

NEW RADNOR COMMUNITY COUNCIL

you are hereby summoned to attend the **ANNUAL AND ORDINARY MEETINGS** of the Council to be held on Thursday, 9th May 2024 at 7.30 pm at Radnor Valley School and also via video conferencing.

Clerk: Mrs T. Price, Garn Farm, Chapel Lawn, Bucknell, Shropshire, SY7 0BT

01547 528575 newradnorcc@outlook.com

Join Zoom Meeting –

<https://us02web.zoom.us/j/88122569598?pwd=UmpFdzlMaTlyR2FBcVR6VHhwTjBZQT09>

Meeting ID: 881 2256 9598 Passcode: 278202

Dial by your location - 0131 460 1196 United Kingdom

The formal Meeting will be preceded by a time for discussion of any items raised by members of the public present (if required)

Prior to the start of the meeting there will be a short talk by Radnorshire Wildlife Trust on Next Door Nature.

1st May, 2024

- 1. PRESENT**
- 2. APOLOGIES**
- 3. ELECTION OF CHAIRMAN FOR 2024-25.**
- 4. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 5. DECLARATIONS OF INTEREST**

Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct Order) (Wales) Order 2008. **(Both Annual and Ordinary meetings.)**

- 6. ELECTION OF VICE-CHAIRMAN 2024-25**
- 7. APPOINTMENT OF REPRESENTATIVES 2024-25**

New Radnor Community Centre Committee
New Radnor Town Trust
New Radnor Charities
Radnor Valley School Governor
Liaison Councillors, Radnor Ranges
Cornwall Lewis Memorial Liaison Councillor (if required)
Village Website (if required)
Playground Committee
One Voice Wales (2)
Radnor Valley Resource and Amenity Centre.

8. APPOINTMENT TO AREAS OF SPECIAL INTEREST

Health
Highways/Footpaths/Bridleways
Planning
Community Activities
Senior Citizens
School/Young People
Environment and Biodiversity

9. ANNUAL REVIEW OF COUNCIL DOCUMENTS

COUNCIL STANDING ORDERS AND FINANCIAL REGULATIONS: No changes proposed.

FORMAL COMPLAINTS POLICY, FREEDOM OF INFORMATION DOCUMENTS, DATA PROTECTION REGULATION AND SECURITY POLICIES: No changes proposed.

SERVING OF AGENDA VIA EMAIL: To confirm the continued serving of the agenda via email to those Members willing to receive the summons in this way.

ASSET REGISTER AND RISK ASSESSMENT AS AGREED MARCH 2024: No change proposed.

REMUNERATION OF COUNCILLORS: To confirm the allowances/expenses to be available to Members in 2024-25.

CODE OF CONDUCT: To confirm continued adoption of the Code of Conduct.

Ordinary Meeting

10. MINUTES: Approval of Minutes of the Meeting held on 11th April, 2024.

11. UPDATE ON MATTERS IN THE PREVIOUS MINUTES.

12. FINANCE

12.1 Payments: To confirm the following payments – None this month.

12.2 Internal Audit: To receive the report of the Internal Auditor on the 2023-24 accounts.

12.3 External Audit Annual Return 2023/24: To consider and approve the Annual Return, Annual Governance Statement and Statement of Significant Variances for submission to the External Auditors.

12.4 Review of Bank Signatories.

12.5 Receipts: To note the following receipts –

Powys County Council (1 st precept payment)	£3353.42
HMRC (Vat refund)	£330.80

12.6 To consider the process for consideration of applications for donations from national organisations in 2024-25.

12.7 To note renewal of annual insurance policy and approve payment of annual premium. (Currently under 3 year agreement to 31st May, 2025).

AJ Gallagher	£427.39.
--------------	----------

NEW RADNOR COMMUNITY COUNCIL

13. CORRESPONDENCE/GENERAL

13.1 None.

14. VILLAGE MATTERS

14.1 To raise minor village matters for attention.

14.2 Broadband Provision Update.

14.3 Speed Indicator Signs: Update.

14.4 Dark Skies Project: Update.

14.5 Report on monitoring request, vibrations from Radnor Ranges.

15. PLANNING:

15.1 Planning Application Decisions. To note the following decision –
24/0281/TRE Rowington, Rectory Lane, New Radnor: Approval

15.2 Planning Applications: To consider the following applications – None at issue of agenda.

15.3 Nant Nithil Energy Park: To consider the following -

- To note commencement of the next stage consultation on 8th May.
- To consider the offer from Bute Energy to meet with the Community Council.
- To consider initial arrangements/venue/possible dates for the agreed public meeting.

PLEASE NOTE THAT PLANNING APPLICATIONS MAY BE RECEIVED AFTER PUBLICATION OF THE AGENDA AND MAY BE ADDED FOR DISCUSSION DUE TO THE TIGHT TIMESCALE FOR SUBMISSION OF COMMENTS.

. SEE THE PLANNING PAGE ON THE COUNCIL WEBSITE FOR LATEST APPLICATIONS.

16. DATE OF NEXT MEETING: 13th June, 2024 at 7.30 pm.

17. PREDETERMINATION AND CODE OF CONDUCT/COUNCILLOR BEHAVIOUR

To note the Council's decision regarding predetermination in December, 2023 and to receive the comments of Cllr. Newnham for the record.

Signed

Tracey Price,

Clerk to the Council.

Enc. Annual Governance Statement, Internal Audit Report. April Minutes.