**MINUTES OF THE COUNCIL MEETING HELD ON 10th January 2017 at FELINDRE VILLAGE HALL.**

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

The Clerk was reminded to request a response from Ashley Collins in relation to Powys County Councils responsibility in refuse collection in very rural areas.

Clerk to follow up complaint in relation to caravan parked near Glyndwr estate entrance in Knucklas

Mr Nowell from the Piggery was notified that Beguildy CC has reported issues of potential planning violation at his property and he should now contact their planning department

The Clerk was asked to investigate the planning law regarding mobile homes.

Chris Thomas asked that the Clerk investigate the placement of signs confirming unsuitable for large vehicles on the roads leading off over the border from the B4388 at both Lloyney and Dutlas.

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**MINUTES OF THE COUNCIL MEETING**

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

.

**APOLOGIES**

 Cllr J *Lewis*, County Councillor 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

**5603. APPROVAL OF MINUTES**

The Minutes of the meetings on 13th December were approved without amendment and signed by the Chairman.

 **5604.** MATTERS ARISING

From the meeting of 13th December 2016 only matters which do not appear on the Agenda should be raised.

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

No further update.

**Garreg Lwyd update**.

The Clerk to contact both Llanbister and Llanbadan Community Councils and arrange a meeting with the new representative of RES Sarah Ward to discuss Community benefits.

Illegal Parking-Clerk to follow up with Police

Chapel (Hedge) Clerk to follow up with Martin Bowen

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Playground inspection-no issues only that Beguildy CC need a copy of ROSPA report from May 2016

5605 COUNTY COUNCILLOR’S REPORT

 Report that Vedw LLwyd bridge is now fully operational

5606. FINANCE

* Payments –

 N King (January 2017 Salary) **£316.17**

 **HM Inspector of Taxes (£63.23)**

(Income Tax deducted from Clerks Salary)

 **Net Pay £252.94**

 Felindre Village Hall Rent £25.00

 HighGround £115.63

 Wales Audit Office £186.00

 Payments agreed.

 Reviewing 2016/17 spend and setting 2017/18 precept

 See attached information agreed below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenditure** | Bal 1/4/16 | Precept 2016/17 | Spend 30/11/16 | Precept 2017/18 |
| **Council Admin Costs** |  |  |  |  |
|  |  |  |  |  |
| Future Election Costs | 1705 | 400 | 400 | 400 |
| Clerks Salary PAYE Inclusive | 112 | 3730 | 2529 | 3795 |
| External/Internal Audit Fee | 5 | 390 | 165 | 390 |
| Insurance | 12 | 250 | 251 | 300 |
| Petty Cash | 300 | 25 | 0 | 25 |
| Hire of Room-Knucklas or Felindre | 0 | 300 | 175 | 300 |
| Training/Conference allowance  | 821 | 100 | 0 | 50 |
| Statinery and Computer Sundries | 266 | 50 | 168 | 50 |
|  | 3211 | 5245 | 3688 | 5310 |
| **Standing Payments** |  |  |  |  |
|  |  |  |  |  |
| HOWLTA Subscription | 2 | 12 | 12 | 12 |
| One Voice Wales Annual fee | 1 | 105 | 0 | 105 |
|  | 3 | 117 | 12 | 117 |
| **Donations and S137s** |  |  |  |  |
| Donation General Fund | 0 | 200 | 0 | 200 |
| Website | 50 | 0 | 50 | 0 |
| Royal British Legion | 20 | 20 | 20 | 20 |
| Knucklas and District Community Centre | 0 | 850 | 850 | 850 |
| Felindre Village Hall | 0 | 850 | 850 | 850 |
| Knucklas CC Grounds Maintenance | 0 | 1000 | 675 | 1100 |
| Felindre Village Hall Grounds Maintenance |  |  |  | 200 |
| Rospa |  |  | 72 | 72 |
| Community asset protection | 677 | 100 | 0 | 100 |
| **Sundry Payments** | 747 | 3020 | 2517 | 3392 |
|  |  |  |  |  |
| Contingency Fund (to build up reserves) | 5405 | 261 | 500 | 120 |
| **Projects** | 5405 | 261 | 500 | 120 |
| **Fund Balances** |  |  |  |  |
| RES | 500 | 500 | 500 | 500 |
| IT GRANT | 400 | 400 | 400 | 400 |
|   | 900 | 900 | 900 | 900 |
| **Final Total** | 10260 | 8643 | 7617 | 8939 |
| 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 |  |  |  |  |
|  |  |  |  |  |
| precept 2017-18 £8939 divided by £372.40=£24.00 |  |  |  |  |

5607. PLANNING

* To consider the following applications: -

None

5608. HIGHWAYS, HOUSING AND ENVIRONMENT

 Road Closure- Fedw Llwyd Bridge-Powys CC-Members noted

Letter from Powys CC confirming that Knucklas bring site will very shortly not be accepting metals and plastics.

5609. GENERAL CORRESPONDENCE / ISSUES

. None.

5610. HEYOPE RECREATION GROUND

a) To authorize the Chairman to sign the Minutes as a separate record of the business of the Recreation Ground, 13th December 2016

5611. FOR INFORMATION ONLY

 None.

5612. ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

**Meeting closed at 9:15 pm**

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