# Raglan Community Council Minutes of the Ordinary Meeting held on Wednesday 22 March 2023. This meeting was convened at the Fellowship Centre, Usk Road, Raglan at 7:00 pm

#### Present

5274	Cllr Nick Ramsay (Chair	
	Cllr Lynne Eilertsen	
	Cllr Mike James	
	Cllr Susan Harrington	

Cllr Hazel Leacock Cllr Richard Moorby Cllr Pennie Walker

The Chair welcomed Mr Mike James to his first Community Council meeting.

#### 5275 In attendance:

Adrian Edwards, Clerk to the Council

5276 Agenda item 1:- Apologies for absence

Cllr's Penny Jones another diary commitment.

5277 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.

**5278** Agenda item 3:- Presentation from Broadway Partners, Community Engagement Manager for Wales.

The Clerk explained that Broadway Partners, have a policy about lone working and individuals attending meeting alone. The Clerk explained that this item will be deferred to the next meeting.

5279 Agenda item 4:- 15 minutes set aside for Community interaction and members of the community to ask the Chairman or the Council questions of local interest. Any questions should be relevant to the agenda and submitted to the clerk 3 working days before the meeting.

No member of the public in attendance

**5280** Agenda item 5:- To implement Section 1 (2) Admission of public to meetings of local authorities and other bodies for agenda item 8 & 9 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

**Proposed:** by Cllr R Moorby seconded by Cllr L Eilertsen that the press and public should be excluded at that point.

### All those present agreed

**5281** Agenda item 6:- To receive and adopt the minutes from the Ordinary meeting, held on 22 February 2023

Proposed: by Cllr H Leacock seconded by Cllr N Ramsay that the minutes are accepted.

# All those present agreed

### 5282 Agenda item 7:- Matters to report.

A question was asked about the land and footpath to the rear of Sunnyvale and the Usk Road. There was some concern over the condition of the path surface and the grass banking. This will be looked into and a report is presented to the next meeting.

**5283** Agenda item 8:- To receive and adopt minutes from the special meeting convened on the 14 March 2023

Proposed: by Cllr R Moorby seconded by Cllr L Eilertsen that the minutes are accepted.

# All those present agreed

There was some discussion about the timeline and the submission of disclosures and statements, relating to the employment tribunal. A discussion took place with a range of views expressed by those present and it was agreed to consider this further at the next meeting special meeting and include an item on that meeting's agenda.

**5284** Agenda item 9:- Consider matters relating to Personnel issues.

No further matters were discussed, and it was agreed to award the outcome from the next special meeting relating to employment and personnel issues.

# All those present agreed

# 5285 Agenda item 10:- Clerks reports verbal or written

There were no reports presented by the Clerk.

**5286** Agenda item 11:- Consider any Planning Applications received before the meeting.

All those present acknowledged the applications forwarded by the Clerk and offered no further observations.

5287 Agenda item 12:- Consider any correspondence that's been circulated prior to the meeting.

All those present acknowledged the correspondence forwarded by the Clerk and offered no further observations. The Clerk explained about the consultation relating to The Public Spaces Protection Order. It was said, if this order is passed wear would dog owners go to exercise their dogs. Everyone was in agreement that dogs should not allowed to run and deific on football pitches and open play areas.

#### c noted the observations made

Date	Payment to	Amount	Cheque
22/3/23	Royal British legion (wreaths from Nov 22)	168.00	2349
22/3/23	Merlin Environmental Waste	218.40	2350
22/3/23	Gallagher (Council Insurance)	523.18	2351
22/3/23	Adrian Edwards (salary)		2352
22/3/23	Raglan Baptist Church (Centre grant)	2,000.00	2353
22/3/23	Raglan afternoon teas	500.00	2354
22/3/23	Ty-Hafan appeal	100.00	2355
22/3/23	Cllr Penny Jones (member remuneration)	150.00	2356
22/3/23	Raglan Coffee & Computers	200.00	2357
22/3/23	Complete Business solutions (office items)	175.36	2358

**5288** Agenda item 13:- Consider the receipt of invoices and payments made.

Members noted all the payments as appropriate on the list provided. **Proposed** by Cllr H Leacock seconded by Cllr R Moorby

An observation was made about Cllr Penny Jones (member remuneration). It was explained that members that represent two authorities can claim the remuneration from both authorities if requested.

A discussion took place relating to a grant application submitted from the Baptist Church. The Clerk explained that he had received further information about the grant and the cost of the items requesting funding for. Following several observations, it was:

**Proposed** by Cllr L Eilertsen seconded by Cllr N Ramsay that a grant r £2,000.00 was award in line with other grants from other organisations.

### All those present agreed

No comments or observations made has Cllr Jones was not in attendance due to a diary commitment

### 5290 Agenda item 15:- Cllr Richard Moorby request for inclusion

#### 15 a) Concern about vehicles speeding through Llandenny

Cllr Moorby gave members some background information and explained that matter has gradually got worse. Cllr Moorby explained the Clerk had already contacted the Highway Authority and the Police and was awaiting a response. Following some discussion, it was agreed that the Community Council would contribute to the traffic sensor to record the traffic movement and speed. It was also agreed that a similar service could be undertaken on Monmouth Road, and Chepstow Road due to the new traffic regulations that will be coming into force in September.

#### All those present agreed

15 b) Purchase of coronation mugs for Llandenny children (where not covered by Raglan school)

This item was discussed earlier in the meeting, and it may be a little late to order any items at this stage.

15 c) Grant towards Llandenny coronation "bash"

Following some discussion, it, was agreed that the Community Council would support Llandenny Village Hall with a small grant.

#### All those present agreed

15 e) Progress on Enforcement notice for "stable" on Llandenny Walks.

Cllr Moorby expressed concern over a building that been constructed in a field that in open countryside without Planning consent. Following some discussion, it, was agreed that the Community Council should write to the Planning Authority.

### All those present agreed

### 15 f) Grant for Twinning Association

Cllr Moorby explained that he had been contacted by the local Twinning Association explaining that they hadn't received the grant application from to apply for the regeneration of the Twinning Association following the Covid outbreak. The Clerk explained that he would send a form the Cllr Moorby.

Several points were raised for consideration at the next meeting. The potholes in the main street need some attention for safety. The stone around the Memorial needs some attention. A number of waste bins are starting to fall apart in the Village. The replacement bench by the Church

### **5291** Agenda item 16:- To confirm the date of the next meeting 22 March 2023.

No other business was discussed, and the Chairman thanked everyone for attending. The meeting closed at 20:40 hrs.

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

## Chairman

#### Date 22 March 2023

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.