

# **GLADESTRY COMMUNITY COUNCIL**

## **Minutes of Meeting held on Monday, 20<sup>th</sup> January 2014 in Gladestry Village Hall**

**Present:** Ms Vanessa Bryson (Vice Chair), Ms Jane Bisby, Mr Dan Cosgrove, Mr Gareth Croose, Mrs Dianne Moore, Cllr Michael Jones & Mrs Sue Croose (Clerk)

**1 Apologies:** received and accepted from Mr Derrick Carrington (Chairman) and Mr Viv Lloyd.

VB chaired the meeting.

**2 Agree Minutes of Meetings held 18th November 2013:** minutes of both the public and ordinary meeting had been distributed and were now agreed and signed.

### **3 Matters Arising:**

- **Gladestry Community Website:** Mr Roger Malvern of Upper Bridge Enterprises had provided more information following the public meeting. Their new package, based on the Microsoft SharePoint platform, would incur an initial fee of £300 with annual licence charges of £120 plus £10 for the domain name and £10 for mailboxes supplied, all plus VAT. Dr Bob Terry would be pleased to see an upgrade and happy to continue as administrator using the new platform. Councillors agreed that the website should be updated and that this option would make the best use of the grant received.
- **Powys CC - War Memorials Project:** GC confirmed there is no memorial at Michaelchurch. He has been advised that names are included on the plaque at Brilley Church.
- **Vacancy - Clerk:** no enquiries received. Vacancy will be re-advertised and SC agreed to continue in the short term.
- **Noticeboard:** clerk to contact VL re progress.

### **4 Planning:**

- **P2013 1012 - agricultural building north of Ebenezer Chapel, Newchurch:** Approved with 3 conditions.
- **P2013/1055 - wind turbine at Wernoog, Clyro:** notice received dated 18.12.13 with response due by 1.1.14, advising that additional information was available on the Powys website. Included additional access assessment. Email response submitted: *The assessment and the drawings it contains do not take full account of the difficulties of the rural roads, especially gradients, and therefore the objection to routing the various heavy and abnormal loads through Gladestry Community Council's area still stands.*
- **P/2013/1064:** notice received that application will be considered on 23.1.14.

## 5 Finance:

- **Invoices:**  
Gladestry Village Hall - 4 meetings - £32. Cheque issue.
- **Community Grants: 2013-14:** Resolved that grants will be made available to local organisations as in previous years. Applications to be received by 3rd March for determination at next meeting.
- **Village Hall Annual Revenue Grant Scheme:** resolved to award a £550 grant in the financial year 2014-15. Cheque issued for £550 re 2013-14 grant.
- **Precept - 2014-15:** estimated expenditure for 2014/15 is £2,650 plus costs of new/refurbished noticeboards. Councillors agreed to request a precept of £2,500 again this year.
- **Insurance:** quote for renewal with AON / Allianz is £314.93. Quote also received from Zurich for £198.75 (includes 10% discount for 3 year agreement). Resolved that clerk will ask for copy of policy wording; if in line with existing policy the lower quote may be accepted.

## 6 Correspondence:

- **Powys CC - Council Tax Reduction Scheme - consultation end 2.1.14:** letter received 14.12.13 giving details of this consultation which "*begins on*" 3.12.13. Details forwarded to Councillors that details were available at: <http://surveys.powys.gov.uk/index.php?sid=11572&lang=en>
- **Powys CC - Budget Workshop - 16th Jan. 2014:** Councillors notified by email. VB was to attend but online material had provided her with necessary information, she & JB have responded, recommended all to respond. Powys CC propose budget cuts of £20M. VB will determine time frame for Community Councils to respond & then liaise with councillors.
- **One Powys Plan Consultation - ends 24th Jan. 2014:** Councillors notified by email of details at <http://one.powys.gov.uk/index.php?id=16876&L=0>
- **Welsh Government - Proposals re John Beddoes School:** Notice received that from 10th April 2014 pupils attending John Beddoes School will transfer to Newtown High School (Presteigne Campus).
- **Powys LDP - Candidate Sites Update:** notice received by email and forwarded to councillors that information available at <http://www.powys.gov.uk/index.php?id=12004&L=0>
- **Sustainable Land Use - Questionnaire:** received by email & forwarded. Councillors agreed to meet to formulate response. VB to co-ordinate.
- **One Voice Wales Training Programme:** received.
- **Clerk & Councils Direct:** Issue 91 received.

## 7 Any Other Business:

## 8 Date of next Meeting - 17th March 2014 at 7.30pm

Signed: .....

Date: .....