

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

PRESENT

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

APOLOGIES

N. Hartin

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

**Agenda
item**

- 026-19** **1** **ELECTION OF CHAIRMAN**
Cllr. S. Davies was elected chair.
- 027-19** **2** **ATTENDANCE AND APOLOGIES**
See list above
- 028-19** **3** **DECLARATIONS OF INTEREST**
The following declarations were made.
- | Name | Item | Personal | Prejudicial |
|------------------|-------------------|----------|-------------|
| Cllr. P. Yeoward | Item 17a Planning | ✓ | ✓ |
- 029-19** **4** **PUBLIC PARTICIPATION SESSION**
There were no members of the public present.
- 030-19** **5** **ELECTION OF VICE CHAIRMAN**
Cllr. P. Gittins was elected vice chair
- 031-19** **6** **MINUTES OF THE MEETING WEDNESDAY 8th MAY 2018**
The minutes of the meetings held on 17th May 2017 having been previously agreed were noted.
- 032-19** **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
The LJC has now been disbanded
- 033-19** **8** **ADHERENCE TO THE CODE OF CONDUCT**
This was discussed and it was **agreed** that all Councillors would adhere to the Code of Conduct
- 034-19** **9** **CHEQUE SIGNATORIES**
This was discussed and it was **agreed** that the bank signatories would be that same as previous namely

- 035-19 10 COUNCILS STANDING ORDERS**
This was discussed and it was **agreed** that the new NALC model Standing Orders be adopted
- 036-19 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
- 037-19 12 COUNCIL'S UNREASONABLE BEHAVIOR POLICY**
This was discussed and it was **agreed** that the Unreasonable Behavior Policy be adopted
- 038-19 13 INSURANCE PROVISION**
This was discussed and it was **agreed** that the Insurance was still suitable and needed no alteration
- 039-19 14 MINUTES OF THE MEETING HELD ON 13TH MARCH 2019**
The minutes of the meetings held on 13th March 2019 had not been circulated this agenda item was deferred
- 040-19 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
The clerk was requested to contact Andrew Yeland and ask him to make contact with either Cllr. Reynolds or Cllr. Yeoward in order for the road been undercut to be resolved.
- 041-19 16 STREET LIGHTING**
- a. To note any street lights out of order
Cllr. Burge reported o his findings in relation to the cost of a new light and removing the old light and not replacing the light.
RESOLVED
The Council purchase a new light The clerk to contact Highline in order for this to be progressed
The clerk reported that he had been in contact wit Western Power and that they required a street map showing the defective light.
The clerk was requested to deal with the request.
- 042-19 17 PLANNING**
1. 19/01775/FUL (validated: 16/04/2019
Application for the erection of a steel portal frame structure at Stone House, Newcastle, Craven Arms, Shropshire, SY7 8QS

RESLOVED
The Council supports the application.
 2. 19/01848/FUL
Erection of extension to agricultural storage building at Bryndrinog Farm Whitcott Keysett Craven Arms Shropshire SY7 8QJ

RESOLVED

The Parish Council supports the application.

043-19 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 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 £257.71 (7 GPC 2011)
 - 2. SALC £166.17 (subscription) (S1-7 GPC 2011)
 - 3. G.J.Rippon (clerks expenses) £85.30 (S1-7 GPC 2011)
 - 4. Came and Co. (insurance) £337.710 (S1-7 GPC 2011)
- For Information (paid by Direct debit)
- 5. Npower £182.58 (S1-7 GPC 2011)
 - 6. Npower £263.37 (S1-7 GPC 2011)

044-19 19 INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING

One member asked if a progress sheet could be added to the agenda to keep up-to-date on previous issues

045-19 20 DATE OF NEXT MEETING

Wednesday 10th July 2019
Wednesday 11th September 2019
Wednesday 13th November 2019
Wednesday 15th January 2020
Wednesday 11th March 2020
Wednesday 13th May 2020

The meeting was closed at 9.30pm

Chair.....