

Gladestry Community Council.

Minutes of the ordinary meeting held on Monday 21 November 2016 in Gladestry Village Hall

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

Note: before the Ordinary meeting began, the minutes from planning meetings held on 10 October and 14 November 2016 were agreed and signed.

1. Apologies.

Apologies were received from Mr Dan Cosgrove.

2. Minutes of last meeting.

Derrick proposed that the minutes from the meeting held on 19 September 2016 be accepted and signed. Jane seconded, and the proposal was agreed.

3. Matters arising.

i. Defibrillator. Jane explained that after she and Kenneth had previously unpacked all the associated material and unsuccessfully attempted to breathe life into the kit, she and Dan had had rather more success with the dummies. The AED is presently stored in the hall kitchen, with the first aid box. Kenneth said that he had spoken to Dan when he phoned to give his apologies for not being able to attend this meeting (Dan was on call for the Fire Brigade), and had offered to arrange the next stage of proceedings, which was full training. Dan said he would pass on the trainer information to Kenneth to enable this. Kenneth added that he had also offered to order a cabinet for the AED. Councillors again confirmed that fitting the cabinet to the outside of the hall would be the best available siting, and asked Kenneth to confirm this siting by writing to the hall committee.

ii. Highways. Regarding passing places along the Cloggau Lane, Jane told the meeting that she had now had a site meeting with George Lloyd, and it had been agreed that earlier proposals were over-complicating the essential issue; *viz* that what is required is a small number of passing places and tidying up the passing place already *in situ*. George had told Jane that, rather than fund this as a capital project, he would arrange for the work to be undertaken as maintenance. Councillors agreed that this was acceptable progress, and asked the Clerk to write to George to confirm this understanding, to go ahead with the work, and to thank him for the progress so far.

iii. Recycling banks. Jane told the meeting that she had taken issue with Powys regarding the proposed removal of the recycling banks at the village hall. She explained that she had discovered that there were some 13 households, many in Colva, that did not presently receive a home collection of waste, and who had to take it to a collection point. For convenience, householders affected use the banks at the

village hall. Jane said that as a result of her intervention, the households in Colva are going to have their needs reassessed; in the meantime, Powys will hold off the removal of the banks. Jane also mentioned that she had queried the removal of the paper bank from the school grounds, and had asked why it could not have been transferred to the village hall car park. She had been told that it had been removed on road safety grounds, although it had been in position for many years with no safety issues, and could not be transferred as the banks at the hall were due for removal. Jane said she will continue to monitor the situation.

iv. Planning: poultry sheds at Michaelchurch. Michael gave an update on the current position as he had called-in the application. As there were no objections to the application, Planning is proposing to give conditional assent; Michael has withdrawn the calling-in procedure.

4. Planning. No new applications had been received, but members of the community are referred to the minutes of the planning meeting held on 14 November 2016, held to discuss the issue of new Welsh Government proposals to Local Search Areas for wind and solar farms.

5. Finance. Councillors noted the current financial position of as shown on the budget monitoring sheet included with the agenda. Councillors also discussed the Clerk's precept request paper (for 2017-18), and agreed that the request should be for £3000 to safeguard finances should there be a contested election in 2017.

6. Noted.

7. Recycling banks: item cleared.

Highways – Cloggau Pitch: cleared.

Precept request: cleared.

Other highways issues. Melvyn stated that Stone House Lane from the bridge to South View still needed attention from the Highways Department, as did the road at the turn into Stone House Lane. The Clerk said he would raise the matter in his communication with George Lloyd. Melvyn also asked the Clerk to enquire about proposals for clearing gutters in the area.

8. The next ordinary meeting will be held at 7.30 on Monday 30 January 2017.

Signed:

Dated: