

Raglan Community Council

Decision log

Date of meeting: 22 February 2023.

Decision will take effect from: 22 February 2023.

Members present Cllr's: Jones, Leacock, Eilertsen, Moorby, Walker, Ramsay, Dorey, & Walker.
Apologies of Attendance: Cllr Harrington

Agenda item	Title	Members interest if blank no interests were declared	Decision
2	Declarations of interest.		No declarations of interest were submitted, but members will make a declaration when and identified under the relevant minute.
3	To implement Section 1 (2) Admission of public to meetings of local authorities and other bodies for agenda items 7 and 8 below. A body may, by resolution, exclude the public from a meeting where a meeting is open to the public, a body may, by resolution exclude the public from the meeting, (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies		Cllr R Moorby seconded by Cllr Pennie Walker that the press and public should be excluded at that point.
4	To receive and adopt the minutes from the		Noted and agreed

Finance meeting, held
on 25 January 2023

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| 6 | To receive and adopt minutes from the special meeting convened on the 14 February 2023 | Noted and agreed |
| 7 | Consider matters relating to Personnel issues. | Noted and agreed |
| 8 | Clerks reports verbal or written | The Clerk gave a verbal statement relating to the disbandment of the Raglan Village Hall Association (RVHA). |
| 9 | To consider any events relating to the Kings Coronation and the Bank Holiday on the 8th of May 2023. | Partnership with Raglan Festival |
| 10 | Consider the options relating to the CAT of the MUGA and adjoining field | Write to Monmouthshire County Council again |
| 11 | Consider any Planning Applications received before the meeting. | All noted |
| | To consider a meeting date for a pre-hearing meeting. | |
| 12 | Consider any correspondence that's been circulated prior to the meeting. | Items considered |
| 13 | Mitchel Troy Budget request | The Clerk present all members with a copy of a letter received from the Clerk at Mitchel Troy Community Council. The letter was noted and the Clerk should respond accordingly |
| 14 | Consider the receipt of invoices and payments made. | Items considered and noted |
| 15 | Reports from the County Councillor | Cllr Jones gave a verbal report |

16	Reports from members on outside bodies	The chair gave a verbal report relating to the school governors,
17	To confirm the date of the next meeting 22 March 2023.	Date agreed

Additional Information:

The Clerk asked the chair if he could raise the outstanding vacancy on the Community Council. The Clerk read out the expressions of interest. After some discussion it was proposed by Cllr Dorey seconded by Cllr Eilertsen that Mr Mike James is invited to represent the Kingcoed ward on the Community Council.