

BEGUILDY COMMUNITY COUNCIL

Tel: 01547 520536
Email:Neil@neilking.wanadoo.co.uk

Mr N King (Clerk)
9 Grove Close
Presteigne Road
Knighton
Powys.
LD7 1LJ

5th January, 2010

Dear Councillor

There will be a meeting of Beguildy Community Council on **Tuesday 12th January at 7.30 p.m.** at Felindre Community Centre, and the Agenda is as set out below.

PLEASE REMEMBER PLANNING APPLICATIONS (if any) WILL BE AVAILABLE TO MEMBERS FROM 7.15 P.M. FOR INSPECTION.

The public and press are cordially invited to attend.

Yours sincerely

Neil King
CLERK

AGENDA

The first ten minutes will be allowed to receive issues from members of the public, these will be considered at a later meeting.

APOLOGIES

1 CIRCULAR TRAILS PROJECT BEGUILDY.

Talk by Powys County Council Officer- Mr K Straw.

2. DECLARATIONS OF INTEREST

Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order) (Wales) Order 2008.

3. APPROVAL OF MINUTES

To approve that the Minutes of the meeting held on 8th December, 2009 are a true and accurate record, and authorise the Chairman to sign the Minutes as such.

4. MATTERS ARISING

From the meeting of 8th December. Only matters which do not appear on the Agenda should be raised.

5 COUNTY COUNCILLOR'S REPORT

6. FINANCE

Payments –

N King (Part December/January 2010 Salary) **£278.55**

HM Inspector of Taxes **£55.77**
(Income Tax deducted from Clerks Salary)

b) Precept Report

This report is for information only and to allow time for reflection on the decisions to be made on the 2010/11 budget.

1. An updated budget sheet for the current financial year is attached to this report for information.

2. All donations for this year have now been paid in accordance with the precepted figures.

3. Grants to Village Halls – The present Powys County Council system is under review and expected to change to reflect a system of grants which includes a calculation to reflect current usage of each Hall in the PCC area. It is quite likely that an element of the PCC grant will still relate to the Community Council grant awarded. I hope to have the details in time for the final consideration of the budget early in the New Year.

4. I suggest that the amounts precepted for contingencies and future election costs (£250 each) be transferred into the Money Manager Account in the New Year, after the final precept payment from Powys County Council. I have not recommended this before as the money has been needed in the current account to maintain cash flow.

5. Some of the projected costs have come in below budget (Insurance, One Voice Wales Subscription, hire of School for meetings and 'other payments').

6. For the year 2010/11 I suggest you continue to build up reserves and budget for future elections and also possibly consider including small specific projects for the area. In addition the training budget could be reinstated.

7. Office Costs and Petty Cash – I would like to suggest some flexibility between these two headings. Good practice means that they are better shown on the accounts separately but the ability to buy many items on account and thus claim back the VAT in due course means that a petty cash system is used less and less. The items previously purchased under petty cash will mainly be bought as part of general office supplies. In addition I now pay for very little photocopying as I am able to print the majority of the Council papers at home.

The computer and printer equipment used is my own and so does not incur any charge other than for ink cartridges.

8. In summary the year so far has gone according to plan with no projected overspends and this will allow a small build up of reserves as planned.

Neil King, **Community Clerk**

7. **PLANNING**

a) To consider the following applications :-

B2009-1299 Erection of 2 detached dwellings adjacent to Crogue Lloyney.

8. **HIGHWAYS, HOUSING AND ENVIRONMENT**

a) to consider future recycling and refuse collection service.

9. **GENERAL CORRESPONDENCE / ISSUES**

a) to consider proposed removal of Payphones.

b) to consider request from Citizens advice Bureau for financial assistance.

c) to consider request from Tenovus for financial assistance.

10. **HEYOPE RECREATION GROUND**

a) To authorise the Chairman to sign the Minutes as a separate record of the business of the Recreation Ground, December 2009

11. **FOR INFORMATION ONLY**

12. **ANY URGENT BUSINESS/INFORMATION** (at discretion of Chair)

Enc. *Minutes from 8th December Meeting.*