidance on the code of conduct. Members noted.

B. Access information on website. Members noted.

5444. ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

Clerk to continue monitoring the unauthorized parking of vehicles at Knuckles community Centre Car Park
Fly Tipping in Teme valley

Meeting closed at 9:06 pm

DATE OF NEXT MEETING: 7:30pm 9th June at Knucklas Community Centre