**MINUTES OF THE COUNCIL MEETING HELD ON 8th JANUARY 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 A Hoyle Cllr M Morgan and Cllr A Kenyon-Wade

**APOLOGIES**

Cllr M Collins and Cllr P Barrett.

 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

**5813. APPROVAL OF MINUTES**

The Minutes of the meetings on 13th November 2018 were approved, with several minor amendments, and signed by the Chairman.

 **5814.** **MATTERS ARISING**

From the meeting of 11th December 2018 only matters which do not appear on the Agenda should be raised.

**Overhanging trees and safety of bank near Knucklas Bridge**

The Community Clerk reported that they had not received a response from Network rail within the agreed 21-day period.

It was agreed that both chase up for a response from Network Rail and our County Councillor after meeting with Stephen Smith give us an update of the dangers. If this results in no progress it was agreed to pass it onto our AM Kirsty Williams to try and resolve this matter.

**Knucklas Play Ground report**

The Clerk confirmed that John Bowen has again produced a monthly report on the condition of the play area with no adverse comments.

 **Garreg Lwyd/Roads Update**

JSM contractors how know finished repairing pipes and it was agreed that a meeting take place on Wednesday 23rd January 2019 in the morning. Clerk asked to organise the timing and venues to meet Powys CC representatives.

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

The Clerk and Chair are waiting for a response from both PAVO Nick Venti and also from Helen Barrett at PCB. Currently the Council will continue with the gentlemen’s agreement with the Community Centre management Committee.

 **5815. COUNTY COUNCILLOR’S REPORT**

 **None**

 **5816. FINANCE**

1. Payments –

 N King (January 2019 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

 High ground Maintenance £123.84

 Members agreed to these payments.

 **Precept for 2019/20 agreed see attached**

**5817 PLANNING**

* To consider the following applications: -

**None**

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**Personnel comments on Planning website.**

Members were concerned that they would be unable to view both letters of support or objection to the planning application. Members asked the Clerk to write to Powys CC objecting to this change. Clerk to chase up a response.

**5818. HIGHWAYS, HOUSING AND ENVIRONMENT**

None.

**5819. GENERAL CORRESPONDENCE / ISSUES**

. The Clerk read out details of the Ombudsman’s decision the Cllr C Thomas had not broken the Councils Code of Conduct reported by County Councillor Rachel Powell.

**5820. HEYOPE RECREATION GROUND**

1. The Chairman authorised the Minutes as a separate record of the business of the Recreation Ground, 11th December 2018.

**5811. FOR INFORMATION ONLY**

 None.

**5812 ANY URGENT BUSINESS/INFORMATION (at discretion of Chair)**

None.

**Meeting closed at 9:20 pm**

**DATE OF NEXT MEETING: 7:30 pm on Tuesday 8th January at Felindre Village Hall.**