

Raglan Community Council
Minutes of the Ordinary Meeting held on
Wednesday 22nd January 2014 at the Raglan Junior School at
7.30pm

Present

Cllr Dennis Brown
Cllr Ewen Brierley
Cllr Penny Jones
Cllr Ray Parry

Cllr Richard Moorby
Cllr Trevor Phillips (Chairman)
Cllr Helen Williams
Cllr Peter Williams

3529 In attendance:

Adrian Edwards, Clerk to the Council.

Cllr Phillips reconvened the meeting at 8 pm after members of the public left the public meeting.

3530 Agenda Item 1:-Apologies for absence.

Cllr's Noel Porter, Sylvia Price.

3531 Agenda Item 2:- Election of Chairman of the Council.

Cllr Price has resigned as due to health issues.

Cllr Moorby Proposed Cllr Phillips is elected as Chairman until the next AGM. Cllr Peter Williams seconded the proposal.

Cllr Phillips Proposed Cllr Moorby is elected as Vice Chairman until the next AGM Cllr Parry seconded the proposal.

All members agreed.

3532 Agenda Item 3:-Declarations of interest.

None, but members would make declarations as and when required

3533 Agenda Item 4:- To receive and if appropriate to adopt the Minutes of the Ordinary Meeting held on Wednesday 18th December 2014.

***Proposed** by Cllr P Jones seconded by Cllr Brown that the minutes are signed as a true record.*

All Members Agreed

3534 Agenda Item 5:- Matters to report.

No items to report:

3535 Agenda Item 6:- To receive and if appropriate to adopt the Minutes of the Special Meeting held on Wednesday 8th January 2014.

Proposed by Cllr P Jones seconded by Cllr Brown that the minutes are signed as a true record.

All Members Agreed

3536 Agenda Item 7:- Matters to report.

Cllr Helen Williams asked if the report following the meeting with MCC relating to the boundary changes can be sent to the Lead Officer and Chair and Vice Chairmen of the Committee.

This was agreed by all members.

3537 Agenda Item 8:- Planning applications received.

- **DC/2013/01019:** Elms Cottage, Elms Road, Raglan. Erection of a rear porch area and overhang storage area (open fronted) for keeping logs and bins. (porch 9sq m) (open fronted overhang storage area 7M)

After some debate it was:

Resolved: to offer no objections to this application.

3538 Agenda Item 9:- Finance Matters.

Accounts to be paid not on Agenda:

Clerks salary and HMRC payment	
Merlin Waste	£33.90
Platform One Repairs to notice boards "Revisited"	£180.00
City Illuminations	£4'066.00
Web site Without Worry	£35.25
Clerks officer allowance 2013	£150.00
Monmouthshire CC Grass cutting 2013	£662.33

Resolved: to pay all the outstanding invoices.

All receipts were available for members to inspect before payment.

Income:

Allotment rents 2014. Fourteen applications with fee	£140.00
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3539 Agenda Item 10:- Raglan allotments

This item was adjointed to the next allotment committee meeting.

3540 Agenda Item 11:- Members concerns on highway issues.

Cllr Peter Williams expressed concern over the junction at the roundabout of the A40. He explained that the road surface is getting worse and he believes its only time before someone is involved in a road traffic accident. Cllr Penny Jones explained that MCC highways and the officers from Welsh

Government have held a meeting regarding this issue.

Concern was also expressed over the roads flooding in the following locations. Castle Road, Usk Road and Llan-Thomas Drive, Pen-y-cladd (Road number 44.3).

There was also some concern over a tree overhanging Castory Avenue and the old post box which is no longer used. It was suggested that the post box is also removed

3541 Agenda Item 12:- Items of correspondence.

Welsh Assembly Government:

1. Natural Resource Wales, Management

Monmouthshire County Council:

2. MCC Rural Forum minutes 21st Nov

Other Correspondence:

3. One Voice Wales area committee minutes and agenda.
4. One Voice Wales Training Programme
5. Western Power Distribution, stakeholder workshop 12th Feb
6. Norris & Fisher. Insurance brokers for village halls
7. Cllr Sylvia Price notice of resignation as Chairman
8. Gwent Police regarding male absconded from HM Prescoed.
9. Grant application 2014 Raglan Music Festival
10. Grant application Raglan Sports Association
11. Mrs Louise Curley Re: letter on outstanding issues relating to the Community Allotments
12. Wales This Week, current affairs programme. Situation in Wales regarding burial space availability

3542 Agenda Item 13:- Clerk reports.

No further reports

3543 Agenda Item 14:- Reports from members on outside bodies.

Cllr Moorby explained that the Chairman of Monmouth CAB has resigned as Chairman. He explained that the Executive has appointed a new Chairman. He also explained that there are still some concerns and issues relating to the merger of the other CAB offices in the Gwent area.

Cllr Helen Williams explained that there will be a public engagement meeting relating to the new 21st century schools at 5pm on the 23rd January 2014.

3544 Agenda Item 15:- Reports from the County Councillor

Cllr Jones explained about the public engagement meeting in relation to the devolvement of services. Cllr Jones explained that MCC will be looking for further partnership working in the future. Cllr Jones also informed members that she has been approached about a zebra crossing but before any further action can be taken a survey will need to be carried out. Cllr Jones also explained about the community use element at the new school and how it will be included.

3545 The Chairman thanked members for attending. The meeting closed at 9.15 pm. The date of the next meeting is 26th February 2014

Signed by _____

Chairman Cllr

Date 26th February 2014