

Gladestry Community Council.

Minutes of the ordinary meeting held on Monday 11 March 2019

in Gladestry Village Hall

Present. Mr Melvyn Hughes, Mr Ian Ball, Mr Gareth Croose, Ms Jane Bisby, Mr Joseph Alman, Mr Viv Lloyd, Cllr Michael Jones (Observer) and Mr Kenneth Waugh (Clerk).

1. Apologies. Mr Derrick Carrington.

2. Minutes of the ordinary meeting held on 21 January 2019.

Jane proposed that the minutes from the ordinary meeting were agreed; Gareth seconded, and Councillors approved. The minutes were then signed.

3. Matters arising from the ordinary meeting held on 21 January 2019.

i. Kiosk. The Clerk mentioned that he had heard no news regarding the power supply.

Viv informed us that he and Dave Bowen had located a small supply of glass panels, and had used them to replace the damaged ones in our kiosk.

The Clerk informed Cllrs that he had been asked by a local resident to explore the possibility of painting the kiosk yellow to make it stand out as a defibrillator location, and that he would supply the paint and do the job. Cllrs discussed the idea, and agreed that the roof of the kiosk should be painted yellow, but the remainder would be red when it was eventually repainted.

On the subject of the defibrillator, Jane said that she had made contact with the provider of our CPR training with a view to putting on a second session; Jane sought confirmation that the Council would meet the trainer's travel expenses, which was agreed by Cllrs.

4. Planning.

No new applications or correspondence had been received.

5. Finance.

- i. The current balance is £3695. This is likely to be the end of year carry over as there is no further expenditure is anticipated.
- ii. Councillors approved the payment of £309.71 for the Clerk's Quarter 1 of 2019-20 salary and expenses for the year ending 31 March 2019.
- iii. A copy of the budgetary control sheet can be found as an Appendix to these minutes.
- iv. Regarding the next year's precept, the Clerk was now in a position to prepare the summary annexe to the relevant minutes.

6. Correspondence.

None received.

7. Business matters.

- i. The Clerk had prepared and circulated a draft document to include roles and responsibilities of the Council and Councillors, as requested at the previous meeting. With a few minor amendments, the Clerk was asked to place this on the website.
- ii. In respect of Powys CC's published toilet strategy, which, in essence, means an abrogation by Powys of responsibility to provide and/or up keep public toilet facilities, Cllrs discussed the local provision of the church facility which is partly funded by the Council through a grant.. It was agreed that this support should continue, and would be discussed again when grant applications were being reviewed. There was also a suggestion that some support could be given to the public house if the new owners were to make their facilities available to all comers.
- iii. Regarding One Voice Wales membership, there was no desire on Cllrs's part for us to subscribe.
- iv. The condition of the passing place on Huntingdon Lane, as brought to our attention by Bob Terry, was discussed, and the Clerk was asked to seek improvement from Powys with the explicit support of Cllr Jones.

8. The next meeting will be the AGM on Monday 20 May 2019, commencing at **7pm**, followed by an Ordinary Meeting at 7.30pm.

Signed

Dated

