

**MINUTES OF DEVAUDEN COMMUNITY COUNCIL  
MONDAY 18 AUGUST 2008 AT ITTON VILLAGE HALL**

**COUNCILLORS PRESENT** J Williams (Chair), E Hall, K Reece, A Cooke

**APOLOGIES;** C Knight, N Knowland, A Duffield, CC Bob Greenland, M Powell

**IN ATTENDANCE:** PC Cowburn, C Martin (clerk)

**1) OPEN SESSION**

PC Cowburn presented the incident report which is reproduced at the end of the minutes. PC Cowburn left the meeting.

**2) CONFIRMATION OF MINUTES**

Minutes from meeting of 30 June 2008 were signed by CM.

Minutes from meeting of 28 July 2008 were agreed and signed by JW and CM.

**3) MATTERS ARISING**

- 3.1** JW confirmed that Clerk's new contract has been reviewed by Emma Marshall at MCC. CM to check Employee Liability status of existing insurance and the sick pay situation. JW will review the contract and MCC's comments.
- 3.2** Info board for Devauden. AC is awaiting information from MCC and Adventa. JW to approach hall committee for their involvement. CC Greenland will investigate whether there is any possibility of Tourism grants being available – he will contact Nicola Hughes, Tourism Officer. Defer to next meeting.
- 3.3** Highways form (12 July) – returned by MCC. JW took response and will pass to MP regarding Itton speed limits.

**4) FINANCE**

*Balances at 18/8/08 Current: £ 730.66 Notice: £3735.82*

**4.1** Agreed for payment by JW and KR.

Clerk's salary and expenses, C Martin, £429.74, cheque no.101121  
Monmouth Shire Hall Fund, £50, cheque no. 101120  
Wales Air Ambulance appeal £50, cheque no. 101122

**4.2** HMRC – confirmation of bacs VAT payment of £260.49

**4.3** Confirmed accounts for year ending 31 March 2008; checked and signed off by JW. The annual return to be sent to Mazars LLP, has been completed and signed by the clerk. JW signed off the annual report to be submitted before the appointed date of 30 September.

**5) CORRESPONDENCE**

- 5.1** MCC cabinet agenda, 30 July. File 2 months.
- 5.2** MCC Highway – Setting local speed limits. JW took and will pass to MP.
- 5.3** Wye Valley AONB – In touch newsletter and calendars. Distributed.
- 5.4** Wales Air ambulance Pound appeal. Agreed a £50 donation. See finance section.
- 5.5** Crossroads South Wales, New directions newsletter. File.
- 5.6** MCC – street naming – new dwelling adjacent to Cwm cottage Llansoy to be called Golygfa, Llansoy Usk, NP15 1DF. File.
- 5.7** MCC – LDP issues and vision report. Consultation and representation responses by 19 September. File.
- 5.8** MCC charity golf day, 2 October. No action.
- 5.9** MCC – SEWTA draft regional transport plan for consultation. File.
- 5.10** WAG – Value Wales framework. File.
- 5.11** Monmouth Town Council training for councillors in code of conduct, 27<sup>th</sup> August. CM to confirm attendance of 2 councillors.

Signed \_\_\_\_\_

## 6) PLANNING

- 6.1 Planning committee agenda 29 July and 12 August .File 2 months.
- 6.2 Planning list for Devauden for wks 28 to 32 (2008). File 2 months.
- 6.3 Following plans approved by MCC;
- 6.3.1 DC/2008/00589 – Conversion of existing barn to dwelling, Duffryn barn, Llansoy.
- 6.3.2 DC/2008/00674 – Conversion of redundant chapel to dwelling, Llangwm
- 6.3.3 DC/2008/00644 – Retention of concrete slab flooring within stables, Lower Pink Farm, Shirenewton
- 6.3.4 DC/2008/00159 – Proposed extension and garage, Plantation Farm House, Kilgwrrwg Common
- 6.3.5 DC/2008/00676 – amendments to consents, Garden Cottage, Itton.
- 6.3.6 DC/2007/01534 – Conversion of stone barn to residential, Tredean Farm, Wolvesnewton
- 6.4 Plans refused by MCC -DC/2005/01259 – Erection of entrance gates and flank walls, Parc Maes Ffynnon, Itton.
- 6.5 DC/2008/00798 – Proposed conservatory as an extension to existing dwelling, Victoria Cottage, Itton. No objections, recommend approval.
- 6.6 DC/2008/00944 – Conversion of redundant agricultural store to dwelling, Yeovil House, The Veddww. Request an extension from MCC and defer to next meeting.
- 6.7 MCC – July new and completed enforcement cases. File.

## 7) COUNTY COUNCILLORS REPORT

No councillor present.

## 8) ONE VOICE WALES (OVW)

One Voice Wales conference update. File.

## 9) WARD REPORTS

**JW** – Field between Trap Farm and Coale Lane in Devauden – clerk to find out from MCC planning if it or any other land has been accepted for the land bank for possible future development, in the DCC area.

**AC** – expressed residents’ concerns about potential future developments at the Dorlands Kilgwrrwg – a planning application may be pending.

**Meeting closed 9pm**

**Next Meeting** 29 September 2008 at Devauden Village Hall.

**Meeting dates 2008** - 27 Oct, 24 Nov, 22 Dec.

### Police Incidents 28/7/08 to 18/08/08

#### Devauden and Itton

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**28/7/08** - House alarm Itton - insecurity, no criminal activity.

**3/8/08** - Taxi causing an obstruction Devauden - Vehicle moved.

**7/8/08** - Female injured near Devauden. Vehicle reversed over her foot.

**13/8/08** - Alarm at Itton - Fault.

**17/8/08** - Tree down near Itton - one lane blocked on B4293.

**Otherwise not much to report in a 3 week period.**

**There was an attempt break -in at a Commercial premises in St Arvans in early August. 3 males made off in a vehicle on being disturbed. No better descriptions.**

**Regards,**

**Mike Cowburn PC32**

Signed \_\_\_\_\_