

Raglan Community Council
Minutes of the Ordinary Meeting held on Wednesday
25 May 2022. This meeting was convened at the Fellowship Centre,
Usk Road, Raglan
at 7:00 pm

Present

Cllr Lynne Eilertsen
Cllr Penny Jones
Cllr Richard Moorby
Cllr Hazel Leacock

Cllr Pennie Walker
Cllr Nick Ramsay (Chair)
Cllr Martine Dorey

5096 In attendance:

Adrian Edwards, Clerk to the Council

5097 Agenda item 1:- Apologies for absence

None

5098 Agenda item 2:- Declarations of interest.

Cllr Leacock explained that she will declare an interest with anything relating to the Raglan Festival. No other declarations of interest were submitted, but members will make a declaration when and identified under the relevant minute.

5099 Agenda item 3:- To receive and adopt the minutes from the Ordinary meeting, held on 27 April 2022

Proposed: by Cllr P Jones seconded by Cllr L Eilertsen that the minutes are accepted.

All those present agreed

5100 Agenda item 4:- Matters to report.

No matters to report

5101 Agenda item 5:- To receive and note the minutes from Gwehelog Community Council meeting, held on 27 April 2022

Proposed: by Cllr L Eilertsen seconded by Cllr R Moorby that the minutes are noted as presented.

All those present agreed

5102 Agenda item 6:- Matters to report.

A member explained that these minutes cannot be accepted as a true and accurate record, as no-one from Raglan Community Council was present at the final meeting of Gwehelog Fawr Community Council.

5103 Agenda item 7:- To receive and adopt the notes from meeting, held on 28 April 2022 with Gwehelog Community Council member.

Proposed: by Cllr H Leacock seconded by Cllr R Moorby that the notes are accepted as being accurate as presented.

All those present agreed

5104 Agenda item 8:- Matters to report.

The Clerk gave feedback following this meeting. One member expressed concern over some of the comments recorded by saying Raglan Community Council have not taken part in the transfer and matters relating to the boundary changes. Raglan Community Council had requested several meetings over the last two years.

5105 **Agenda item 9:-** To receive and adopt the minutes from the Special Extra Ordinary meeting, held on 4th May 2022.

Proposed: by Cllr R Moorby seconded by Cllr H Leacock that the minutes are accepted as being accurate as presented.

All those present agreed

5106 **Agenda item 10:-** Matters to report.

No matters to report

5107 **Agenda item 11:-** To receive and adopt the minutes as true and accurate from the Annual General Meeting, held on 11 May 2022

The Clerk explained that the minutes are presented for members to confirm that they are an accurate record of the meeting. The minutes will be signed at the next AGM in May 2023

Proposed: by Cllr P Jones seconded by Cllr R Moorby that the minutes are accepted as being accurate as presented.

All those present agreed

5108 **Agenda item 12:-** To note all correspondence sent to members electronically since the last meeting

The correspondence was noted by all those present.

5109 **Agenda item 13:-** To agree all payments made by the council

Date	Payment to	Amount	Cheque
23/3/22	Clerks' reimbursement (paid)	32.04	2251
23/3/22	St-Martins Church (paid)	500.00	2252
23/3/22	Reimbursement for stamps (paid)	20.40	2253
31/3/22	HMRC	19.37	2254
31/3/22	Clerks pay award (21/22)	162.24	2255
27/4/22	Mr Flag	155.71	2256
27/4/22	Dorrell Oliver Ltd (Accounts)	360.00	2257
27/4/22	Karl Davies	220.00	2258
27/4/22	Vision ICT (website and emails)	592.36	2259
27/4/22	Raglan Festival	5,000.00	2260
27/4/22	Merlin Waste	210.00	
27/4/22			2263
	St-Martins Church (replacement Cheque 2252)	500.00	
27/4/22	Royal Mint	816.50	2264
27/4/22	Raglan in Bloom (Grant)	500.00	2265
27/4/22	Clerks April salary		2266
25/5/22	Complete business solutions	428.20	2267
25/5/22	Sovereign play Equipment	1159.08	2268
25/5/22	Raglan Baptist Church Hall Hire	15.00	2269
25/5/22	Raglan Baptist Church Hall Hire	20.00	2270
25/5/22	Merlin Waste	218.40	2271
25/5/22	Adrian Edwards (Zoom Annual Subs)	143.88	2272
25/5/22	Nicola Awni Travelling/Office allowance	35.00	2273
25/5/22	Nicola Awni Salary (May) salary		2273
25/5/22	Adrian Edwards (May) salary		2274
25/5/22	Adrian Edwards reimbursement	81.60	2275

Members noted all the payments as appropriate on the list provided. The Clerk informed members that cheque number 2273 has not yet been issued, as the Council is still awaiting information.

Proposed by Cllr Leacock seconded by Cllr Eilertsen

The Clerk informed members that the Community Council had received several applications for grant funding.

- ❖ **Gwent Young Farmers.** The Clerk read the letter received and it was proposed that a grant of £100 is awarded
- ❖ **Llandenny Village Hall.** The Clerk read out the application which is for the cost of prizes they would like to award to children at their Platinum Jubilee celebration event. They want to make the event free to residents and make it a memorable day for the whole community.

Some discussion took place with a range of views being expressed. After some time, it was proposed to offer a grant for the amount requested £150.00

- ❖ **Raglan Baptist Church.** The application is for the replacement of the windows and re-pointing the brickwork. There was some discussion with a range of views being expressed and it was concluded that the Community Council are unable to give a grant for anything relating to the structure of the Chapel. It was suggested that the Community Council could signpost the Chapel to other funding bodies.

It was agreed that the new signatories will meet at the Bank on 27th May at 11:30 hrs to sign the bank mandates

5110 Agenda item 14:- Reports from the County Councillor

Cllr P Jones gave those present an update on the MUGA and the issues around access and the CAT process. It was explained that there are still several concerns that need to be resolved before the MUGA and field are transferred.

Outstanding issues are:

- The hedge along Chepstow Road,
- The access off Chepstow Road onto the footpath alongside the surgery
- The boundaries between the school and the field
- The road drainage grip (ditch) that runs along Chepstow Road.

Cllr Jones gave those present some background information relating to the Old School. Cllr Jones explained that a working group made up from Monmouthshire County Council and RVHA met with officers from Monmouthshire County Council about the CAT to RVHA. There was some discussion around this with a range of views being expressed by members.

Cllr Jones gave a verbal report on the Planning Application on Chepstow Road and a Planning Application submitted to the Planning Authority relating to a property in Gwehelog.

Cllr Jones explained that she will be attending the school jubilee event where the Community Council will be presenting commemorative coins to the pupils. Other members who will be attending are Cllr Nick Ramsay and Cllr Martine Dorey along with the Clerk.

5111 Agenda item 15:- Reports from members on outside bodies

No further reports received

5112 Agenda item 16:- To confirm the date of the Ordinary Meeting 22 June 2022

Date noted

5113 No other business was discussed, and the Chairman thanked everyone for attending. The meeting closed at 20:32 hrs.

Signed by _____

Chairman

Date 22 June 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.