

## MINUTES OF THE COUNCIL MEETING HELD ON 10<sup>th</sup> May 2016 at KNUCKLAS COMMUNITY CENTRE

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;**

None.

### **MINUTES OF THE COUNCIL MEETING**

**Present:** Cllr Ms A Jones Cllr G Evans (Chair), Cllr Mrs A Hoyle, Cllr P Barrett Cllr E Harris Cllr M Morgan.

County Councillor J Brunt

### **APOLOGIES**

Cllr B Thomas, Cllr A Kenyon-Wade and Cllr J Lewis

**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
Cllr Mrs A Hoyle	Knucklas Community Centre
Cllr Mr M Morgan	Knucklas Community Centre

**Prior to the meeting 2 members of RES ltd gave an outline of Community**

**Benefits related to the Garreg Lwyd Wind farm.**

**Members agreed to meet with both Llanbister and Llanbadarn Community**

**Council at Felindre Village Hall on Thursday May 19<sup>th</sup> on a way forward.**

### **5537. APPROVAL OF MINUTES**

The Minutes of the meetings on 12<sup>th</sup> April 2016 were approved without amendment and signed by the Chairman.

### **5538. MATTERS ARISING**

From the meeting of 12<sup>th</sup> April. Only matters which do not appear on the Agenda should be raised.

**Asset Transfer of land at Knucklas Community Centre** – It was agreed that the Councillor G Evans together with the Clerk meet Vickie Julian of Powys CC to get quicker progress on the transfer.

**Inspection of Children’s play area-** Clerk to sort out yearly play inspection.

**5539 (a) COUNTY COUNCILLOR’S REPORT.**

To be tabled.

(b) Election of Chair and Vice Chair-Members agreed that Cllr P Barrett is Chair for 2016/17 with Cllr G Evans is Vice Chair.

Cllr M/s A Jones re-elected as representative on East Radnorshire Day Centre and One Voice Wales.

In the absence of an additional representative it was agreed that Cllrs A Jones and A Hoyle represent Beguildy CC on Knucklas Community Centre Management Committee.

**5540 FINANCE**

<b>N King</b> (May 2016 Salary)	<b>£306.34</b>
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<b>HM Inspector of Taxes</b> (Income Tax deducted from Clerks Salary)	<b>(£61.27)</b>
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Net Pay	£245.07
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<b>Powys County Council –site inspection fee</b>	<b>£72.00</b>
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<b>Knucklas Community Centre rooms hire</b>	<b>£ 25.00</b>
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**Attached Accounts for 2015/16-Bank Rec and payments**

**Members agreed the above payments and the accounts for financial year 2015/16**

**5541. PLANNING**

None.

**5542. HIGHWAYS HOUSING AND ENVIROMENT.**

None.

**5543. HEYOPE RECREATION GROUND**

- 1) The minutes for the meeting of the 12<sup>th</sup> April 2016 were approved without amendment and duly signed by the Chairman.

**5544. GENERAL CORRESPONDENCE**

Request from Lin Jones for contribution towards keeping Llanbister School open deferred to June meeting.

**5545 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)**

None.

**Meeting closed at 9:02 pm**

**DATE OF NEXT MEETING: 7:30pm 14th June at Felindre Village Hall.**