

KHANWORTHVA COMMUNITY COUNCILMINUTES OF MEETING HELD ON 08 JANUARY 2018

A meeting of Khanworth Community Council was held at Khanworth Village Hall on Monday 08 January 2018.

Councillors present: Messrs Henry Thomas, Clive Easton, Gareth Thomas and Alan Austin. Also C.E. D.R. Price.

Members of the public: Mrs Nicole Wozencraft & family.

Apologies: Mr Paul Booth.

The meeting continued with Mr Gareth Thomas (Vice-Chairman) presiding.

1. RECEIVE CO-OPTED MEMBER

Mr Ben Gaskell was welcomed by the chairman.

Mr Gaskell completed declaration of acceptance, code of conduct acceptance and business interest declaration forms.

2. DECLARATIONS OF INTEREST

No formal declarations of personal interest recorded.

3. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 13 November 2017 which had previously been circulated to members and displayed on the notice board were confirmed as a correct record by Mr Clive Easton seconded by Mr Alan Austin and signed by the chairman.

4. MATTERS ARISING.

HIGHWAYS ISSUES.

- a. Signpost at the junction top of the hill above the village (directs Han Village both ways) in need of repair.
- b. Old black and white cast iron sign in village overgrown by Hedge.
- c. Date for re-programming of re-surfacing of the road near the badge site which was previously cancelled due to adverse

weather conditions.

C.C.D.R. Price contact Highways Department

d) Post box re-instated at the Halt filling station.

5. FINANCE: 14 NOVEMBER 2017 - 08 JANUARY 2018

COMMUNITY ACCOUNT

RECEIPTS

Precept 720.31.

EXPENDITURE

Wales Audit office (External Audit Fee) 186.00

BALANCE IN BANK

Community Account 1715.01

Repairs Account 1722.08

Website Account 189.58

N.B. Election costs of £279.69 were retained by Powys County Council from the precept of £1000.00.

6. Budgets monitoring approved.

These reports were received by Mr Alan Austin seconded by Mr Elue Easton.

7. APPROVE FINANCIAL ASSISTANCE 2017/18

a Peniel URE 70.00

b Khanwathul Churchyard Fund 70.00

8. APPROVE FINANCIAL ASSISTANCE 2018/19

Khanwathul Village Hall (Revenue Support) 500.00.

These actions approved by Mr Elue Easton, seconded by

Mr Alan Austin

9. The Independent Remuneration Panel for Wales is the authority that has the power to determine what allowances and expenses should be paid to public sector members.

Determination 44 states community and town councils must make a payment to each of their members of £150-00 per year for costs incurred.

Individual members if wish may make a personal decision to elect to forgo part or all of the entitlement to payments by giving notice in writing to the proper officer of the council. Following a discussion it was unanimously agreed to forgo this allowance. Therefore no extra funding would need to be included in the precept for the ensuing year.

10. SET BUDGET AND PRECEPT 2018/19

Agreed to apply for a precept of £3,000-00. The proposal being moved by Mr Henry Thomas seconded by Mr Alan Austin.

11. VALUATION OF VILLAGE HALL.

Agreed to increase to £205,000-00.

The proposal being moved by Mr Elme Easton, seconded by Mr Alan Austin

12. ATTENDANCE AT OUTSIDE MEETINGS.

No meetings attended.

13. APPOINTMENTS TO CAERLLAN CHARITY TRUST.

Messrs. Paul Booth, Alan Austin and Ben Gaskell appointed.

14. RISK ASSESSMENT.

The Risk Assessment for 2018/19 was viewed, approved and signed by the chairman.

15 PLANNINGSPRIOR TO MEETING

Application Ref: P/2017/1327. GRID REF: 297446.87/263837.

Erection of a two storey extension at the rear of the School House, Khanurthul, for Mr David Wood.

Members approved this action as a correct decision.

It was agreed the Village Hall Management Committee be notified.

CURRENT.

Application Ref: P/2017/1437. GRID REF: 296020.15/265782.38.

Erection of a pullet rearing unit, feed silos and all associated works at land Dal-y-gareg, Khanurthul for Mrs N Wozencraft son.

Following a discussion and prior to making a decision it was agreed all members view the application. A meeting to discuss this application arranged for Wednesday 17 January 2018, Khanurthul Village Hall 7.30pm.

C.C.P.R. Price left the meeting when these applications were under discussion.

16 DATE OF NEXT MEETING.

Monday 12 March 2018, Khanurthul Village Hall 7.30pm.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 9.35pm.

Signed:

Date: