

**MINUTES OF NEWCASTLE PARISH COUNCIL
MEETING HELD AT
NEWCASTLE COMMUNITY CENTRE
ON WEDNESDAY 21ST APRIL 2010 AT 8.15 PM**

PRESENT

Cllr. E.M. Jones (chair)
Cllr. S. Davies (Vice Chairman)
Cllr. M. Reynolds
Cllr. C. Reynolds
Cllr. R. Williams
Cllr. P. Gittins
Cllr. G. Lello

APOLOGIES

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

There were no members of the public present

037-10 OPENING AND WELCOME

E.M. Jones opened the meeting and thanked all for their attendance.

Action

038-10 ATTENDANCE AND APOLOGIES

See list above

039-10 DECLARATIONS OF INTEREST

There were no declarations of interest.

040-10 PUBLIC PARTICIPATION SESSION

There were no members of the public present.

041-10 MINUTES OF THE MEETING WEDNESDAY 3RD MARCH 2010

It was **agreed** that the minutes of the meetings held on 3rd March 2010 were a true and accurate of what transpired

042-10 ANY CONTINUED BUSINESS FROM LAST MEETING

There was no outstanding business

043-10 HIGHWAY ISSUES

a. Update on outstanding highway issues

A number of issues were raised the chair stated that he would report these direct.

b. Any other highway matters requiring attention

c. Street Cleaning

The clerk reported that he had not received a reply to this matter. This was discussed and it was **agreed** that the clerk ask if a reply was forthcoming and send a copy of the original letter.

044-10 STREET LIGHTING

There was nothing to report back under this heading

045-10 PLANNING

10/01158/FUL

Application for the erection of a conservatory and replacement of an existing porch at 'Trevavda' Newcastle on Clun.

This was discussed and it was **agreed** to support the application

046-10 FINANCES

a) Update on bank balances

The balances stood at Current account £ 949.26

Business Manager account £2853.26

Giving a total of £3082.52

b) To approve Financial Statement for year ended 31st March 2010 (*previously distributed*)

This was discussed and it was agreed to accept the Financial Statement as published.

c) To agree Annual Governance Statement

This was discussed and it was agreed to accept the Annual Governance Statement

d) To approve the appointment of an internal auditor

This was discussed and it was agreed to reappoint Mr. Keith Pointon

e) To agree payment of outstanding Invoices

1. SLAC £15.00p (Standing Orders) (Section 111 LGA 1972)

2. SALC £122.44p (Subscriptions) (Section 111 LGA 1972)

The Clerk was instructed to pay the above invoices

047-10 PARISH PLAN UPDATE

An update of the Parish Plan had been received in the Annual Parish Meeting which was noted.

048-10 CORRESPONDENCE

The Clerk's report having been previously circulated was noted. It was reported that the new standing orders had been purchased at a sum of £15.00p. It was **agreed** to purchased a further copy for use of the Chair.

049-10 INFORMATION FROM MEMBERS

There was nothing to report under this heading.

050-10 DATES OF NEXT MEETINGS

Wednesday 26th May 2010

Wednesday 28th July 2010

Wednesday 29th September 2010

Wednesday 24th November 2010

The meeting was closed at 8.35pm

Chair.....