

(iii) Christmas Lunch/Party : Mrs Lyn Johnson (The Clerk) asked whether Council would support a Christmas Lunch for the 'over 60s' in the village. There was general positive agreement in Council. Cllr Rex said that there was money available in the 2013-14 Budget and Ward Cllr Mogford said he would give financial support to such an event via his Community Fund. The Chairman asked Mrs Johnson to put some costing and ideas together before the November Community Council Meeting. During brief discussion, it was noted that there are 140 people over 60 (34%) in the Community, of whom 40 are over 75.

(iv) Best Kept Village Competition : The Clerk reported that we did not win any of the Best Kept Village Competition prizes.

(v) Jubilee Tree : The Clerk said that delivery of the tree had been delayed by the warm weather and planting would now take place in mid to late November. She suggested that planting could take place with some 'ceremony' including the younger/older residents.

(vi) Road Flooding : A meeting is being arranged to discuss flooding in the Llanvaches area, with Richard Lloyd from NCC.

(vii) Churchyard Grants : Cllr Rex said that LCC were overdue in paying Churchyard Grants for 2013 and added that the Budget was £300, to be split equally between St Dubritius, Tabernacle Chapel and Bethany Chapel. Cllr Williams asked why Gilgal Chapel was not included. Cllr Rex said Gilgal Chapel was not included because the grants were made to assist with churchyard maintenance for visual amenity purposes. He added that Places of Worship usually had Charitable Trust status whereas Gilgal was owned by a Private Trust with distinct restrictive membership rules. Cllr Williams said that last year £240 had been split four ways. Cllr Rex said that last year LCC had made a one-off grant of £60 to the Gilgal Restoration Fund and the Budget was created by reducing the grant to St Dubritius, Tabernacle and Bethany. Cllr Rex proposed that the £100 grants be made to St Dubritius, Tabernacle Chapel and Bethany Chapel. The motion was seconded by Cllr Jones and agreed by 4 votes to 1. Cllr Williams then proposed that £100 be given to the Gilgal Restoration Fund. There was no seconder, so, the motion fell.

2359 PLANNING MATTERS

13/0509 Red House – Change of condition re conversion of general store to holiday cottage : This has been granted

13/0991 Ty Bach Upper Millbrook Farm – Resubmission following Appeal : Cllr Rex suggested that we be guided by the Planners view.

12/1080 Wentwood Lodge - Expansion of existing Dog Breeding and Training Facilities including Retail Sales and Provision of a permanent Managers/Staff Dwelling, Visitor Accommodation, Reception, Admin and Dog Viewing Facilities and Associated Car Park : It was noted that Council did not receive information about the original application and consequently did not react. Cllr Rex proposed that Council support NCC in the appeal. The vote was unanimous.

Response to LDP Alternative Candidate Sites : The new Consultation Round for the LDP again included The Cayo and The Rock Farm proposals. There was no change to The Rock Farm submission and little change to The Cayo. Cllr Williams proposed that LCC re-submit the current documents opposing the developments and Cllr James seconded the motion that was agreed unanimously [Cllr Rex withdrew from discussion on The Cayo and from voting due to the Declaration of Interest]. Resubmission deadline is 5.00pm on Friday 18 October.

2360 CORRESPONDENCE LIST

The Clerk asked for comment on the Correspondence Lists that had been e-mailed to all Cllrs prior to the meeting. The Clerk brought to Cllrs' attention a letter from Mazars asking that Council approve again Section 3 of the Annual Return then sign and date it before sending it to them. The Annual Return for 2013 was re-approved unanimously and then signed by the Chairman and the Clerk/RFO.

2362 FINANCIAL MATTERS

(i) Payment of Accounts – Payments Due and Payments Confirmed

The Clerk presented the following items for payment

	£
1 Clerks Salary October 2013 (by Standing Order)	143.10
2 Tax Due: re Clerks salary October 2013	35.77
3 NCC Ground Maintenance 1.07.13-30.09.13	260.10
4 Clerks Expenses (Ink Cartridges)	22.98
5 O.V.W. (Training Course: Chairing Skills 20.6.13)	20.00
TOTAL	£481.95

Cllr Rex proposed that the above payments be approved, Cllr Jones seconded the motion and it was agreed unanimously.

(ii) Financial Management Accounts to 30 September 2013 : Cllr Rex presented the Half Year Financial Accounts (April –September 2013). Copies of the data had been forwarded to all Cllrs earlier. He pointed out that the budget differed from the one originally agreed due to the £500 that had been allocated for the website grant. He explained that on Page 2 of the Cash Book, due to the refund of an overpayment made by us to Greenacres for the Notice Board, we would show the £100 as a negative payment to make the entry clearer. The bank reconciliation sheet showed two un-presented cheques for this month. In general, there were no issues of concern.

(iii) Website Grant : Cllr Bevan said that approval had been given by Richard Jefferies, the Chief Democratic Services Officer, for Llanvaches Community Council to use the £500 Website Grant to purchase a new Laptop and Office 2013 Software for use (mainly) by the Clerk-RFO. After brief discussion, the Chairman asked the Clerk to present details of the proposed purchase to the next Council Meeting.

2363 ANY OTHER BUSINESS

Cllr James said she understood that Penhow Community Council had received a grant for some playground equipment. She suggested we contact the Clerk of Penhow CC for information which might help us in securing any grants available.

Cllr Bevan suggested some dates to meet Richard Lloyd of NCC. Date of meeting to be confirmed.

Cllr Williams suggested an extraordinary meeting be held to discuss the new set of Standing Orders she had been working on. Date to be confirmed.

2364 DATE OF NEXT MEETING : 19 November 2013

The meeting closed at 9.00 pm.