

KHANWORTH COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 13 MARCH 2017

A meeting of Khanworth Community Council was held at Khanworth Village Hall on Monday 13 March 2017.

Councillors present: Messrs Henry Thomas, Gareth Thomas and Paul Booth, & Mrs Nicola Jones also C.E. P.R. Price.

Apologies: Mr Elwyn Easton and Mrs Paula Hilliard.
The meeting continued with Mr Paul Booth presiding.

1. DECLARATIONS OF INTEREST

There were no declarations recorded.

2. MINUTES OF PREVIOUS MEETINGS

Minutes of previous meeting held on 18 January 2017 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

PWAYS LDP.

Undergoing further consultation refined exercise; following this will be going through the planning system.

HIGHWAYS ISSUES.

- a) Ditches on Dolgai pitch require cleaning out - water running over road.
- b) Stone wall collapsing on Talurn road near Blaencwm.
- c) Green refuse bin on Penrhos road again being used for black bags and loose rubbish.

C.E. P.R. Price report these issues to the relevant departments.

4 FINANCE: 19 JANUARY - 13 MARCH 2017.COMMUNITY ACCOUNT.EXPENDITURE.

Penvel URE (Donation)	70.00
Klanurthul Churchyard Fund (Donation)	70.00
One Voice Wales (Training fees)	70.00
Wales Audit office (External Audit fee)	186.75

Balance in Bank.

Community Account	1207.20
Repairs Account	1721.40
Website Account	266.94

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

5. RISK ASSESSMENT.

Risk assessment for 2017/18 was view and approved by Mr Gareth Thomas seconded by Mrs Nicola Jones

6. MEMBERSHIP ONE VOICE

On the proposition of Mrs Nicola Jones seconded by Mr Henry Thomas it was agreed to renew membership for 2017/2018 the fee being £29.00

7. ATTENDANCE AT OUTSIDE MEETINGS

No meetings attended.

8. CODE OF CONDUCT.

A revised Model Code of Conduct in accordance with the requirements of section 51 (6) of the local government Act 2000 was adopted.

The action being moved by Mr Gareth Thomas seconded by

Mrs Nicola Jones:

An advertisement to be inserted in the local press

9. Election nomination packs were distributed. The closing date for receipt of nominations being 4 April 2017.

8 CORRESPONDENCE

- a) Request for financial assistance from Seenerge Lances Trust handlan - Noted.
- b) 2018 Review of Parliamentary Constituencies in Wales - Noted.
- c) Letter received from Mr E J Clarke (Secretary) Khanwathul Village Hall Management Committee requesting clarification to carry out further refurbishment. Request approved.

9 ANY OTHER BUSINESS

wished to record as Conor James Rao been appointed Head Boy of Khandrudad Wells High School.

10 DATE OF AGM and NEXT MEETING.

Monday 15 May 2017 Khanwathul Village Hall. AGM to commence at 7.30 pm followed by meeting to commence at 8.00 pm.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.50 pm.

Signed

Date.