

**LLANTILIO PERTHOLEY COMMUNITY COUNCIL**  
**CYNGOR CYMUNED LLANDEILIO BERTHOLAU**

Council website address-[www.llantiliopertholevcc.org.uk](http://www.llantiliopertholevcc.org.uk)

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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**LLANTILIO PERTHOLEY COMMUNITY COUNCIL**  
**HELD AT THE LLANTILIO PERTHOLEY COMMUNITY HALL ON**  
**THE 15TH MAY 2024**

**Those attending:** Councillors M Hayward (Chair), M Skinner, M Edwards, K Eldridge, S Baugh, and Roger Fury. Also in attendance was County Councillor Sue McConnel and the Clerk, Mr Robert Wade.

**1 Apologies for absence.**

Apologies were received from Councillors C Harry, Rev J Gray, A Barber, K Vaughan and G Cowan. County Councillor Rev M Lane had also sent his apologies.

**2 Declaration of interests.**

It was agreed that these should be tendered as and when they arose during the meeting.

**3 Appointment of Chairman, Vice Chairman and other Officers for the year 2024/25**

(a) Councillor Mike Hayward was proposed as Chair by Councillor Skinner and seconded by Councillor Fury, and duly elected.

(b) Councillor Harry was proposed as Chair by Councillor Skinner and seconded by Councillor M Edwards and duly elected.

**4 Chairman's Report for the year 2023/24**

The Chair said that there had been much to be done, and obstacles to overcome, but he believed that the Council was seeing the light. He believed there had been a great deal of progress for the

community as a whole. He commented that he was hoping to look for more help from other Councillors, and praised in particular Councillor Edwards, who had taken on himself the matter of the new Web-site. Councillor Skinner asked about the need for a committee to run the hall, and the Chair said this was under consideration. Councillor Edwards asked about the last Health & Safety Inspection and Fire Inspection. The Clerk said the latter would be undertaken by Hereford Fire. The former was presumably a matter for the Monmouthshire County Council.

## **5. Discussion on policing issues with Gwent Police personnel**

There was no attendance by a representative of the police, but a report had been circulated. There were no items that required specific comment. County Councillor McConnell said that the Police were overstretched, and could not investigate every incident, but that it was important that all incidents were reported. The Control Centre could be contacted on [contact@gwent.pnn.police.uk](mailto:contact@gwent.pnn.police.uk).

## **6 To receive the Monthly update reports from County Councillors**

(a) County Councillor McConnell said that the Town Council were keen to work with the Llantilio Perthole Community Council (LPCC). She was to be elected Chair of the Monmouthshire County Council, (MCC) and was therefore in a position to ensure closer contact with LPCC. She was asked if she could attend the forthcoming open day, and she said she could, together with Roger Harris, but asked that a specific invitation should be sent to Linda Greer.

At this point (7:20 p.m.), Councillor Fury left the meeting.

(b) With regards to the 20 mph limit, she confirmed that the Welsh Government was ready to consider refining it but not repealing it altogether. She recommended correspondence with Carol Touhig. She said that it was unlikely that the Hereford Road would return to a 30 mph limit, not least of all because of the presence of Mardy Park.

(c) In relation to roads generally, she said that £1 million had been found to repair potholes, which should be reported to MCC, although she could not guarantee that they would all be mended.

(d) In relation to dogs, she recommended consulting the MCC web-site, particularly in relation to the wording that should be required for any signs that were to be put up.

County Councillor McConnell then left the meeting.

## **7 To approve the Minutes of the meeting held on the 17<sup>th</sup> April 2024.**

This was proposed by Councillor Edwards and seconded by Councillor Baugh and agreed.

## **8 To consider Matters arising from the Minutes of the meeting held on the 17<sup>th</sup> April 2024**

(a) Page 2 – 2 – The Chair confirmed that a meeting had taken place with David Davies MP, attended by himself, Councillor Harry, County Councillor Malcolm Lane and former Councillor Michael Hughes, who had been an employee of the Welsh Water Authority at one time. The MP had been put in possession of all the information which had been obtained. It was a source of dismay that the already overloaded sewage system under Willow Court was to be loaded further by the sewage from Ty Gwyn, and the issue of lack of notice had already been addressed. It appeared that the reason for the resultant spillage of sewage was simply – the system was expected to accommodate into a six inch diameter pipe the sewage incoming from an 18 inch diameter pipe. The system clearly needed to be upgraded. He believed that Peter Fox, AM for Monmouth, should also be contacted.

(b) Page 3 - 6(d) It appeared that Mike Barnfield was back in action, and the Chair said he would choose an opportune time to speak to him

(c) Page 4 – 13 – The Chair said he was hoping for a good attendance at the Open Day and asked for volunteers. Councillor Baugh said he would be available all day.

Councillor Baugh then left the meeting at 8 p.m.

## **9 To consider correspondence received.**

The Clerk said there was nothing that was not being dealt with in other aspects of the Agenda

## **10 To consider planning matters.**

Details had been circulated to Councillors by e-mail by the Clerk

(a) DM/2024/00490 - The Rosary, Hereford Road – rear single storey extension – this was approved

(b) DM/2024/00665 – Bailey Estate House, Ross Road – proposed conversion of garage to home work space, replacing existing garage - concern was expressed that this was intended to turn the building into a permanent dwelling. The Clerk was instructed to oppose it.

## **11 To consider the payment of Accounts**

The following payments were approved:

Caretaker £915.20

The Cleaner - £530.67

Richard Moulding (Bins) £636  
Richard Moulding (gardening) £120  
2me2u £45 (clearance of refuse)  
SSE £195.53  
Gas £112.84  
BT £26.78  
Butler Brothers £1,030 for removal of razor wire  
Butler Brothers £85 for an emergency call-out  
Clerk's salary £1,319.44  
HMRC £263.89  
Repayment to Clerk for paying the Cleaner's bill for March £536.88  
Anita Page - £36 for damage to a ring cause by a protruding screw on the door  
Hayward Davies £489 for LED lighting

**12 To consider the Financial Statement and other financial issues**

The Clerk circulated a Financial Statement which took into account only the financial year to date

**13 To consider any matters regarding the Playing Fields Committee**

No issues arose that had not already been considered

**14 To consider matters relating to the Community Hall**

No issues arose that had not already been considered save that a request was made to ascertain if there was a ceiling on the number of people who could occupy the Hall at any one time

**15 To receive information from One Voice Wales**

None had been received

**16 To receive any reports on activities of outside bodies.**

No issues arose under this heading

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**17 To consider any matters that the Chair considers urgent.**

No issues arose that had not already been discussed

**18 To consider the date of the next meeting of the Council**

This was fixed for the **19th June 2024 at 7pm.**