**MINUTES OF THE COUNCIL MEETING HELD ON 11th September 2018 at FELINDRE VILLAGE HALL.**

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

**APOLOGIES**

County Councillor Rachel Powell

**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 A Hoyle in relation to Knucklas Community Centre

Cllr A  Jones in relation to Knucklas Community Centre

**5773.   APPROVAL OF MINUTES**

The Minutes of the meetings on 10th July were approved, with amendment, and signed by the Chairman.

**5774.** **MATTERS ARISING**

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

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

        Following legal advice, given in discussions and correspondence with PCB solicitors, proposals were outlined for a possible full repairing 10-year Lease on the community centre building at a nominal rent of £1 per annum. Also, to be considered were the terms for managing the other assets: the playing field, play area; car park and tennis court; with BCC continuing to pay for the grass cutting, capital costs and ROSPA inspection of the play area and shared maintenance of the car park. An over-arching public liability insurance policy was to be investigated by both BCC and the Management Committee.

        Members agreed that The Clerk should check with PAVO in relation to the setting up of an agreement/lease between Beguildy CC and Knucklas Community Centre Management Committee and instruct PCB to prepare a draft Lease. Once advice has been received the Chairman and Community Clerk will meet again with trustees Avril Hoyle and John Bowen to agree the further details.

**Knucklas Play Ground report**

       ROSPA have completed an assessment of this area and identified a number of concerns which it was agreed that the Clerk would resolve.

**Western Power**

        It was agreed that the Clerk was to organise a meeting through our county councillor to discuss the repairs to pipe work in the Teme valley. In addition, the Lloyney drain issue reported a few months ago has not been resolved.

**Railway Issues**

       The Clerk to contact the county council, to ask them to intervene with network rail to get the problems resolved.

**Adopted Bring Site Agreement**

 Members were adamant that this site must be maintained for use by local residents.

**5775. COUNTY COUNCILLOR’S REPORT**

        County Councillor Rachel Powell sent her apologies as she had to attend a social care meeting in Cardiff

        She explained that the Summer holidays had offered challenges for progress in any area as often officers and members (including herself) had been on leave at various times. She had forwarded updates to the Clerk.

        Additional issues within the Beguildy ward were as follows:

        1. Roadworks – continue and if the community council wish, Cllr. Powell offered to initiate a meeting with officers as an assurance for on-going work. She did not feel it appropriate to involve the portfolio holder at this stage sensing that there has been progress but, would value our opinion as a Community Council.

2. Regarding trees and Network rail – Cllr Powell had not had any feedback but     maybe Cllr Harris could provide an update.

      3. Community chest opportunities are open to applications.

4. Cllr Powell had liaised with Cllr Gwyn Evans in view to outstanding requests and will work on these.

      5.Road closures Knighton (as forwarded onto you in prior correspondence).

 Members noted.

**5776. FINANCE**

1. Payments –

N King (September 2018 Salary)                £319.32

HM Inspector of Taxes (£63.86)

(Income Tax deducted from Clerks Salary)

Net Pay £255.46

         Felindre Village Hall Rent              £25.00

Highground Maintenance £117.95

            Members agreed to these payments.

1. External Audit Report

           The Clerk read out concerns raised by Grant Thornton external auditors for 2017/18. Members were informed that the notice of appointment date and notice for display were not the required length of time. Accounting box 14 trust fund disclosure note – The form was completed with a no in this box and should have been a yes, the annual governing statement trust funds should have recorded yes as well rather than N/A. Finally, external auditors were concerned about the high-level general reserves being 1.05x times the annual precept for 2017/18. Members noted these concerns and asked the Clerk to make sure these situations do not happen for 2018/19 in relation to notices and monitoring of the budget is done to include a reduction in balances but currently a larger surplus had been maintained in view of anticipated expenditure related to the extended commitments at Knucklas.

**5777. PLANNING**

None.

**5778. HIGHWAYS, HOUSING AND ENVIRONMENT**

           The Clerk to report street light in Beguildy not working.

**5779. GENERAL CORRESPONDENCE / ISSUES**

None.

**5780. HEYOPE RECREATION GROUND**

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

**5781. FOR INFORMATION ONLY**

The NHS Future Fit Changes to Shrewsbury and Telford hospitals consultation document has been completed with a recommendation for Option 1.

**5782   ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)**

It is with sadness that Beguildy Community Council record the passing of former County Council John Brunt who passed away recently after a short illness. The council wish to thank John for his hard work and dedication to the post he had maintained for 2 terms. Sympathies are with his wife and family.

**Meeting closed at 9:00 pm**

**DATE OF NEXT MEETING: 7:30 pm on Tuesday 9th October at Knucklas Community Centre**