

Raglan Community Council
Minutes of the Ordinary Meeting held on Wednesday
26 June 2019 at Old Raglan School, Chepstow Road,
Raglan, at 7.00 pm

Present

Cllr Chris Butler-Donnelly
Cllr Dave Bevan
Cllr Hazel Davies
Cllr Martine Dorey
Cllr Charlotte Exton
Cllr Penny Jones

Cllr Richard Moorby (Chairman)
Cllr Adrian Merrett
Cllr Sylvia Price
Cllr Helen Tilley
Cllr Brian Willott

4708 In attendance:

Adrian Edwards, Clerk to the Council

4709 Agenda item 1:- Apologies for absence

None

4710 Agenda item 2:- Declarations of interest.

No declarations of interest were submitted, but members will make a declaration if and when and identified under the relevant minute.

4711 Agenda item 3:- 15 minutes set aside for Community interaction and members of the community to ask the Chairman or Council questions of local interest. **Any questions should be submitted to the clerk 3 working days before the meeting**

The chairman invited a member of the public to address the members relating to a planning application submitted to the planning authority. Members considered the points made on the proposed application. The clerk informed members over several years a number of planning applications have been made on this parcel of land. A discussion took place with a range of views being expressed by members. After some debate it was:

Proposed: by Cllr Jones seconded by Cllr Dorey that a site meeting is convened.

Resolved: that a site meeting should be convened on Monday 1 July.

The chairman thanked the resident for attending the meeting, and they left the meeting at 19.32hrs

4712 Agenda item 4:- To receive and adopt the Minutes of the Annual General Meeting held on Wednesday 22 May 2019

Cllr Butler-Donnelly thought it had been agreed that 11 December would be the last meeting before Christmas and the precept meeting and the budget meeting was set for the 15 January 2020

Proposed by Cllr Price seconded by Cllr Jones the minutes are accepted and signed as a true and accurate record following the amendment.

All those present agreed

4713 **Agenda item 5:-** To receive and adopt the Minutes of the Meeting held on Wednesday 22 May 2019

Proposed: by Cllr Merrett seconded by Cllr Price the minutes are accepted and signed as a true and accurate record.

All those present agreed

4714 **Agenda item 6:-** Matters to report.

No matter to report

4715 **Agenda item 7:-** Planning applications, applications distributed to members before the meeting.

It was noted that all the following planning applications received have been sent to members for any observations and any observations were sent to the clerk.

- Planning Application DM/2019/00405
- Planning Application DM/2019/00639
- Planning Application DM/2019/00750
- Planning Application DM/2019/00810
- Planning Application DM/2019/00831
- Planning Application DM/2019/00864
- Planning Application DM/2019/00889
- Planning Application DM/2019/00943
- Planning Inspectorate APP/E6840/A/19/3224618: 72 The Close, Chepstow

4716 **Agenda item 8:-**Website update.

Cllr Merrett gave members a verbal update on the website. One member asked about the old emails that were issued with the former website. It was explained that those emails will be transferred over, but there will be a cost of £25 per address to transfer. The clerk explained that the only two addresses that were used on a regular basis were the clerks and Cllr Moorby's. A discussion took place with a number of views being expressed by some members. It was:

Proposed: by Cllr Davies seconded by Cllr Exton that the clerk's emails and Cllr Moorby emails are transferred to the new server.

Resolved: to transfer the accounts and set up new emails with the new server.

4717 Agenda item 9:- Reports from the County Councillor

Cllr Jones gave members a number of verbal reports relating to the county council. Cllr Jones was disappointed with the reply the clerk had received from the Cabinet Minister relating to the A40 by-pass. A detailed discussion took place with a number of views and opinions being expressed by members. It was:

Resolved: the clerk should reply to the Minister expressing dissatisfaction in his reply.

Cllr Jones gave members a verbal report on the current status of the Raglan Village Hall Committee and village hall. Cllr Jones explained that a request for an extension of time is in the process of being submitted. A discussion took place and a number of views were offered by some members. The report was noted.

Cllr Jones informed members that the estates department is waiting for the Community Council's solicitor to contact them about the CAT for the MUGA. The Cllr Willott and the clerk informed members that they met with officers from the County Council in August last year, and those officers were going to research the background to the questions asked and inform the solicitor of the findings. The solicitor has sent a number of emails to the officers and one to the head of legal services and still not received a reply to date. There was some discussion about the grass in the adjoining field, and the field has been used in the past by local children. Following the discussion it was:

Resolved: the clerk should write to MCC asking for the grass to be cut.

There was some discussion over a hedge that was overgrowing a footpath at the "Willows and Fair Oaks" It was explained that highways officers were aware of the situation.

4718 Agenda item 10:- To note finance matters, including Income & Expenditure.

Payments May/June 2019	Amount
Merlin Waste May collection	60.00
Clerks salary and HMRC	
Mr Lyn Llewellyn	280.00
ICO replacement cheque	40.00
Crickhowell Joinery Ltd	300.00
Cllr Davies	150.00
Cllr Dorey	150.00
Cllr Moorby Chairman allowance	1,650.00
Cllr Merrett	150.00
Cllr Exton	150.00
Cllr Willott	150.00
Cllr Bevan	150.00

Proposed: by Cllr Dorey seconded by Cllr Exton the council pay the invoices.
All members agreed

All correspondence and vouchers were noted by members and copies were available for inspection

4719 Agenda item 11:- Items of correspondence.

Welsh Government:

1. Cabinet Minister

Correspondence

2. Caring in Welsh
3. Council joins the Refill Revolution!
4. MONMOUTHSHIRE COMMUNITY AND TOWN COUNCIL CLUSTER MEETING DATES
5. Welsh Ambulance Service Trust
6. One Voice Wales' Innovative Practice Conference - 10 July 2019
7. Invitation, Our Future Wales, A National Conversation
8. CHC Membership recruitment
9. Internal Auditor letter

Members noted the above correspondence

4720 Agenda item 12: - Welsh Ambulance Service Trust Community First Responder Scheme

Item was deferred to the next meeting.

4721 Agenda item 13: - To accept the annual report from the internal audit

The chairman read the letter from the internal auditor relating to the audit 2018/19. After some discussion it was:

Proposed: by Cllr Dorey seconded by Cllr Jones the internal report is accepted.

All members agreed

4722 Agenda item 13: - Reports from members on outside bodies

Cllr Willott gave a verbal report following the hearing relating to the Planning Application on Monmouth Road. He explained that the inspector considered all the reports that were presented to the hearing. Cllr Jones also explained that the inspector walked the village and surrounding streets, along with a site inspection.

Cllr Price informed members that the footpath between Castory Avenue and Castory Crescent is still in the same state of repair this year as it was last year. Cllr Price is concerned that someone is going to trip or fall in this location if repairs are not done. Cllr Price also informed members that the work to the

hole in the footpath on Prince Charles Close has been completed.

A number of members made reference to the cleanliness of the village and the state of the waste bins in the village. One member explained that one of the bins in the village would seem to be half full of concrete or a very hard material. The clerk explained that two new bins have been ordered with MCC street cleansing dep't, and were waiting for delivery. The clerk will contact street cleansing about the bin that is half full.

Cllr Exton asked if it could be noted, that thanks are extended to the Raglan Festival committee regarding the amount of work put in to make the weekend a success. All members agreed

4723 The Chairman then thanked everyone for attending. The meeting closed at 20.43hrs.

The date of the next meeting 24 July 2019

Signed by _____

Chairman
Date 24 July 2019

Raglan Community Council
Action Points from meeting dated 24 June 2019

	Action	Allocated to	Date issued	Status	Comments
1	Meeting regarding Website	Clerk	28 June 2017	On-going	Website live
2	MUGA	Clerk & Chair	27 June	On-going	Solicitor to contact MCC Head of Legal services
3	Waste bins in the main village	Clerk	27 Feb 19	On-going	Bins have been ordered waiting delivery
4	Community meeting	Chair & Clerk	12 Dec	On-going	Arrange a meeting in Oct 2019
5	Replacing the waste bin on Usk Road & High Street	Clerk	27 Feb 19	On-going	Bins have been ordered waiting delivery
6	Replacing the waste bin on High Street	Clerk	26 June 19	On-going	Bins to be reported to MCC Street Cleansing
7	Barton Bridge undermining	Clerk	26 June 19	On-going	This matter has been reported once before. A second letter informing the highways authority