

come into force yet. The Assembly are currently consulting on the draft guidance of the implementation process. Implementation of the Act is out for consultation at moment with a target date of May. Cllr Williams proposed that when the Model Byelaws are issued we revisit our current Byelaws. The events group had this year enquired on their position with certain Byelaws displayed in the Playing Field. It was agreed that the Clerk would meet with the events group and decide which byelaws would be suspended for the Event Day only. Cllr Rex proposed that this item be placed on the October Agenda, seconded by Cllr James.

(iii) Rounding of Tax and Salary (Clerk) : To remove the small variances which occur through various methods of calculating the Clerks salary, which could give rise to internal and external audit, it was agreed that the clerks salary be increased to 8.18 per hour which would give a monthly salary of £180 which the tax and salary paid would be an acceptable figure which is fully divisible by 12. Proposed by Cllr Williams, seconded by Cllr Rex and agreed unanimously.

(iv) Use of Grant – New Laptop and Office Software : Due to the £500 grant from NCC for internet facilities , LCC had decided to use this for computer and this has been sourced at a cost of £509.95 (inclusive of VAT). A proposal to purchase the computer and software package was received from Cllr Williams and seconded by Cllr Rex. Cllr Rex proposed that up to £125 be spent on set-up and support for the installation of the computer, This was seconded by Cllr Williams and agreed unanimously.

2392 MATTERS OF LOCAL INTEREST OR CONCERN

(i) Grass Cutting Quotations : The Clerk said that NCC had quoted for the ground maintenance contract and that she had written to three companies asking for quotes. She had only received one back which was far in excess of the NCC quote. Proposed by Cllr Williams and seconded by Cllr James that LCC accept the NCC quote. This was agreed unanimously

(ii) Community Defibrillator : The defibrillator had now been installed on the village green. Mr John Wood had made a weather proof storage unit for it to be stored on the back of the village notice board. It was decided that a vote of thanks be given to Mr John Wood for the work carried out. Cllr Rex said that Mr Peter Richards planned to arrange further training as he thought necessary

(iii) Jubilee Tree : The Clerk reported that the Jubilee Tree had been planted by NCC on Monday 3 March. It was agreed that the Clerk would look for a suitable plaque to be placed by the tree. She would report back at the next meeting on 18 March.

(iv) Venerable Ash Tree : The Clerk would contact NCC on the likelihood of them supplying a plaque, free of charge that would give a little history of the tree.

(v) Big Lunch Preparation : A request had been made by the Events Group regarding the use of the playing field for their planned event on 14th June. The council agreed to the use of the field provided that appropriate insurance was provided and the presence of adequate first aiders.

(vii) World War 1 Commemoration : LCC had been asked whether there would be any commemoration for this event. No decision has been made.

2393 PLAYING FIELD MATTERS

(i) Crazy Nellie : The Clerk reported that NCC would be receiving the new part from NCC via Komplan on 19 March, immediately after which NCC would repair.

(ii) Inspection Report : A minor crack had been detected in the toddler swing. The Clerk would continue to carry out an inspection of this and report back.

(iii) Continuation of Glebelands Lease : Cllr Rex said that the football field currently cost the Council approximately £350 per annum for upkeep and each year a clear decision needed to be made on the continuation of the lease. it was agreed that LCC wished to continue with the rental of the field for this year. Proposed by Cllr Rex, seconded by Cllr Williams and agreed unanimously.

2394 PLANNING MATTERS

13/0991 Ty Bach Upper Millbrook Farm – 2nd Appeal to WAG Inspectorate following rejection of Resubmission – currently with Welsh Assembly

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 – Appeal against refusal of application - ongoing

2395 FINANCIAL MATTERS

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

	£
1 Clerks Salary January 2014 (by Standing Order)	143.10
2 Tax Due: re Clerks salary January 2014	35.80
3 Clerks Salary February 2014 (by Standing Order)	143.10
4 Tax Due: re Clerks salary February 2014	35.80
5 NCC Ground Maintenance 1.10.13-31.12.13	260.10
6 Cooke & Arkwright – Football Field Rental (02.02.2014 – 01.02.2015)	60.00
7 John Lewis (Computer/Software) via NCC Grant	509.95
TOTAL	£1187.85

Cllr James proposed that the above payments be approved. Cllr Williams seconded the motion and it was agreed unanimously.

(ii) Cash Book Report : The Clerk presented the cash book balance as at 31 January 2014 and drew Cllrs attention that the final precept payment had been received from NCC. The overall cash flow was £2568.91

(iii) Concurrent/Precept Grant for 2014/15 : We still await confirmation of the Concurrent Allocation for 2014/2015 from NCC but indications are that it will remain the same as last year.

(v) Draft Budget : The Clerk presented the draft budget. There were no changes at this stage and the final Budget would be set and agreed at the next LCC meeting on 18 March.

(vi) Nat West Accounts : Cllr Rex proposed that the £10,000 held in the Business Account for the climbing frame replacement should be transferred to the Play Equipment account and that it be changed to a deposit account. A letter would be sent to NatWest requesting this with immediate effect. Proposed by Cllr Williams and seconded by Cllr Rex and voted unanimously.

2396 ANY OTHER BUSINESS

None

2397 DATE OF NEXT MEETING : Tuesday 18 March 2014

The meeting closed at 8.40 pm.