# Raglan Community Council Minutes of the Ordinary Meeting held on Wednesday 26 January 2022, this meeting was conducted electronically at 9.06 pm

### **Present**

Cllr Dave Bevan, Cllr Richard Moorby
Cllr Charlotte Exton (Chair) Cllr Penny Jones
Cllr Martine Dorey Cllr Sylvia Price
Cllr Lynne Eilertson Cllr Brian Willott

5037 In attendance:

Adrian Edwards, Clerk to the Council

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

Cllr's H Leacock, H Tilley and A Merrett

**5039** 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 8 December 2021

**Proposed:** by Cllr Price seconded by Cllr Exton that the minutes are accepted.

All those present agreed

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

No matters to report

**Agenda item 5:-** To receive the notes of Meeting held on 16th December 2021 with One Voice Wales

Members accepted the notes.

**Agenda item 6:-** Clerks reports verbal or written

No further reports

**Agenda item 7:-** Consider the response relating to the A40 Junctions in Raglan

Members noted the correspondence from the Senedd member, and a formal response should be made.

# **Agenda item 8:-** Consider the options relating to the CAT of the MUGA and adjoining field

Members noted the correspondence that the Clerk had sent to members and agreed that a meeting date should be arranged.

# **Agenda item 9:-** Reports from the County Councillor

Cllr Jones gave a verbal report relating to the bridge over the A449 along with several other topics.

### Those present noted the verbal report

### **5047** Agenda item 10:- Reports from members on outside bodies

No reports presented

## **5048** Agenda item 11:- To consider any dates for meetings regarding the transfer of councils duties

The Clerk gave a short verbal report following the report that was submitted to the Finance meeting. It was agreed that a meeting or meetings should be convened with the other councils.

### 5049 Agenda item 12:- To note all correspondence sent to members electronically since the last meeting.

All miscellaneous correspondence has been emailed direct to Members as appropriate during remote working conditions since the last meeting, including several planning applications.

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

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 Price

# All those present agreed

Date	Payment to	Amount	Cheque
23/12/21	Payments from 23 December to 26 January 2022 Monmouthshire County Council wishing card grant	Amount	2224
23/12/21	Cllr Adrian Merrett remuneration	1,650.00	2225
23/12/21	Clerks traveling	20.25	2226
23/12/21	City Illuminations Christmas dec's	4680.00	2227
23/12/21	Royal British Legion	68.00	2228
23/12/21	Merlin Environmental waste (Dec)	262.50	2229
26/1/22	Clerks' salary		2230
26/1/22	HMRC		2231
26/1/22	ICO renewal 2022	40.00	2232
26/1/22	Monmouthshire County Council Grass cutting	823.12	2233
26/1/22	Reimbursement for consumables (Ink etc)	228.15	2234

	26/1/22	Merlin Environmental waste (Jan)	262.50	2236		
5051	Agenda	Agenda item 14:- To confirm the date of the next meeting 23 February 2022				
5052	at 21:32	No other business was discussed, and the Chairman thanked everyone for attending. The meeting closed at 21:32 hrs.  Signed by				
	Chairm Date 23	an 3 February 2022				

400.00

2235

26/1/22

Clerk office allowance

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.