

**Raglan Community Council**  
**Minutes of the Ordinary Meeting held on**  
**23<sup>rd</sup> July 2014 at the Raglan Junior School at**  
**7.30pm**

**Present**

Cllr Ewen Brierley  
Cllr Vivienne Compton

Cllr Trevor Phillips (Chairman)  
Cllr Ray Parry  
Cllr Peter Williams

**3660 In attendance:**

Adrian Edwards, Clerk to the Council.

**3661 Agenda Item 1:-**Apologies for absence.

Cllr's Dennis Brown, Penny Jones, Richard Moorby, Sylvia Price, Noel Porter and Cllr Helen Williams

**3662 Agenda Item 2:-**Declarations of interest.

Cllr Parry declared an interest in agenda item 6 **DC/2013/00469**, and other members will declare an interest as and when required

**3663 Agenda Item 3:-** 15 minutes set aside for members of public to address the Council with any concerns.

No members of the public in attendance

**3664 Agenda Item 4:-** To receive and if appropriate to adopt the Minutes of the Ordinary Meeting held on Wednesday 25<sup>th</sup> June 2014.

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

**All Members Agreed**

**3665 Agenda Item 5:-** Matters to report.

No matters to report.

**3666 Agenda Item 6:-** Planning applications received.

- **Appeal date 7<sup>th</sup> October 2014 relating to** Application No: DC/2013/00469 E6840/A /14/2213760 Lower Pen y Clawdd Farm, Dingestow, Monmouth Installation and operation of a 50kw wind turbine and associated infrastructure on land at the 'Milking Folds' Penclawdd
- **DC/2014/00418:** Ty Carreg, Twyn Sherrif, Raglan. Detached garage
- **DC/2014/00734:** Ton Farm, Raglan. Extension to Silage store.

Members debated planning application **DC/2013/00469**, and the clerk and Cllr Moorby will

attend the Planning Inspectors meeting. No other objections were made in relation to the other two applications.

**3667 Agenda Item 7:- Finance Matters.**

It was agreed by all members present that the payments below are paid

**RECORD OF EXPENDITURE AND BALANCES**

for the month of **July 2014**

Balance brought forward **£14,852.31**

Payee	Amount	Balance remaining	Cheque No	Date sent	Cashed
Clerk Salary				23-May	Yes
HMRC				23-May	Yes
Merlin Waste	£33.90			23-May	Yes
One Voice Wales	£15.00			23-May	Yes

Business Res: £8,817.62  
Bal on the 13 June £14,852.31  
Total Balance £25,031.21

**3668 Agenda Item 8:- Items relating to the MUGA located on Chepstow Road.**

The Chairman referred to this item and the correspondence from officers from Raglan Village Hall Committee. The clerk distributed the correspondence again in hard copy so members were able to refresh their minds regarding this correspondence. There was some debate over this matter and it was:

**Resolved:** to obtain further information from MCC before committing the Council to financial implications.

This item will be included on the agenda of the next meeting.

**3669 Agenda Item 9:- Community Plan and actions from the last group meeting.**

Cllr Compton gave members a verbal report on the meetings which have been held in relation to the action points from the community plan. Cllr Compton explained that Raglan Village Hall officers wished to have an input into the action points included in the plan. There was some debate over the following items.

- Incredible Edible Foods
- Leasing land for planting fruit trees and a community orchard

- A community plan to identify land for the above projects
- Community oil project to obtain oil in bulk for communities
- Consider energy saving projects
- To invite partners to work alongside the community plan committee

Cllr Compton explained the next meeting is proposed for the 19<sup>th</sup> August at 7.30pm

**3670 Agenda Item 10:-** Members concerns on highway issues.

The Chairman asked about the hedge around the playing field on Prince Charles Avenue. It would appear that the owners of one of the properties are unable to cut the hedge, and they have contacted the Chairman to see if MCC could maintain the hedge. After some debate it was:

**Resolved:** *the clerk would contact the DSO section of MCC.*

**3671 Agenda Item 11:-** Items of correspondence.

**Monmouthshire County Council:**

1. Street Lighting (Dimming half of the street lights)

**Other Correspondence:**

2. GAVO AGM 14<sup>th</sup> October Christchurch Centre, Malpas, Newport.
3. Raglan Primary School, Outstanding bill. (*The clerk explained that this bill was for a meeting which was never confirmed. It was resolved that the Council should pay for 1/3 of the invoice ie. £15.00*)
4. One Voice Wales. AGM Agenda (*Cllr's Phillips and H Williams to book a place*)
5. Finance and Governance (*The clerk explained the new proposals that the WAO will be implementing from 14/15 years*)
6. GAVO Monmouthshire Volunteer Achievement Awards Nominations
7. LG Ombudsman Annual report

**3672 Agenda Item 12:-** Clerk reports.

The Clerk explained that he had received an email regarding the closure of Monmouth swimming pool. There was some debate over this matter and concern was expressed that no formal consultation as taken place relating to the closure.

**3673 Agenda Item 13:-** Reports from members on outside bodies.

The Chairman gave a verbal report from the last OVW area meeting, and he explained that officers from Gwent Police attended and gave those in attendance a report on the NATO conference in September. He also explained that he was reappointed as Chairman of the area committee.

**3674      Agenda Item 14:-** Reports from the County Councillor

No report

**3675      Agenda Item 15:-**To confirm if the Council has a summer recess in the month of August

There was some debate over convening a meeting in August and it was:

***Resolved:*** *the Council would have a summer recess.*

**3676      Agenda Item 16:-** To give the Chairman and Vice Chairman delegated powers to approve payments and any matters of a general nature in the month of August if item 15 is agreed.

Cllr P Williams proposed that the Chairman and Vice Chairman have delegated powers for the recess, seconded by Cllr Compton

**All members agreed**

**3677**      The Chairman thanked members for attending. The meeting closed at 9.15 pm. The date of the next meeting is 24<sup>th</sup> September 2014

Signed by \_\_\_\_\_

Chairman Cllr Phillips  
Date 24<sup>th</sup> September 2014