

**MINUTES OF NEWCASTLE
PARISH COUNCIL ANNUAL MEETING
HELD AT
NEWCASTLE COMMUNITY CENTRE
ON WEDNESDAY 18TH MAY 2016 8.15 PM**

PRESENT

Cllr. S. Davies
Cllr. G. Lello
Cllr. C. Reynolds
Cllr. P. Gittins
Cllr. P. Yeoward
Cllr. S. Burge

APOLOGIES

Cllr. R. Williams

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

N. Hartin

There were two members of the public was present

**Agenda
item**

- 024-16** **1** **ELECTION OF CHAIRMAN**
Cllr. S. Davies was elected chair.
- 025-16** **2** **ATTENDANCE AND APOLOGIES**
See list above
- 026-16** **3** **DECLARATIONS OF INTEREST**
There were no declarations of interest listed below
- 027-16** **4** **PUBLIC PARTICIPATION SESSION**
One member of the public questioned what the Parish Council was doing in relation to the lack of broadband within the Parish as he was concerned that there appeared to be no progress within the Parish of Newcastle.
- 028-16** **5** **ELECTION OF VICE CHAIRMAN**
Cllr. P.Gittins was elected vice chair
- 029-16** **6** **MINUTES OF THE MEETING WEDNESDAY 20th MAY 2015**
The minutes of the meetings held on 20th May 2015 having been previously agreed were noted.
- 030-16** **7** **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES**
After discussion it was **agreed** that the following be elected as representatives on outside bodies.
- | |
|------------------------------|
| Local Joint Committee |
| Cllr. S. Davies |
| Cllr. J. Lello |
- 031-16** **8** **ADHERENCE TO THE CODE OF CONDUCT**
This was discussed and it was **agreed** that all Councillors would adhere to the Code of Conduct

- 032-16** **9** **CHEQUE SIGNATORIES**
This was discussed and it was **agreed** that the bank signatories would be that same as previous namely
Cllr. S.Davies, Cllr. R. Williams and Cllr. C. Reynolds
- 033-16** **10** **COUNCILS STANDING ORDERS**
This was discussed and it was **agreed** that the NALC model Standing Orders be adopted
- 034-16** **11** **COUNCILS FINANCIAL REGULATIONS & FINANCIAL RISK ASSESSMENT**
This was discussed and it was **agreed** that the Councils Financial Regulations be adopted. It was also **agreed** that the Financial Risk Assessment was still suitable and needed no alteration
- 035-16** **12** **COUNCIL'S UNREASONABLE BEHAVIOR POLICY**
This was discussed and it was **agreed** that the Unreasonable Behavior Policy be adopted
- 036-16** **13** **INSURANCE PROVISION**
This was discussed and it was **agreed** that the Insurance was still suitable and needed no alteration
- 037-16** **14** **MINUTES OF THE MEETING HELD ON 16TH MARCH 2016**
The minutes of the meetings held on 16th March 2016 had not been circulated this agenda item was deferred
- 038-16** **15** **HIGHWAY ISSUES**
a. Update on outstanding highway issues
There was nothing to report under this heading
b. Any other highway matters requiring attention
The Clerk was asked to report that the condition of the road were very bad especially on the Newcastle to Whitcott road.
- 039-16** **16** **STREET LIGHTING**
a. To note any street lights out of order
It was reported that the light between the school and the crossroads was still not working.
- 040-16** **17** **FUNDING FOR SPARC**
This item was deferred
- 041-16** **18** **PLANNING**
The following planning applications were discussed:

16/01485/LBC
Application for Internal and external alterations to include general repair of walls, floors and ceilings affecting a Grade II Listed Building at Bryndrinog Farm Whitcott Keysett Newcastle On Clun Shropshire SY7 8QJ
- RESOLVED**
The Council supported this application.

16/01449/FUL and 16/01450/LBC

Application for the change of use of garage/studio to form ancillary accommodation:
installation of package treatment plant at The Old Barn Newcastle Craven Arms
Shropshire SY7 8QL

RESOLVED

The Council supported this application.

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FINANCES

- a. To note bank account balances
The balances were noted
- b. To agree the end of year accounts
The accounts were agreed
- c. To note the internal auditors comments
The Internal Auditor had made no comments on the accounts
- d. To agree the annual return and governance report
The annual and governance report was **agreed** and signed by the chair
- e. To agree to pay the clerk at SCP 23
It was **agreed** to pay the clerk at SCP 23
- f. To agree that the Council still meets the criteria to exercise the General Power of Competence
- g. To agree payment of outstanding Invoices
 1. HMR&C £160.00 (7 GPC 2011)
 2. SALC £170.88 (subscription) (S1-7 GPC 2011)
 3. G.J.Rippon (clerks expenses) £119.10 (S1-7 GPC 2011)
 4. Broker Network (insurance) £273.75 (S1-7 GPC 2011)
 5. K. Pointin £42.00p (Internal Audit) (S1-7 GPC 2011)

For Information (paid by Direct debit)

6. Npower £128.41 (S1-7 GPC 2011)
7. Npower £34.83 (S1-7 GPC 2011))

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INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING

Broadband

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DATE OF NEXT MEETING

Wednesday 13th July 2016
Wednesday 14th September 2016
Wednesday 9th November 2016
Wednesday 11th January 2017
Wednesday 8th March 2017

The meeting was closed at 9.30pm

Chair.....