

# Gladestry Community Council

## Minutes of the ordinary meeting held on Monday 9 May 2016 in Gladestry Village Hall

### Present

Ms Jane Bisby (Chairman), Mrs Dianne Moore, Mr Derrick Carrington, Mr Dan Cosgrove, Mr Melvyn Hughes and Mr Kenneth Waugh (Clerk).

### 1. Apologies.

No apologies were received.

### 2. Minutes

The minutes were amended to show that the increase in the Clerk's salary was for this year, and not an annual rise; and to reflect that Dianne had tendered her apology for not being present at the meeting held on 21 March 2016. The minutes were then agreed and signed.

### 3.. Matters Arising

i. Derrick advised the meeting that the planning application for Barn Meadow Yellow Jack had been rejected by Powys CC as a result of an objection by the Highways Department.

ii. Defibrillator. Dan reported that the application to the British Heart Foundation had been sent in, and that a response was now awaited. Dan also explained that the equipment would require a storage cabinet, for which the Council will need to pay. Councillors agreed that as costs are likely to be minimal the Council should proceed. He told the meeting that the defibrillator package will include a training DVD.

iii. Highways. The Clerk explained that he had received a response from George Lloyd of the Highways Department, which he had already copies to Councillors. This response indicated that the requirement for passing places on Cloggau Pitch had been passed to the Design Group for a cost/feasibility study; that there was no action Highways would be able to take regarding line of site from Stonehouse Lane onto the B4594; and that Stonehouse Lane had been swept and plugged, drainage jetted and grips reinstated. Melvyn indicated that he did not think that potholes had been dealt with and that the work that had been undertaken was not to a satisfactory standard. Councillors agreed that the Clerk should refer the matter back to George, and arrange a site meeting at a suitable time. Jane expressed the need for a professional approach at any such meeting.

iv. Website. The issue of progress on the new website had been cleared at the AGM, when it had been agreed that the project should progress to completion.

#### 4. Planning.

No new applications had been received.

#### 5. Finance.

The Clerk told the meeting that a grant application had been received from St David's Church, Colva in respect of £100 towards churchyard maintenance. Derrick proposed that the request should be met in full; Dan seconded, and Councillors agreed. Jane asked the Clerk if he would pass the cheque to her for delivery to the church secretary.

The Clerk advised that all grants previously agreed had had cheques issued: viz. St Mary's Church, Gladestry; Gladestry School; Gladestry Parent and Toddler Group; and St Mary's Church, Newchurch. The only other payment made was the Clerk's salary and expenses, as previously also agreed.

The current account balance stood at £2336 on 9 May 2016.

#### 6. Correspondence.

Grant application from St David's Church, Colva – see above.

Clerks and Councils Direct.

#### 7. AOB.

Dianne asked if anyone knew when the new telephone mast in Newchurch was due to be switched on: no-one did.

#### 8. Next Meeting.

The next meeting will be on Monday 18 July 2016 at 7.30pm.

Signed:

Dated: