

Gladestry Community Council.

Minutes of the ordinary meeting held on Monday 21 January 2019
in Gladestry Village Hall

Present. Mr Ian Ball, Mr Gareth Croose, Ms Jane Bisby, Mr Joseph Alman and Mr Kenneth Waugh (Clerk).

Note: Prior to the commencement of the meeting, Mrs Vivienne Taylor of Offa's Dyke Lodge, Gladestry gave a short presentation to inform the Council, and, from these minutes, the Community in general, that this year was the 50th anniversary of the Offa's Dyke Path Association. As a member of the Association, Viv intended to hold a garden event with the aim of both publicising the anniversary and raising money for a designated charity, likely to be the Wales Air Ambulance. Councillors expressed their help support for this endeavour.

Viv may be contacted on vivienne.taylor@ymail.com

1. Apologies. Mr Derrick Carrington, Mr Melvyn Hughes and Mr Viv Lloyd.

1b. Chairman. As both the Chairman and Vice Chairman were absent, Councillors were asked to elect a Chairman for this meeting. Gareth proposed Jane for the role; this was seconded by Joseph, and agreed by all.

2. Minutes of the ordinary meeting held on 19 November 2018.

Gareth proposed that the minutes from the ordinary meeting were agreed; Joseph seconded, and Councillors approved. The minutes were then signed.

3. Matters arising from the ordinary meeting held on 19 November 2018.

i. Kiosk. Jane reported that she had spoken to a BT Outreach engineer she had seen at the kiosk; he had told her that he was costing the job of reconnecting electricity to the kiosk.

The Clerk mentioned that he had been asked if the defibrillator was in the kiosk, and operational; he had said that it was, and felt it would be useful to publicise this fact *via* these minutes:

Community members and visitors – please note that the defibrillator in the phone kiosk is operational.

4. Planning.

No new applications or correspondence had been received.

5. Finance.

- i. The current balance is £ 4158.
- ii. Councillors approved the payment of £238 to Zurich Municipal for the relevant insurance. No invoice has yet been received for audit costs. There are no further known costs due for the remainder of this financial year.
- iii. A copy of the budgetary control sheet can be found as an Appendix to these minutes.
- iv. The Clerk informed Cllrs that he had applied to Powys for the next year's precept, as agreed at the previous meeting.

6. Correspondence.

None received.

7. Business matters.

- i. There was a brief discussion, initiated by Jane with reference to the Kington Chronicle, about how this Council could improve its profile in the Community. The Clerk was asked to prepare a draft document to include roles and responsibilities of the Council and Councillors for email to Councillors and as a business item at the next meeting.
8. The next meeting will be on 11 March 2019 at 7.30 p.m.

Signed

Dated

