

**MINUTES OF NEWCASTLE  
PARISH COUNCIL MEETING HELD AT  
NEWCASTLE COMMUNITY CENTRE  
ON WEDNESDAY 9<sup>TH</sup> MAY 2018 8.00 PM**

**PRESENT**

Cllr. S. Davies  
Cllr. P. Gittins  
Cllr. C. Reynolds  
Cllr. S. Burge

**APOLOGIES**

Cllr. G. Lello  
Cllr. P. Yeoward  
Cllr. R. Williams

N. Hartin

**ALSO IN ATTENDANCE**

Gwilym Rippon (clerk)

**Agenda  
item**

- 023-18**     **1**     **ELECTION OF CHAIRMAN**  
Cllr. S. Davies was elected chair.
- 024-18**     **2**     **ATTENDANCE AND APOLOGIES**  
See list above
- 025-18**     **3**     **DECLARATIONS OF INTEREST**  
The following declarations were made.
- | Name             | Item              | Personal | Prejudicial |
|------------------|-------------------|----------|-------------|
| Cllr. P. Gittins | Item 17a Planning | ✓        | ✓           |
- 026-18**     **4**     **PUBLIC PARTICIPATION SESSION**  
There were no questions from members of the public present.
- 027-18**     **5**     **ELECTION OF VICE CHAIRMAN**  
Cllr. P. Gittins was elected vice chair
- 028-18**     **6**     **MINUTES OF THE MEETING WEDNESDAY 17<sup>th</sup> MAY 2017**  
The minutes of the meetings held on 17<sup>th</sup> May 2017 having been previously agreed were noted.
- 029-18**     **7**     **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES**  
After discussion it was **agreed** that the following be elected as representatives on outside bodies.
- |                              |
|------------------------------|
| <b>Local Joint Committee</b> |
| Cllr. S. Davies              |
| Cllr. J. Lello               |
- 036-18**     **8**     **ADHERENCE TO THE CODE OF CONDUCT**  
This was discussed and it was **agreed** that all Councillors would adhere to the Code of Conduct

- 037-18**      **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
- 038-18**      **10**      **COUNCILS STANDING ORDERS**  
This was discussed and it was **agreed** that the new NALC model Standing Orders be adopted
- 039-18**      **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
- 040-18**      **12**      **COUNCIL'S UNREASONABLE BEHAVIOR POLICY**  
This was discussed and it was **agreed** that the Unreasonable Behavior Policy be adopted
- 041-18**      **13**      **INSURANCE PROVISION**  
This was discussed and it was **agreed** that the Insurance was still suitable and needed no alteration
- 042-18**      **14**      **MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> MARCH 2018**  
The minutes of the meetings held on 14<sup>th</sup> March 2018 had not been circulated this agenda item was deferred
- 043-18**      **15**      **HIGHWAY ISSUES**
- a. Update on outstanding highway issues  
Numerous pot holes throughout the Parish  
Members felt that it was very poor that Cllr. Hartin was not present at the Annual meeting and he was the member who was proud of all the repairs to the roads
  - b. Any other highway matters requiring attention  
There was nothing to report under this heading
- 044-18**      **16**      **STREET LIGHTING**
- a. To note any street lights out of order  
There were no lights out
  - b. New light provision  
It was agreed that the solar powered resolution was the way forward The clerk was to inform hghline of the decision.

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**PLANNING**

18/01636/FUL

Application for the erection of replacement conservatory following demolition of existing conservatory and first floor extension over existing garage 11 Whitcott Keysett, Craven Arms, Shropshire, SY7 8QE

**RESLOVED**

he Council feels that it has no grounds to object to this application, as long as opaque glass is installed to ensure there is no loss of privacy for the neighbours.

Cllr. Gittins left the room when this application was discussed.

18/01919/FUL

Application for the erection of building for storage and maintenance of agricultural equipment and for storage of wine; formation of new vehicular access and alterations to existing vehicular access (amended description) to The West Of Mardu Shropshire

**RESOLVED**

The Parish Council objects to this application it feels that it out of keeping with the surroundings, also the site of the proposed development is in close proximity to Offas Dyke a well-trod tourist path

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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 25  
It was **agreed** to pay the clerk at SCP 25
- 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 (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)

For Information (paid by Direct debit)

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

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**INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING**

There was nothing to report under this heading

**DATE OF NEXT MEETING**

- Wednesday 18<sup>th</sup> July 2018
- Wednesday 12<sup>th</sup> September 2018
- Wednesday 14<sup>th</sup> November 2018
- Wednesday 9<sup>th</sup> January 2019
- Wednesday 13<sup>th</sup> March 2019
- Wednesday 8<sup>th</sup> May 2019

The meeting was closed at 9.30pm

Chair.....