# MINUTES OF THE COUNCIL MEETING HELD ON 5th July 2016 at KNUCKLAS COMMUNITY CENTRE.

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

**In Attendance: 1** member of the public.

## Comments from members of the public;

None.

## MINUTES OF THE COUNCIL MEETING

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

APOLOGIES

Cllr B Thomas, Cllr A Kenyon-Wade and County Councilor J Brunt.

**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

## 5555. APPROVAL OF MINUTES

The Minutes of the meetings on 14th June 2016 and 24th June were approved with amendment and signed by the Chairman.

## 5556. MATTERS ARISING

From the meeting of 14 June and 24th June. Only matters which do not appear on the Agenda should be raised.

## Asset Transfer of land at Knucklas Community Centre –

Councillor G Evans reported that there was no need to seek an open space certificate for the playing fields. Councilor Evans was still awaiting the outcome of costs for a local search.

Members agreed that the Clerk contact PCB law in relation to a £300 deposit requirement.

## Grass Cutting on verges

## 

## Members were very disappointed in standard of the first cut.

## Garreg Lwyd update

## Members agreed to the following and the Clerk to write to Samantha Mayes at RES and copy in Clerks to Llanbister and Llanbadarn Councils.

The community fund shall be principally for the benefit of residents within the community council boundaries of Beguildy, Llanbadarn and Llanbister in the County of Powys (the “Area of Benefit”); the defining principle being that those three community councils collectively account for over 90% of the area within a 5 km radius of Garreg Lwyd Wind Farm. In the event of any future boundary changes, the Area of Benefit should remain within those 2016 defined community council boundaries.

Consideration may/will be given to applications from sections of neighbouring community councils, which fall within the 5km radius of the Garreg Lwyd Wind Farm, provided that such applications do not exceed ---% [to be defined] of the Fund.

The Fund shall have 8 Panel members; with 3 representatives from each of Llanbadarn and Beguildy Community Councils and 2 from Llanbister Community Council

The Panel shall elect annually from within their own number a Chair, Vice Chair and such honorary officers as they see fit. The position of Chair would be expected to be rotated annually between the three Community Councils.

## 5557 COUNTY COUNCILLOR’S REPORT.

“County Councillor Brunt continues to assist the Community Council in their dealings with Powys County Council on the matter of the Community Asset Transfer.”

I have sent confirmation that Glyndwr is an adopted highway, from PCC to Gwyn Evans. I have not yet found the information he asked for regarding the playing field.

Please add this to my councillor’s report for information for Beguildy Councillors. It refers to the three way traffic lights outside the garage coming into Knighton

Welsh Water identified a problem with their main at this location and have erected lights because of damage to the carriageway. They are still awaiting the fittings to enable them to carry out the works. They notified us of these emergency works last Friday and asked for a period of 5 working days to complete. I have instructed them to get the works completed by tomorrow. If not, they will incur daily s74 overrun charges.

 5558 FINANCE

**a) Payments –**

**N King** (July 2016 Salary) **£316.17**

## HM Inspector of Taxes (£63.23)

(Income Tax deducted from Clerks Salary)

## Net Pay £252.94

**Knucklas CC village hall rooms hire £ 25.00**

**Highground grass cutting £115.63**

Clerk to check cutting of grass on railway bank

**Members agreed the above payments.**

**5559 PLANNING**

None.

## 5560. HIGHWAYS HOUSING AND ENVIROMENT.

Powys County Council- Harper services lorry parking in bus layby at Lloyney to be reported.

## 5561. HEYOPE RECREATION GROUND

1) The minutes for the meeting of the 14th June 2016 were approved without amendment and duly signed by the Chairman.

## 5562. GENERAL CORRESPONDENCE

None

## 5563 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

None.

## Meeting closed at 8:30 pm

**DATE OF NEXT MEETING: 7:30pm Tuesday 13th September at Felindre Village Hall.**