MINUTES OF NEWCASTLE PARISH COUNCIL MEETING HELD AT NEWCASTLE COMMUNITY CENTRE ON WEDNESDAY 14TH SEPTEMBER 201 7.30 PM

PRESENT

APOLOGIES

Cllr. R. Williams

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

N. Hartin

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

Prior to the meeting there was a presentation from Mr. Chris New of SWS in relation to the provision of wireless broadband that he is currently providing and that he will able to provide.

	Agenda	
059-16	item 1	ATTENDANCE AND APOLOGIES See list above
060-16	2	DECLARATIONS OF INTEREST There were no declarations of interest.
061-16	3	<u>PUBLIC PARTICIPATION SESSION</u> There were no questions from members of the public present.
062-16	4	<u>REQUEST FOR A DISPENSATION</u> There were no requests for dispensations
063-16	5	<u>MINUTES OF THE MEETING WEDNESDAY 13th July 2016</u> Prior to the minutes being confirmed comment was made as to the content and accuracy. The clerk agreed that item 8 was inaccurate and would be amended however he pointed out that minutes should be brief and not contain discussions unless it was a complicated matter. The minutes of the meetings held on 13 th July 2016 following amendments were agreed.
064-16	6	PROVISION OF BROADBAND The Clerk reported that he had recently received an email from BT requesting Addresses, postcodes and telephone numbers for exploration as to the broadband provision.
065-16	7	 HIGHWAY ISSUES a. Update on outstanding highway issues b. Any other highway matters requiring attention There were numerous pot holes reported. Also mention was made of the hedge on the road between Spoad and Newcastle. It was pointed out that this was not a highway matter. Direct contact with the owner might prove fruitful.
066-16	8	STREET LIGHTING

a. To note any street lights out of order

A number of light were still out namely

- Old Post Office
- > Mill Road
- Opposite the Crown Inn

Cllr. Burge stated that he had been in touch will Ringway and spoke to Paul Sagar who assured him that the lights would be attended to the next day. Ringway also stated that they could install a new light there were two options

- 1. Fixed to an existing post which would cost £1068
- 2. New post erected on Millennium Green land cost £1677

It was felt that the second option would be the most beneficial.

It was essential that permission was sought from the Millennium Green Trust.

067-16 9 <u>PLANNING</u>

The following applications had been received

However, the clerk reported that he had received notification that the application for the erection of agricultural building for storage of fodder at Bryndrinog had been granted.

068-16 10 <u>CLUN SURGERY</u>

It was reported that the current situation had been placed on the Clun Surgery's website. An extract has been replicated below A new taskforce between local practices and NHS bodies is developing updated proposals for GP primary care services in the Knighton and Clun area. The first primary care taskforce meeting took place on 19 August with representatives from the Meadows Surgery, Wylcwm Street Surgery, Presteigne Surgery, Powys Teaching health Board and NHS England (also representing Shropshire Clinical Commissioning Group). Taskforce members are developing updated proposals for maintaining GP primary care services in the Knighton and Clun area and expect to conclude this work shortly.

069-16 11 FUNDING FOR SPARC

It was discussed it was felt that monies should be spent within the Parish. Therefore no grant would be made.

070-16 12 <u>FINANCES</u>

a.	To note bank account balances	
	The balances were noted	
	Current	£5412.41
	Deposit	£3891.08
	Total	£9303.49

b. External Auditors report The clerk reported that he had received the external Auditors and all was found to be in order report to date

c. To agree payment of outstanding Invoices

- 1. HMR&C £161.65 (7 GPC 2011)
- 2. G.J.Rippon (clerks expenses) £162.30p (S1-7 GPC 2011)
- 3. External Auditor £30.00p (S1-7 GPC 2011)

071-16 13 INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING Clun surgery Broadband

Precept

072-16 14 DATE OF NEXT MEETING Wednesday 9th November 2016 Wednesday 11th January 2017 Wednesday 8th March 2017

The meeting was closed at 9.30pm

Chair.....