

**MINUTES OF THE COUNCIL MEETING HELD ON 8th DECEMBER 2015 at
FELINDRE VILLAGE HALL.**

Prior to the meeting commencing notes were 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: 1 members of the public.

Comments from members of the public;

John Bowen informed members that regular financial updates are produced for Knucklas Community Centre Management Committee and members must be aware that Beguildy Community Council are the lead Trustee of this Charitable Trust.

MINUTES OF THE COUNCIL MEETING

Present: Cllr Ms A Jones, Cllr G Evans (Chair), Cllr A Kenyon-Wade Cllr A Hoyle, Cllr M Morgan, Cllr J Lewis Cllr B Thomas, Cllr P Barrett and County Councilor J Brunt

APOLOGIES

Cllr E Harris

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 Hoyle | Knucklas Community Centre |
| Cllr M Morgan | Knucklas Community Centre |

5490. APPROVAL OF MINUTES

The Minutes of the meetings on 11th November were approved without amendment and signed by the Chairman.

5491. MATTERS ARISING

From the meeting of 11th November 2015.

Storage at Felindre Village Hall.

Works nearing completion.

Asset Transfer of land at Knucklas Community Centre

The Clerk confirmed that letters received from Powys County Council will be sent to all members for consideration and this item will be fully discussed at the January meeting.

John Bowen confirmed that he had done the inspection of the Children play area but the Clerk was instructed to get a copy of the yearly ROSPA check from Powys County Council. In addition the Clerk was instructed to get an out of order sign and a padlock in the event of having to close the playground if required.

Access onto B4355 at Knucklas

The Clerk reported that this issue was with the Planning and Highways Departments of Powys County Council.

Planning complaint from resident at Glannant.

The Clerk has spoken to the resident on the response from Powys County Council which in principal she was happy with but would like a time frame on the change of use planning application. Members agreed that the Clerk write to Holly Hobbs.

Website support

The Clerk informed members that Eric Martin and the owner of the domain LLINK were no longer in a position to update Beguildy Community Council minutes/agendas on the website. It was agreed that the Clerk approach Roger Malvern (Knighton website administrator) for uploading BCC information onto a new website.

Community delivery

The Clerk supported by the County Councillor outlined the new measures introduced by Powys county Council in respect of future Community delivery projects

5492 COUNTY COUNCILLOR'S REPORT.

County Councillor John Brunt updated the Council on the progress of the Knucklas Community Asset transfer and confirmed that the documentation was now with the Community Council. He went on to explain Powys County Council's policy on Community Delivery and how it might be of interest to Beguildy Community Council in getting extra monies. The Council discussed with Councillor Brunt, Powys County Councils policy on Future Funding for Village Halls Grants. He gave details of recent highways activities on the B4355 including the alleviation of the flooding at the northern end of the road, within the Ward. Councillor Brunt gave an overview of the Powys County Councils council tax setting procedure with regard to the expected Welsh Government financial settlement expected to be announced on Dec 9th.

5493. FINANCE

a) Payments –

N King (December 2015 Salary) **£306.99**

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

Net Pay **£245.59**

b) Precept 2016/17.

| | | | | |
|-------------|---------|---------|----------|---------|
| | Bal 1.4 | Precept | Spend | Precept |
| Expenditure | 2015 | 2015/16 | 30/09/15 | 2016/17 |

Council Admin Costs

| | | | | |
|--|-------------|-------------|-------------|-------------|
| Future Election Costs | 1305 | 400 | 0 | 400 |
| Clerks Salary PAYE Inclusive | 66 | 3730 | 1842 | 3730 |
| External/Internal Audit Fee | 0 | 385 | 390 | 390 |
| Insurance | 6 | 250 | 244 | 250 |
| Petty Cash | 200 | 100 | 0 | 25 |
| Hire of Room-Knucklas and Felindre | 50 | 0 | 0 | 300 |
| Training/Conference allowance | 671 | 150 | 0 | 100 |
| Stationery and Computer Sundries | 225 | 100 | 0 | 50 |
| | 2523 | 5115 | 2476 | 5245 |
| Standing Payments | | | | |
| HOWLTA Subscription | 0 | 10 | 10 | 12 |
| One Voice Wales Annual fee | 0 | 100 | 0 | 105 |
| | 0 | 110 | 10 | 117 |
| Donations and S137s | | | | |
| Donation General Fund | 0 | 200 | 0 | 200 |
| LLINK | 0 | 50 | 0 | 0 |
| Royal British Legion | 0 | 20 | 0 | 20 |
| Knucklas and District Community Centre | 0 | 650 | 650 | 850 |
| Felindre Village Hall | 0 | 650 | 650 | 850 |
| Grass cutting Grounds maintenance | | | | 1000 |
| Community asset protection | 617 | 400 | 0 | 100 |
| Sundry Payments | 617 | 1970 | 1300 | 3020 |
| Contingency Fund (to build up reserves) | 4590 | 815 | 815 | 261 |
| Projects | 4590 | 815 | 815 | 261 |
| RES | 500 | | 500 | 500 |
| IT GRANT | 400 | | 300 | 300 |
| | 900 | | 800 | 800 |
| Final Total | 8630 | 8010 | 5401 | 8643 |
| PRECEPT | | | | |
| ADD GRANT | | | | |

Note £5.88 in additional account

Note Grant received from PCC of £4000 +
£1950
for Car Park- Paid GR Morris £4980 and £2160
vat £830+£360-net £5950

precept 2016-17 £8643 divided by
£375.78=£23.00

c) Payment to High ground-one off cut £ 165.12- agreed payment-50% Cont from KCC

d) Request for financial support from British Red Cross and Wales Air Ambulance Service- deferred til March meeting

5494. PLANNING

DECC 2015 -0012 Construction of 66KV over line from Garreg Lwyd Wind Farm Connection.

Members agreed that this line would have a detrimental effect on the visual effect of the narrow valley it pylons go through. In addition members felt that it would have a negative effect on an area of outstanding natural beauty but overall members felt they needed further details on the development to make a full decision.

5495. HIGHWAYS HOUSING AND ENVIROMENT.

None.

5496. HEYOPE RECREATION GROUND

- 1) The minutes for the meeting of the 11th November 2015 were approved without amendment and duly signed by the Chairman.

5497. GENERAL CORRESPONDENCE

None.

5498 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

None.

Meeting closed at 9:35 pm

DATE OF NEXT MEETING: 7:30pm 12th January at Knucklas Community Centre.