

KHANWORTH Community CouncilMINUTES OF MEETING HELD ON 13 JANUARY 2020

A meeting of Khanworth Community Council was held at Khanworth Village Hall on Monday 13 January 2020.

Councillors present: Messrs Alan Austin, Gareth Thomas, Robert Lewis, Paul Booth, Henry Thomas and Ben Gaskell. Also C.C. D.R. Puce.

Mr Paul Booth (Chairman) presided.

1. DECLARATIONS OF INTEREST.

No declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 11 November 2019 which had previously been circulated to members and displayed on the notice board were confirmed as an accurate record by Mr Alan Austin seconded by Mr Robert Lewis and signed by the Chairman.

3. MATTERS ARISING

a) RIGHTS OF WAY PROJECT

Mr Alan Austin stated the project has commenced, with one gate being installed.

b) HIGHWAYS ISSUES

Gutter cleaning has been carried out on the Penknoke road.

c) MILLENNIUM GARDEN.

Necessary work been carried out by volunteers.

d) ENVIRONMENT WALES ACT 2016 SECTION 6

A biodiversity plan prepared by the clerk was viewed and signed by the Chairman.

4. FINANCE 12 NOVEMBER 2019 - 13 JANUARY 2020.

COMMUNITY ACCOUNT

RECEIPTS

Receipt 1000-00

BALANCE IN BANK

Community Account 2578.11

Repairs Account 1727.35

Website Account 23.19

Budget monitoring approved.

This report was received by Mr Gareth Thomas, seconded by Mr Ben Gaskell.

5. APPROVE FINANCIAL ASSISTANCE 2019/20

a) Penner URC 70-00

b) St. Gwithul's Church 70-00.

The proposal being moved by Mr Alan Austin seconded by Mr Gareth Thomas.

6 VALUATION OF VILLAGE HALL

Agreed to remain at £205,000-00.

7 APPOINT INTERNAL AUDITOR 2019/20

Mrs Diana Samuel re-appointed the proposal being moved by Mr Henry Thomas seconded by Mr Robert Lewis.

8 RISK ASSESSMENT 2020/21

The risk assessment for 2020/21 was viewed, approved and signed by the Chairman.

9 ATTENDANCE AT OUTSIDE MEETINGS

No meetings attended

10. REQUEST FOR FINANCIAL ASSISTANCE

- a) Udd National Eisteddfod 2020 - No Action
- b) Bucknock & Rednor Sports Partnership - No Action

11. CORRESPONDENCE

- a) Draft Supplementary Planning Guidance of the adopted Pwys LDP. Consultation - Noted.
- b) Welsh Government's consultation - changes to planning and related application fees - Noted.

12. BROADBAND SUPPLIED BY DYFED IT

C. C. D. R. Price gave a detailed update. A meeting to discuss this issue will be held at Khanafanfawr and District Community Centre on Tuesday 23 February 2020. On behalf of the Community Council Messrs Elise Easton and Ben Yaskell were appointed to attend, with Mr Alan Austin as a reserve.

13. DATE OF NEXT MEETING

Monday 09 March 2020, Khanarthul Village Hall 7.30pm.

14. AND OTHER BUSINESS

- a) Request for a road sweeper from bridge onto village within the 30 mile cutilage.
- b) Hysdynam road - turn right at cross roads, Caumacadam cracking on road prior to meeting next junction.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.40pm.

Signed:

Date: