**MINUTES OF THE COUNCIL MEETING HELD ON 8th May 2018 at KNUCKLAS COMMUNITY CENTRE.**

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

1 member of the public.

No comments.

**MINUTES OF THE COUNCIL MEETING**

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

County Councillor Rachel Powell

**APOLOGIES**

Cllr A Hoyle.

**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

**5733. APPROVAL OF MINUTES**

The Minutes of the meetings on 10th April were approved, without amendment, and signed by the Chairman.

 **5734.** **MATTERS ARISING**

From the meeting of 10th April 2018 only matters which do not appear on the Agenda should be raised.

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

The Clerk confirmed that the Asset Transfer of the above has been agreed by Powys County Council with the affect from 14th February 2018. The Clerk confirmed that he had contacted PCB to draw up an agreement between Beguildy CC and Knucklas Community Centre management Committee. However, the Clerk confirmed at present our solicitors were having a problem registering the land and building of Knucklas community centre.

Members await outcome.

**Knucklas Play Ground report**

John Bowen has compiled the report and there have been no issues. However, John confirmed that the refuse bin had been removed and needs securing. Clerk to report to Powys CC.

 **Western Power**

The issues surrounding the drainage problems and road conditions in the Teme valley have been documented many times and Beguildy Community Council need answers as to why these works were not fully checked by Powys County Council on works carried out by JSM limited. Members were informed that our County Councillor has agreed for a meeting at 2pm on the 16th May 2018 at Knucklas Community Centre.Powys CC staff Phil Parry and Brent Campbell will be in attendance as well as portfolio member for highways Councillor Phyl Davies.Members were also concerned that the Radar survey

Was of no use issued by Phil Parry.

**Road Issues**

The Clerk to write to Martyn Bot Gwyn Evanswen again in relation to pot holes on both roads from Knucklas to Llanfair Waterdine and Lloyney to Llanfair Waterdine.

British Rail have confirmed that the trees near Knucklas bridge are not a problem.

 **5735 Election of Chair and Vice Chairman**

Chairman-It was proposed E Harris and seconded by M Collins that Gwyn Evans remains as Chair.All in favour

Vice Chairman-It was proposed M Morgan and seconded by E Harris that Paul Barrett remains as Vice Chair.All in favour

Ann Jones represents the Council at East Radnor Day Centre and One voice Wales

Andy Kenyon wade represents the Council at Knighton Primary School.

Mick Collins represents the Council on transport liaison group

 **5736. COUNTY COUNCILLOR’S REPORT**

**5737. FINANCE**

 Payments –

 N King (May 2018 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 £117.95

 Members agreed above payments.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

 Accounts 2017/18 agreed as below

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenditure** | Bal 01/04/2017 | Precept 2017/18 | Spend 2017/18 | Bal 1/4/2018 |
| **Council Admin Costs** |  |  |  |  |
|  |  |  |  |  |
| Future Election Costs | 1705 | 400 | 1248 | 857 |
| Clerks Salary PAYE Inclusive | 48 | 3795 | 3832 | 11 |
| External/Internal Audit Fee | 35 | 390 | 165 | 260 |
| Insurance | 10 | 300 | 258 | 52 |
| Petty Cash | 325 | 25 | 0 | 350 |
| Hire of Room-Knucklas or Felindre | 25 | 300 | 275 | 50 |
| Training/Conference allowance  | 921 | 50 | 80 | 891 |
| Statinery and Computer Sundries | 316 | 50 | 60 | 306 |
|  | 3385 | 5310 | 5918 | 2777 |
| **Standing Payments** |  |  |  |  |
|  |  |  |  |  |
| HOWLTA Subscription | 2 | 12 | 0 | 14 |
| One Voice Wales Annual fee | 0 | 105 | 110 | 5 |
|  | 2 | 117 | 110 | 9 |
| **Donations and S137s** |  |  |  |  |
| Donation General Fund | 0 | 200 | 200 | 0 |
| Website | 50 | 0 | 0 | 50 |
| Royal British Legion | 20 | 20 | 45 | 5 |
| Knucklas and District Community Centre | 0 | 850 | 850 | 0 |
| Felindre Village Hall | 0 | 850 | 850 | 0 |
| Knucklas CC Grounds Maintenance | 60 | 1100 | 1168 | 128 |
| Felindre Village Hall Grounds Maintenance |  | 200 | 0 | 200 |
| Rospa | 72 | 72 | 72 | 72 |
| Community asset protection | 777 | 100 | 0 | 877 |
| **Sundry Payments** | 715 | 3392 | 3185 | 922 |
|  |  |  |  |  |
| Contingency Fund ( to build up reserves) | 4307 | 120 | 0 | 4427 |
| **Projects** | 4307 | 120 | 0 | 4427 |
| **Fund Balances** |  |  |  |  |
| RES | 500 | 0 | 300 | 200 |
| IT GRANT | 350 | 0 | 50 | 300 |
|   | 850 | 0 | 350 | 500 |
| **Final Total** | 9255 | 8939 | 9563 | 8635 |

**5738. PLANNING**

* To consider the following applications: -

P/2018/0416-Defereed to Wednesday 16th May 2018.

**5739. HIGHWAYS, HOUSING AND ENVIRONMENT**

Clerk to agree bring site agreement with Powys CC.

**5740. GENERAL CORRESPONDENCE / ISSUES**

Knucklas Train station-A request for members of the public has been made to keep this area clean and tidy. Suggested gardening club

**5741. HEYOPE RECREATION GROUND**

a) The Chairman authorised the Minutes as a separate record of the business of the Recreation Ground, 10th April 2018.

**5742. FOR INFORMATION ONLY**

None.

**5743 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)**

None.

**Meeting closed at 9:40 pm**

**DATE OF NEXT MEETING: 7:30 pm on Tuesday 12th June at Felindre Village Hall.**