## Raglan Community Council Minutes of the Ordinary Meeting held on Wednesday 23 March 2022, this meeting was conducted electronically at 7:00 pm

## **Present**

Cllr Charlotte Exton Cllr Lynne Eilertson Cllr Adrian Merrett (Chair)

Cllr Helen Tilley Cllr Brian Willott

**Cllr Richard Moorby** 

Cllr Hazel Leacock

5070 In attendance:

Adrian Edwards, Clerk to the Council

**Agenda item 1:-** Apologies for absence

Cllr Penny Jones, Cllr Sylvia Price

**5072** Agenda item 2:- Declarations of interest.

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

**Agenda item 3:-** To receive and adopt the minutes from the Ordinary meeting, held on 2 March 2022

Proposed: by Cllr Moorby seconded by Cllr Willott that the minutes are accepted.

All those present agreed

**Agenda item 4:-** Matters to report.

The Clerk and Cllr Exton gave those present an update relating to minute 5060 6f) of the March minutes relating to the meeting with Raglan Festival committee. It was explained that the festival committee will be holding two events in the summer of 2022, one being the Raglan Festival and Raglan Day in mid-summer. Following some discussion with a range of views being expressed by members it was:

**Proposed** by Cllr Eilertson seconded by Cllr Tilley that a grant is awarded of £5,000, towards the Raglan Festival which will include the Queen's 70<sup>th</sup> Jubilee celebrations and consideration is given at a future meeting about awarding a grant towards the Raglan Day

All those present agreed

One member asked about bunting for the main street. It was

Proposed by Cllr Exton seconded by Cllr Leacock that bunting is obtained

All those present agreed

The Clerk gave those present an update relating to minute 5060 6g) and explained that the Royal Mint to

date has not responded to the request for an estimated cost for a celebration coin. He explained that he has

made enquiries about obtaining a different gift as he has concerns that time is running out to place a purchase

order and obtain the items before the 2 June. It was proposed that he contacts the Royal Mint again and

inform members.

The Clerk gave those present an update relating to minute 5060 (6h). The Community Council had received

a further email from Monmouthshire County Council relating to the MUGA and adjoining field. The Clerk

explained that the dates that the officer suggested have past, and due to other projects and dairy

commitments, the officer suggested that a meeting is convened following the elections. It was suggested

that an item is placed on Facebook about the MUGA and what would people like to see in that location.

There was some discussion around the changes to the boundaries and it was explained that OVW has

engaged the services of a specialist to look at the TUPE arrangements. Cllr Willott raised a question relating

to the transfer of funds and how those funds were going to be split between both successor councils. A

discussion took place with a range of views being expressed by members.

5075 **Agenda item 5:-** Clerks reports verbal or written

The Clerk explained that during the pre-election period, for instance, it is unlawful for a council to delegate

decision making to any individual councillor but can delegate to an officer or a subcommittee or another

authority. It was explained that these next couple of months are a little different as all members will be

affected by the election and the pre-election period.

The Clerk would like to confirm that members consider delegating powers to the Clerk during the pre-election

period with consultation with the Chair and Vice Chair.

**Proposed:** by Cllr Merrett seconded by Cllr Moorby.

All those present agreed

Draft minutes submitted to council 27 April 2022. The minutes of a preceding meeting have been served on the Community Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read. Re SO

**Agenda item 6:-** The grassed triangle at the end of Llandenny which is marked and reduced by turning vehicles (Cllr P Jones)

This item was deferred until after the elections.

**Agenda item 7:-** The T-junction onto the Chepstow Rd and suggestions for improved signage. (Cllr P Jones

This item was deferred until after the elections.

**Agenda item 8:-** To note all correspondence sent to members electronically since the last meeting

Members noted the correspondence that the Clerk had sent to members. Cllr Moorby explained about a number of Planning Applications that the Community Council have been asked to comment on but had no further information to add.

**5079** Agenda item 9:- To agree all payments made by the council.

Payment to	Amount	Cheque
Clerks (March Salary)		2245
Merlin Waste	210.00	2246
Reimbursement Clerk for stamps	40.80	2247
Sovereign Play Eqpt; (Llandenny)	5,795.41	2248
Pen-y-Clwadd Village Hall	3,500.00	2249
Clerks Travelling in (February)	32.04	2250
	Clerks (March Salary) Merlin Waste Reimbursement Clerk for stamps Sovereign Play Eqpt; (Llandenny) Pen-y-Clwadd Village Hall	Clerks (March Salary) Merlin Waste 210.00 Reimbursement Clerk for stamps 40.80 Sovereign Play Eqpt; (Llandenny) 5,795.41 Pen-y-Clwadd Village Hall 3,500.00

Members noted all the payments as appropriate during remote working conditions since the last meeting made on the list provided.

**Proposed** by Cllr Moorby seconded by Cllr Leacock

**5080** Agenda item 10:- Reports from the County Councillor

The Clerk explained that Cllr Jones asked if the Clerk could read the following statement for member's interest

..colleagues are in a CCR meeting about a new phase of investment in EV charging that is available to the public. As I understand it, the project is 75% Westminster and 25% WG funded (but don't quote me on that). We have been asked to put forward a wish-list of sites. I can confirm the Raglan car park is on the list.

At present we don't know how far the funding will go, so I cannot give any guarantees

A separate bit of work is being led by Deb Hill-Howells on commissioning an EV strategy for the County, looking at our fleet, property, and depots as well as wider infrastructure such as on-street charging solutions for those who do not have driveways or garages.

I trust this update is of assistance. There is nothing to stop RCC seeking funding for EV chargers on its own land, or we may be able to include Town and Community Council properties in a future CCR phase if it is available for public use...

A discussion took place with a range of views being expressed by members. After some debate it was:

## Noted by all those present.

## **Agenda item 11:-** Reports from members on outside bodies

There was some discussion relating to members on outside groups and organisations and no reports being presented to council meetings.

A discussion took place with a wide range of views being expressed by members.

It was suggested that the Clerk contacts the headteacher and enquire if members from the Community Council could convene quarterly meetings with the Headteacher and the Chair of Governors.

It was also proposed that the Leader of Monmouthshire County Council is invited to meetings.

**Agenda item 12:-** To consider any dates for meetings regarding the transfer of council's duties

This item was deferred

**Agenda item 13:-** To confirm the date of the next meeting 27 April 2022

A number of members raised matters that were not on the agenda for discussion. If members would like to have these items placed on the agenda they will need to contact the Clerk.

No other business was discussed, and the Chairman thanked everyone for attending. The meeting
closed at 20:35 hrs.
Signed by
:

Chairman

Date 27 April 2022

Please note: these minutes are a summary of the above meeting, and a record of the decisions or resolutions moved. These minutes are not to be taken as a verbatim record of the meeting.