

KHANWORTHVILLE COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 18 JANUARY 2017

A meeting of Khanworthville Community Council was held at Khanworthville Village Hall on Wednesday 18 January 2017 (Previously arranged for 09 January 2017).

Boroughors present: Messrs. Henry Thomas, Clive Easton, Gareth Thomas and Paul Booth. Mesdames Paula Hilliard and Nicola Jones

Apologies: C. C. D. R. Preece.

The Chairperson Mrs Paula Hilliard presided.

1. DECLARATIONS OF INTEREST.

There were no declarations recorded.

2. MINUTES OF PREVIOUS MEETING.

Minutes of previous meeting held on 14 November 2016 which had previously been circulated to members and displayed on the notice board were confirmed as a correct record by Mrs Nicola Jones seconded by Mr Henry Thomas and signed by the Chairperson.

3. MATTERS ARISING.

- a) Penrhos cattle grid - repairs completed
- b) Sign for Elan Village - No action, contact C.C. D.R. Preece
- c) Work been carried out on gutters in Chapel Lane.
- d) Oak tree by Ty hoshin = No response received from Gwlliam Homes. Include an agenda for next meeting
- e) Lawy R.P. focussed changes consultation: If no reply received to the personal letter forwarded to Mr. Peter Morns prior to next meeting - will request same
- f) Vacancy - No response.

4) FINANCE: 14 NOVEMBER 2016 - 18 JANUARY 2017

COMMUNITY ACCOUNT:

Precept	700.00
Transfer from website account	60.00

BALANCE IN BANK

Community Account	1603.95
Repairs Account	1721.40
Website Account	266.94

This report was received by Mrs Nicola Jones seconded by Mr. Gareth Thomas.

5) APPROVE FINANCIAL ASSISTANCE 2017/18

a) Renewal URC	70.00
b) Hanworth Churchyard Fund	70.00
c) Hanworth Village Hall	500.00

The proposal was moved by Mr Paul Booth seconded by Mr Elue Easton

6) SET BUDGET AND PRECEPT 2017/18

Agreed to apply for a precept of £3000.00  
(Increase required to budget for election costs).

The proposal was moved by Mr. Elue Easton seconded by Mrs Nicola Jones.

7) ATTENDANCE AT OUTSIDE MEETINGS

- Smithfield Trust - Mr. Henry Thomas
- Training Course : Messrs Paul Booth and Gareth Thomas

8. CORRESPONDENCE.

- a) 100 Years of Remembrance - Lighting of Beacon Sunday 11 November 2018. - Noted
- b) Independent Remuneration Panel for wages discussion event on its remuneration for community and town councils. - Noted
- c) Assistance offered in masonry work and garden service from Mr. Peter Dunbar, The Memorial Restoration Co. - Noted.

9 ANY OTHER BUSINESS.

a) The community council wishes to acknowledge all work carried out by those involved with the Christmas tree in the village.

b) MINIUM GARDEN RESPONSIBILITY

The original funding group technically no longer exists, thus leaving funds dormant. The community council advises there is need to form a constituted group to release these funds, as this would be the most practical way forward to solve the issue to care for village garden projects.

c) VALUATION OF VILLAGE HALL

Agreed to remain at £201,185.00.

d) HIGHWAYS ISSUES.

Mr Gareth Thomas made reference to: Manhole collapsed on Upper Cefscad straight, and up the hysdynam road Lyncwta bridge has been damaged for two years in need of urgent repair - could result in an accident.

e) Obtain URL for the community council's website.

10. DATE OF NEXT MEETING.

Monday 13 March 2017, Llanwrthul Village Hall 7.30pm.

No further business was transacted, the chairperson thanked everyone for attendance and declared the meeting closed at 8.20pm.

Signed:

Date: