

Gladestry Community Council

Minutes of the meeting held on Monday 18 May 2015 in Gladestry Village Hall

Present

Mr Derrick Carrington (Chairman), Ms Jane Bisby, Mr Gareth Croose, Mrs Dianne Moore, Cllr Michael Jones and Mr Kenneth Waugh (Clerk).

1. Apologies.

Apologies were received from Ms Vanessa Bryson (Vice Chair), Mr Viv Lloyd and Mr Dan Cosgrove.

2. Minutes

The minutes of the meeting held on 17 March 2015 were agreed and signed.

3.. Matters Arising

- As the new notice board for Newchurch is not yet in place and the current one is extremely dilapidated, Dianne suggested that the old board is removed and taken away. Councillors agreed that this was a good idea; Dianne volunteered to undertake the removal and disposal.
- A link to the Powys website for road works and delays remains a work in progress for the Clerk.
- P/2014/1109: extension of the original deadline requested for the installation of a chicken rearing unit adjacent to St Michael's Church. No new information has been received about this application, but it should be noted that the application was for extension of a deadline for an application previously granted.
- P/2015/0015: extension to MMAD House, Gladestry. It is understood that the application has been approved.
- Devolvement of recreation facilities: the council is awaiting information from the Village Hall Committee regarding developments.
- Defibrillator: the Village Hall Committee has agreed that a defibrillator would be better sited close to the village hall, rather than in the telephone kiosk. The Council agreed.
- Adopt a Kiosk: previous Councils have discussed this, and it remains an unacceptable proposal because of the potentially dangerous position of the kiosk, and liability issues associated with it.

5. Finance.

The following payments were approved:

- Clerk's quarterly salary April-June 2015;
- grant to the school; and
- hire of the village hall

With the resignation of Vanessa we have lost one of the three signatories on cheques, for which two signatures are required. The Clerk suggested that he could take the third spot, but wanted to check that this was not proscribed anywhere before seeking a new bank mandate.

6. Correspondence.

Two items of correspondence needed the meeting's attention:

- the first is that from the Pensions Regulator as the Council has to provide contact details for future correspondence in respect of Council employees' pension rights. It was agreed that Derrick would be the primary contact, with the Clerk as secondary contact; and secondly
- a register of Councillor's interests. Councillors will need to complete and return a pro forma that the Clerk will prepare and issue. This information will then be available via the Gladestry website.

7. A.O.B

None.

8. Next Meeting

The next meeting will be held on Monday 13 July at 7.30pm.

Signed:

Dated: