**MINUTES OF THE COUNCIL MEETING HELD ON 10th October 2017 at Felindre Village Hall.**

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

2 members of the public.

 No comments

**MINUTES OF THE COUNCIL MEETING**

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

**APOLOGIES**

 Cllr C Thomas

**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

**5673. APPROVAL OF MINUTES**

The Minutes of the meetings on 12th September were approved without amendments and signed by the Chairman.

 **5674.** MATTERS ARISING

From the meeting of 12th September 2017 only matters which do not appear on the Agenda should be raised.

**Asset Transfer of land at Knucklas Community Centre**

The Chair and Clerk met a representative from Network Rail at Knucklas Community Centre to agree who is responsible for the boundary adjacent to the railway line. There was an acceptance from Mr Widdowson that the boundary was Network Rail responsibility which he would clarify after contacting other officers in Network Rail.

Mr Widdowson then visited the overhanging trees near to the rail bridge and those near Knucklas playground which he agreed was Network Rail responsibility and they will be cut back soon.

**Garreg Lwyd update**.

The Chair confirmed that an agreement between RES and the 5 Community councils has been reached and members agreed to pay the bill from PCB in the sum of £300 plus VAT for drawing up the agreement which will be paid by Beguildy CC out of the admin grant of £500 given to the council by RES many years ago.

**Planning Matters**

Letter from Karen Probert to contact Kevin Straw for update by next meeting.

**Illegal parking**

The caravan has now been moved.

5675. COUNTY COUNCILLOR’S REPORT

 No report.

5676. FINANCE

* Payments –

 N King (October 2017 Salary) **£319.32**

 **HM Inspector of Taxes (£63.86)**

(Income Tax deducted from Clerks Salary)

 **Net Pay £255.46**

 Felindre Village Hall Rent £25.00

 HighGround £115.63

 PCB solicitors £360.00

 Members agreed above payments.

5677. PLANNING

* To consider the following applications: -

**P/2017/1131**

Erection of a general purpose agricultural building at Lower Vedwllwyd. Members had no objections to this application .

5678. HIGHWAYS, HOUSING AND ENVIRONMENT

The Clerk read out a letter with an invitation to event at the Knighton Hotel on Saturday 21st October organised by CPRW to save Powys Uplands.

5679. GENERAL CORRESPONDENCE / ISSUES

. Members formally agreed to adopt Standing Orders. (attached)

Members formally agreed to adopt Code of Conduct at November meeting. (attached)

5680. HEYOPE RECREATION GROUND

a) The Chairman authorised the Minutes as a separate record of the business of the Recreation Ground, 12th September 2017.

5681. FOR INFORMATION ONLY

A request for financial funding to CAB was deferred to the February meeting.

A letter was read out from our County Councillor confirming that work completed by JSM contractors in relation to Garreg Lwyd was being checked and the cost paid for by Western Power

5682 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

The Chair confirmed that he had presented Mrs Edwards from Beguildy Post Office with a bouquet of flowers in recognition of long service to the community.

The Clerk was instructed to order a wreath from Mike Hiles for Remembrance Day on 12th November.

John Bowen confirmed that some vandalism had taken place at the Community Centre recently.

Members wish to offer their condolences to the family of former Community Councillor John Powis who recently passed away.

Members also wished to offer their condolences to Councillor Chris Thomas and his family for the loss of his wife Monica.

**Meeting closed at 9:10 pm**

**DATE OF NEXT MEETING: 7:30 pm on Tuesday 14th November at Knucklas Community Centre.**