

Raglan Community Council
Minutes of the Ordinary Meeting held on Wednesday
28th May 2014 at the Fellowship Centre at
8.20pm

Present

Cllr Dennis Brown
Cllr Ewen Brierley
Cllr Vivienne Compton
Cllr Viv Compton
Cllr Penny Jones
Cllr Richard Moorby

Cllr Noel Porter
Cllr Ray Parry
Cllr Trevor Phillips (Chairman)
Cllr Noel Porter
Cllr Helen Williams
Cllr Peter Williams

3627 In attendance:

Adrian Edwards, Clerk to the Council.
Plus 1 member of the public was in attendance

3628 Agenda item 1: Apologies for absence

Cllr Sylvia Price

3629 Agenda item 2: Declarations of interest.

Cllr Ewen Brierley declared an interest in planning application **DC/2014/00421**

3630 Agenda item 3: Consider any outcomes or actions from the Community Meeting.

The Clerk explained that Council need to adopt the item from the Community Meeting where the Council resolved both motions on the agenda.

***"Motion 1.** Raglan Community Council recommends that new trustees are appointed to represent Raglan Village Hall Association.*

***Motion 2.** To consider transferring the fund held in trust by Raglan Community Council to Raglan Village Hall Association".*

He explained the Council should adopt the recommendations, and the names of Councillors and former Councillors are removed from the charity commission. After some debate motion one was:

***Proposed:** by Cllr Ewen Brierley seconded by Cllr P Williams that the names are removed and the former trustees are notified*

***Resolved:** that names of the Councillors are removed and former trustees are notified*
After some debate motion two was:

***Proposed:** by Cllr P Williams seconded by Cllr Ewen Brierley that the fund held in trust is paid to the RVHA.*

***Resolved:** to pay RVHA money held in trust*

Ms Shirley Hughes to presented the Community Plan so the Council are able to adopt the plan. She explained the Community Council are the most sustainable organisation in the Community.

After some debate it was:

Proposed: that the Community Council adopts the Community plan and action plan.

One member of the public asked about the planning application DC/2013/00469, installation and operation of a 50kw wind turbine and associated infrastructure at Lower Pen-y-Clawdd Farm.

After some debate it was:

Resolved: the Clerk would compile the Council's objection and submit to the planning inspectorate. The Clerk will also write to the WG Minister asking for the inquiry to be converted to a public inquiry.

All members agreed

3631 Agenda item 4: To receive and if appropriate to adopt the Minutes of the Ordinary Meeting held on Wednesday 23rd April 2014

Proposed by Cllr P Williams seconded by Cllr H Williams that the minutes are signed as a true record.

All Members Agreed

3632 Agenda item 5: Matters to report.

The Clerk explained about the cost of a waste bin for the MUGA area. The estimated cost would be £216.00. After some debate it was:

Resolved: the Clerk obtains a waste bin.

3633 Agenda item 6: Planning applications received prior to the meeting.

- **DC/2014/00148:** 7 Primrose Green, Raglan. Proposed rear extension.

The Clerk informed members this application was deferred from the previous meeting. He explained that he had spoken to the planning officer and was told this application had received consent under delegated powers.

- **DC/2014/00421** Land adjacent to Wells Cottage Monmouth Road.

The Clerk informed members that he had contacted the planning officer and received electronic copies of the amended plans. The clerk showed members the street scene plan and the cross section, after some debate it was:

Resolved: the application should be refused, on the grounds that the proposed development is not in keeping with properties on that side of the highway and the property still has an overbearing effect on the property next door.

3634 Agenda item 7: Finance Matters.

RECORD OF EXPENDITURE AND BALANCES

for the month of May 2014

Balance brought forward £15'728.02

Payee	Amount	Balance remaining	Cheque No	Date sent	Cashed
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Merlin Waste Clerk salary HMRC	£33.90	£15'694.12
Balance carried forward		£15'413.62
Income		£10'045.00
Total Balance		£25'458.62

All invoices were available for inspection at the meeting

The Clerk asked members if they wished to pay the Chairman allowance in this monthly payment. After some debate it was:

Proposed: by Cllr Ewen Brierley seconded by Cllr Helen Williams

Resolved: that all payments are granted and paid

3635 Agenda item 8: Members concerns on highway issues.

Cllr Peter Williams expressed concern over the road surface and the extensive ruts and the edge of the highway from Monmouth Road and Pen-y-Clawdd. Cllr Moorby also explained he had received a complaint regarding the road markings at the junction close to Brace Farm on the Llandenny and the Chepstow Road. He also explained that a water leak on the highway in Llandenny close to Village Farm. After some debate it was:

Resolved: that Clerk will write to MCC Highways

The Chairman explained that MCC swept the roads in the village; he explained this was not part of the working agreement.

3636 Agenda item 9: Items of correspondence.

Welsh Government

1. Natural Resources News letter
2. Appointment of Chair of Welsh Health Specialised Services Committee.
3. Appointment Children Commissioner for Wales

Monmouthshire County Council:

4. MCC Pre-planning application advice service
5. Section 14- Road traffic Regulation Act. (Usk Road & Clytha, Raglan) Temporary Traffic Order
6. Highway response "Mayrise number 014467"

Other Correspondence:

7. ICO Community and Town workshops
8. Legacy Zone press release
9. Proposed base station upgrade at 12987_CTIL 40473_86476_VF Mardy Farm, Corner of field, Usk.
10. GAVO Volunteer Awards 2014
11. Came & Co "Parish Matters"

12. GAVO Voluntary Voice

Correspondence by email

13. OVW Module 12 Community Planning training

14. Insp Taylor Gwent Police Discussion papers on speeding and parking

15. MCC Additional Learning information on MCC website

16. WG Local Government & Community and Town Councils

17. Insp Taylor Gwent Police CSAT needs partnership approach

18. LGA press release:

19. OVW Module 14 Equality and Diversity

20. OVW Local Government Finance

21. WG National Assembly for Wales Public Account Committee failings in governance
"Caldicot & Wentloge Internal Drainage Board"

22. Mrs Griffiths regarding the allotment

All the above correspondence was noted.

3637 Agenda item 10: Clerk reports.

The Clerk asked members about the works programme that needs to be agreed with MCC after the Council agreed to increase the precept and the funding was ring fenced. After some debate it was:

Resolved: this is an agenda item on the next agenda.

The Clerk asked members if they wished to have the same extent of information via email. He explained that he is minded of the amount of information which is forwarded. All the members agreed that the information should continue and members will filter the correspondence.

3638 Agenda item 11: Reports from members on outside bodies.

Cllr H Williams gave members a verbal report on meetings she has attended.

The new school is going before the planning committee on the 3rd June. A turf cutting is proposed on the 13th June if consent is granted.

Both Cllr's H Williams and Phillips have attended a number of meetings with MCC working group where a number of local items relating to facilities in the community have been discussed. Cllr H Williams attended the Raglan Village Hall Association meeting where the association have appointed an events officer and an information officer. The Big Lunch event will be taking place at the Raglan Festival.

Cllr Phillips gave a verbal report on the Area Service Officers in Monmouthshire. Cllr Phillips explained the area officer from the severnside will be retiring and the county will be divided between both remaining area officers.

3639 Agenda item 12: Reports from the County Councillor

Cllr Jones has met with officers from MCC in relation to a number of highway concerns in the community. She also explained that the National Eisteddfod will be coming to Monmouthshire and it will be an opportunity for local businesses and the community. Cllr Jones also explained that she and the County Councillor from Llanover will be holding joint surgeries on the:

16th June at Llandenny, 14th July at Bryngwyn, 8th September at Raglan, 20th October at

Llanvaplly, and 24th November at Raglan.

3640 The Chairman thanked everyone for attending. The meeting closed at 9.28pm. The date of the next Annual General Meeting is 25th June 2014

Signed by _____

Chairman Cllr Trevor Phillips

Date 25th June 2014