

**MINUTES OF NEWCASTLE
PARISH COUNCIL MEETING HELD AT
NEWCASTLE COMMUNITY CENTRE
ON WEDNESDAY 17TH MAY 2017 8.15 PM**

PRESENT

Cllr. S. Davies
Cllr. P. Gittins
Cllr. R. Williams

APOLOGIES

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

N. Hartin

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

There was one member of the public was present

**Agenda
item**

- 023-17** **1** **ELECTION OF CHAIRMAN**
Cllr. S. Davies was elected chair.
- 024-17** **2** **ATTENDANCE AND APOLOGIES**
See list above
- 025-17** **3** **DECLARATIONS OF INTEREST**
There were no declarations of interest listed below
- 026-17** **4** **PUBLIC PARTICIPATION SESSION**
There were no questions from members of the public present.
- 027-17** **5** **ELECTION OF VICE CHAIRMAN**
Cllr. P. Gittins was elected vice chair
- 028-17** **6** **MINUTES OF THE MEETING WEDNESDAY 18th MAY 2016**
The minutes of the meetings held on 18th May 2016 having been previously agreed were noted.
- 029-17** **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 |
- 036-17** **8** **ADHERENCE TO THE CODE OF CONDUCT**
This was discussed and it was **agreed** that all Councillors would adhere to the Code of Conduct
- 037-17** **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

- 038-17** **10** **COUNCILS STANDING ORDERS**
This was discussed and it was **agreed** that the new NALC model Standing Orders be adopted
- 039-17** **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
- 040-17** **12** **COUNCIL'S UNREASONABLE BEHAVIOR POLICY**
This was discussed and it was **agreed** that the Unreasonable Behavior Policy be adopted
- 041-17** **13** **INSURANCE PROVISION**
This was discussed and it was **agreed** that the Insurance was still suitable and needed no alteration
- 042-17** **14** **MINUTES OF THE MEETING HELD ON 8TH MARCH 2017**
The minutes of the meetings held on 8th March 2017 had not been circulated this agenda item was deferred
- 043-17** **15** **HIGHWAY ISSUES**
a. Update on outstanding highway issues
 Numerous pot holes throughout the Parish
b. Any other highway matters requiring attention
 There was nothing to report under this heading
- 044-17** **16** **STREET LIGHTING**
a. To note any street lights out of order
 Cllr. Burge reported that the new street light hopefully would be installed shortly.
- 045-17** **17** **PLANNING**
17/01592/FUL
Application for Siting of additional holiday accommodation unit in form of shepherd's hut at Mardu Cottage 6 Mardu Clun Shropshire SY7 8QG
This application was discussed, concern was show the ecological report had no mention of Newts. Members were of the opinion that there were Newts in that area the proposed development. .
RESLOVED
The council supported this application however they wished the clerk to advise the planning department that was believed that there were newts in that area.
- 046-17** **18** **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

It was agreed that the Council still meets the criteria to exercise the General Power of Competence

- g. To agree payment of outstanding Invoices
 - 1. HMR&C £163.20 (S1 - 7 GPC 2011)
 - 2. SALC £166.09 (subscription) (S1-7 GPC 2011)
 - 3. G.J.Rippon (clerks expenses) £143.80 (S1-7 GPC 2011)
 - 4. Came and Co. (insurance) £280.00 (S1-7 GPC 2011)
 - 5. W.K.Pointon (internal audit) £.00p (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)

047-17 19 INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING

There was nothing to report under this heading

048-17 20 DATE OF NEXT MEETING

Wednesday 12th July 2017
Wednesday 20th September 2017
Wednesday 8th November 2017
Wednesday 10th January 2018
Wednesday 14th March 2018

The meeting was closed at 9.30pm

Chair.....