

# Llanfihangel Rhydithon Community Council

## Minutes of an Ordinary Meeting held on Thursday 24<sup>th</sup> September 2015

**Present:** Cllrs. D Lewis (Chairman), S Powell, R Shelton, R Watkins

**1 Apologies:** Cllrs. M.Jones, J Thomas

**2 a Minutes of the meeting held on 25<sup>th</sup> June 2015:** These Minutes, which had not been available at the last meeting, were read, approved & signed by the Chairman

**2b Minutes of the meeting held on 16th July 2015:** The Minutes were read, approved & signed by the Chairman.

**3 Matters arising:**

- No word has been received from Highways regarding the state of the A488 opposite Underhill Riding School
- The Chairman reported that he has applied to the British Heart Foundation for a grant towards the purchase of a defibrillator & expected to receive an answer very soon

**4 Correspondence:** None

**5 To consider Planning Application P/2015/0774 for Full: Erection of a wind turbine with hub height of 30.52m and overall tip height of 45.07m and all associated infrastructure and creation of a new access track at Bethugree Farm, Llandewi, Llandrindod Wells, Powys**

*Note: This Council was consulted as a neighbouring Community Council whose area might be affected by the development.*

After a brief discussion, Councillors decided not to make any comment.

**6 To receive the public Auditor's Report concerning the Accounts for 2014-15:** The Annual Return was approved & accepted by the Council. Two issues had been raised by the auditor.

- 1) The Clerk should not have depreciated the value of the fixed assets: this figure has been returned to its former value.
- 2) The Council does not have any Fidelity Guarantee insurance: Councillors repeated a statement that has been made in past years that they consider the risk to be minimal & the cost of such insurance to be excessive.

The Clerk was authorised to pay the Auditor's fee of £96.

**7 A.O.B.**

- **Penrhiw Lane:** concern has been expressed about overhanging tree branches along this lane causing a problem for high vehicles. The Clerk volunteered to bring this to the attention of the Highways department.
- Councillors expressed sadness on receiving news of the death of **George Scarfe**, who had been a tireless volunteer at Dolau Railway Station for over thirty years
- **Register of Members' Interests:** Cllr Shelton has obtained a model format for councillors to provide details of their interests, **as required by law**. It was agreed that the Clerk should prepare for each councillor a set of documents using this model format which they can use to state their interests.

**8 Date of next meeting:** Thursday 15<sup>th</sup> October 2015 (if there is business to transact)