

Gladestry Community Council

Minutes of the ordinary meeting held on Monday 21 September 2015 in Gladestry Village Hall

Present

Ms Jane Bisby (Acting Chairman), Mr Melvyn Hughes, Mr Viv Lloyd and Mr Kenneth Waugh (Clerk).

1. Apologies.

Apologies were received from Mr Derrick Carrington, Mr Dan Cosgrove, Mr Gareth Croose and Cllr Michael Jones.

2. Minutes

The minutes of the meeting held on 13 July 2015 were agreed and signed.

3.. Matters Arising

- The Newchurch notice board. No replacement is yet in place. Viv will contact Wayne Maddy to try to expedite the matter.
- Defibrillator. No update was available. The Clerk agreed to contact Dan to see if any further information is available.
- Signatories on cheques. Jane is now the third signatory.
- Viv mentioned that the contact for issues affecting roads in the area is Mr George Lloyd; the Clerk said that he now had contact details for Mr Lloyd.
- The local auditor, Mr Frank Mullin, had returned the cheque for his services with a letter explaining that he did not expect or desire remuneration for his work as he had undertaken the audit in order to be of assistance to his local community. Frank asked that consideration be given to making the £25 payment to the Parent and Toddler Group. This was discussed by Councillors, and it was agreed that the matter be deferred to the Council's next meeting for a full airing and decision.

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

5. Finance.

The Clerk advised that the Auditors, BDO LLP, had signed off the annual return. The meeting approved and accepted said return.

The following payments were agreed:

- payment of the BDO audit fee of £132.00;
- Clerk's quarterly salary July - September 2015 - £150.00.

Current account balance - £3785.

6. Correspondence.

A letter from Play Radnor had been received, offering information about further opportunities for organised play in Gladestry. The meeting agreed that this was something more appropriate to the Parent and Toddler Group. Viv said he would pass on the letter to the Group.

7. A.O.B

The meeting decided that the issues raised from the previous meeting in relation to speeding in the village would be better left until the next meeting.

8. Next Meeting

The next meeting will be held on Monday 16 November 2015 at 7.30pm.

Signed:

Dated: