**MINUTES OF THE COUNCIL MEETING HELD ON 12th September 2017 at Knucklas Community Centre.**

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

2 members of the public.

Barry Nickolls asked that The Clerk contact Powys County Council employee Martin Bowen, to ask if damaged bollards can be replaced.

John Bowen confirmed that the caravan parking illegally outside Glanant in Knucklas has been moved.

**MINUTES OF THE COUNCIL MEETING**

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

**APOLOGIES**

Cllr P Barrett

**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

**5663. APPROVAL OF MINUTES**

The Minutes of the meetings on 11th July were approved with amendments and signed by the Chairman.

**5664.** MATTERS ARISING

From the meeting of 13th June 2017 only matters which do not appear on the Agenda should be raised.

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

The council’s solicitors have received acknowledgement in relation to boundary from network rail, however have not as yet fully responded.

**Garreg Lwyd update**.

The chair confirmed that he has attended a recent meeting with RES, PAVO and the other community councils, in relation to the community benefits agreement. This agreement was circulated to all members and it was proposed by Cllr M Collins and seconded by Cllr E Harris to confirming that the chair can sign this agreement on behalf of Beguildy Community Council. Voting took place and all members voted in favour of the proposition with exception of Cllr C Thomas who voted against because he felt that the people most affected by the wind turbines have not been compensated enough compared to the other people within the five community council areas.

The meeting was reminded that despite representations from the Community Council, the Area of Benefit had been defined by the windfarm developers who also had stated clearly that the purpose of the community benefit fund was in no circumstance to be regarded as a compensation payment.

**Planning Matters**

No further update.

**Illegal parking**

As identified in the public debate the caravan has now been moved.

5666. COUNTY COUNCILLOR’S REPORT

No report.

5666. FINANCE

* Payments –

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

**HM Inspector of Taxes (£63.86)**

(Income Tax deducted from Clerks Salary)

**Net Pay £255.46**

Knucklas Community Centre Rent £25.00

HighGround £115.63

5667. PLANNING

* To consider the following applications: -

**TEL/2017/0008 –**

This was for a new mast at Hendre in Felindre to introduce emergency mobile phone signals to this area. Although this application was tabled on the night of the meeting members felt because of the nature of this application, they unanimously supported it.

**Powys Local Development Plan - Advance notice of Public Consultation on matters arising changes.**

Members noted.

5668. HIGHWAYS, HOUSING AND ENVIRONMENT

None.

5669. GENERAL CORRESPONDENCE / ISSUES

. Letter from External Audit re accounts 2016/17. – Members noted and no real concerns apart from adopting code of conduct.

Adopt Standing Orders. (attached) – In relation to adopting standing orders and code of conduct, members decided to discuss these two areas in three sections. In October standing orders section 1-9, in November standing order 10-5 and December model code of conduct page 1 - 11

Adopt Code of Conduct. (attached) – See above.

5670. HEYOPE RECREATION GROUND

a) The Chairman authorised the Minutes as a separate record of the business of the Recreation Ground, 11th  July 2017.

5671. FOR INFORMATION ONLY

Cllr Harris confirmed that he has attended a regeneration of Mid-Wales meeting in Llandrindod and was looking forwards to a further meeting in October.

5672 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)

It was noted that Mrs Edwards has been at Beguildy Post Office for 40 years and, in recognition of this long service, members agreed that the Chair should write to Mrs Edwards and present her with a bouquet of flowers.

**Meeting closed at 9:00 pm**

**DATE OF NEXT MEETING: 7:30 pm on Tuesday 10th October at FELINDRE VILAGE HALL.**