

MINUTES OF THE MEETING HELD ON 12th JULY 2011 AT KNUCKLAS COMMUNITY CENTRE

Present: Cllrs. M Morgan (Chair), A Tippet, K Jones, Ms A Hoyle, E Harris, Ms A Jones, and C Thomas

Apologies: W O Leary, P Swancott

In Attendance: County Councillor J Brunt and 1 member of the public.

A presentation was given by Jennifer Pearson and Tanya Davies of RWE npower renewables on the potential development of a wind farm at Neuadd Goch.

PUBLIC COMMENTS MADE PRIOR TO THE BEGINNING OF THE COUNCIL MEETING:

None.

MINUTES OF THE COUNCIL MEETING:

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

Personal

Cllr Mrs A Hoyle	Knucklas Community Centre
Cllr K Jones	Knucklas Community Centre
Cllr A Jones	knucklas community Centre

MIN 5123 APPROVAL OF MINUTES

The Minutes of the meeting on 14th June 2011 were approved and subsequently signed by the Chairman with amendments.

MIN 5124 MATTERS ARISING

The Clerk confirmed that he had asked the planning enforcement officer of Powys County Council to investigate the non compliance of planning matters at Pound Farm.
In addition the Clerk was waiting for a response on the planning restrictions at the car park outside the public house in Lloyney.
The Clerk had received confirmation from Powys County Council transport division indicating that it was not policy for lay bys to be converted to disabled parking bays and no action could therefore take place outside Beguildy church.

MIN 5125 COUNTY COUNCILLORS REPORT

County Councillor John Brunt reported that the street light by the station access had now been replaced and that all the damaged road signs along the B3455 had been repaired or replaced.
In Lloyney he had arranged for the grass cutting on the verges to be done more frequently.
He reported that he had the materials to repaint two items in the Knucklas play park and that at the Knucklas Community Centre meeting on 18 July he hoped that the committee would provide a volunteer to carry out the painting. The rest of the play park would then be refurbished within two months.
He updated the council on the situation of the two caravans in the Lloyney lay-by.
Councillor Brunt passed information from the Woodland Trust, on opportunities for tree planting in the coming year, to the council,
He gave a report to the council on the ACCB meeting of 4 July explaining the need for a constitution and asked the council to approve the draft constitution in due course. He reported the feedback from contact with developers, and said that the work of ACCB would continue.

MIN 5126 FINANCE

a) Payments –

N King (July 2011 Salary)	£273.44
HM Inspector of Taxes (Income Tax deducted from Clerks Salary)	(£54.69)
Net Pay	£218.75

b) Internal audit fee £100

The above payment was noted and agreed.

MIN 5127 PLANNING

To consider the following applications:-

- 1) P2011 0641- Sighting of transportable chalet for ancillary use of main building at Tansomialia Felindre. Members were all in favour of supporting this application.

MIN 5128 HIGHWAYS, HOUSING AND ENVIRONMENT

- a) Powys County Council funding opportunities re rural areas. Members noted the schemes.

MIN 5129 GENERAL CORRESPONDENCE

- a) Ombudsman Annual Report 2011- Members noted
- b) Dyfed Powys Police authority- Notice of inspection of accounts – Members noted
- c) Woodlands Trust- Land suitable for planting trees or a wood- Members noted.

MIN 5130 HEYOPE RECREATION GROUND

- a) The minutes for the meeting of the 14th June 2011 were approved without amendment and duly signed by the Chairman.

MIN 5131 FOR INFORMATION ONLY

None

MIN 5132 AOB

- a) Cllr K Jones confirmed that Crud-y-Byther had not been sold to Mr Child at the present time.

The meeting ended at 9.10pm

DATE OF NEXT MEETING: 8.00pm 13th September at Felindre Village Hall.