

Minutes of the meeting of Templeton Community Council

Held in the Templeton Hall, Templeton on 15th March 2018

Present: Cllrs Barbara Priest (Chair), Peter Morgan, Jason Jennings, Liz Burns, Kathrin Williams.

Cllr Priest welcomed everyone to the meeting.

- 1) **To accept apologies for absence.** Apologies were received from Cllr Elwyn Morse.
- 2) **To disclose personal and pecuniary interests in the items listed below.** None were declared.
- 3) **To sign minutes of previous meetings.** The minutes for the meeting on 15th February 2018 were accepted as correct, and were duly signed.
- 4) **To report on matters arising from previous minutes and decide further action as required:**

Hall potential grant update. The Clerk stated that she had heard nothing back regarding the bid. It had been accepted in their systems on 23rd January, so the 90 days would be up in April. Cllr Burns stated that she was chasing the solicitors regarding the land transfer.

Play Park repair and maintenance. It was agreed that the treating of the equipment would be carried out as soon as the weather permitted. The Clerk stated that PCC had said in January that checks were carried out weekly, so that complied with insurance requirements.

Potential newsletter. Cllr Priest and Cllr Williams updated the meeting on items that had been provided so far – a few more were to come in, hopefully within the next week.

4.1) New items of business.

Council budget for 2018-19. This had been previously circulated, and was discussed. There were no objections to the budget as provided, which was formally proposed by Cllr Priest, seconded by Cllr Burns and agreed by all.

Asset register. This had previously been circulated. It was reviewed, and agreed by all as accurately reflecting items owned by the Council.

Quarterly check and review of repairs list. This was circulated and discussed. For a number of new items the Clerk was requested to contact PCC to request repair. It was also raised about grit bin provision in West Lane and Picton Close, and the Clerk was asked to contact PCC regarding these.

Independent Remuneration Panel for Wales. A summary of the relevant information had previously been circulated. The Clerk stated that two of the determinations were mandatory for the Council: to pay for caring costs if these were incurred by Councillors in the course of their Council business, and payment of a contribution towards consumables, telephony etc. All councillors had written to the Clerk to indicate that they did not wish to claim this allowance in 2018-19.

- 5) **To receive items of correspondence.**

- PCC dog control information.
- Firing notice for Templeton Airfield.
- PCC off-street parking charges increase from 19-3-18.
- Kidney Wales Walk for Life information.
- Consultation on draft Autism (Wales) Bill.
- Templeton School consultation on revising the intake age.
- WAO financial management in local councils report.

6) County Councillor's report.

In the absence of the County Councillor there was no report submitted.

7) To receive financial statement and reconciliation:

Bank statement, reconciliation presented of £11,198.47 as at 28th February 2018

It was agreed that the provided invoices should be paid.

8) Planning:

Application partially discharged – 17/0993/DC Discharge of condition 2 (landscaping) on 16/0539/PA. Knights Court, Templeton.

9) Church Hall.

Bank statement, reconciliation presented of £6,182.71 as at 28th February 2018

It was agreed that the direct debit provided should be paid.

10) Councillors' reports and matters for next month.

Cllr Priest briefly reported back on the meeting she and the Clerk had attended for the Independent Review Panel for Town and Community Councils in Wales. She stated that information from other councils suggested an introductory pack to the community worked well in other locations, so this could be considered if the newsletter went well. She also stated that other councils included reports from their local PCSO. The **Clerk** was asked to contact the PCSO to discuss this possibility.

To confirm the date of next regular meeting as Thursday 19th April 2018.

There being no other business, the meeting concluded at 9.15pm