

## **Gladestry Community Council**

### **Minutes of the ordinary meeting held on Monday 13 July 2015 in Gladestry Village Hall**

#### Present

Mr Derrick Carrington (Chairman), Ms Jane Bisby, Mr Gareth Croose, Mr Dan Cosgrove, Cllr Michael Jones, Mr Melvyn Hughes (member of the public) and Mr Kenneth Waugh (Clerk).

Before the ordinary meeting began there was a presentation by Mr Alan Davies, Powys County Council, who had been invited to talk about speed issues as they affect the Gladestry village. Please refer to the attached appendix for a précis of the presentation and discussion.

#### 1. Apologies.

Apologies were received from Mrs Dianne Moore.

#### 2. Minutes

The minutes of the meeting held on 18 May 2015 were agreed and signed.

#### 3.. Matters Arising

- The old Newchurch notice board.
- Defibrillator. Dan has checked with a medical professional to see if it would be worthwhile having a defibrillator for use in the village, and had been advised it would be a positive move. Dan has also spoken to the British Heart Foundation and discovered that part funding is available, leaving a cost to the Community of about £400; the Foundation can provide a training DVD and practice dummies, and Dan told us that he knew of someone who would provide training here in the village hall. Derrick indicated that the Council holds sufficient funding if Councillors wished, like him, to proceed: Jane seconded Derrick's proposal and all Councillors present voted in favour. Dan volunteered to take this forward, liaising as necessary with the Clerk and the village hall committee.
- Signatories on cheques. As previously mentioned, Vanessa's resignation means we need a new signatory. Jane kindly agreed to take on the role, and the meeting agreed.

- Declarations of interest. As previously indicated by e-mail to Councillors, it is not a requirement for Community Councillors to create a register of interest, although declarations of interest do need to be made when appropriate.
- The Notification of Vacancy for a Councillor, which was posted on the Website and in various locations within the Community, produced no volunteers for co-option prior to tonight's meeting. However, Mr Melvyn Hughes, present, indicated that he wished to be considered for co-option. Councillors present agreed unanimously to co-opt Mr Hughes; the Clerk will arrange the necessary paperwork.

4. Planning. No planning applications had been received since the last meeting.

#### 5. Finance.

The following payments had been agreed and made since the previous meeting:

- Clerk's quarterly salary April-June 2015;
- Clerk's membership of the Society of Local Council Clerks (£53); and
- Website annual fee (£163).

Current account balance - £3234.

The matter of an honorarium for the local auditor, Mr Frank Mullin, was discussed. It was agreed that a payment of £25 should be made to reflect to good work provided to the Council.

#### 6. Correspondence.

Derrick had looked at the Local Development Plan CD, but suggested it needed a large screen to view it properly. Michael informed the meeting that the Plan really applies to developments of more than four dwellings, and associated infrastructure, and that, because there were no such plans in our Community, we need not be concerned.

#### 7. A.O.B

- Jane wished to know who was the Powys CC contact for issues affecting local roads. Derrick suggested that any such issues were referred to the Clerk, who would contact the relevant body.
- Derrick said that he understood that the local quarries at Old Radnor had changed hands again, and he was concerned about the possible consequences should they be re-sold to a company which then declared itself bankrupt and there was a failure to make good the sites. In a similar vein, Derrick wondered whether there was any monitoring of the quarry in the Community. Michael informed the meeting that Powys monitors all issues closely, but if anyone had

concerns we should write to the Chief Planning Officer or the Chief Executive.

8. Next Meeting

The next meeting will be held on Monday 21 September 2015 at 7.30pm.

**Signed:**

**Dated:**