

**MINUTES OF DEVAUDEN COMMUNITY COUNCIL
MONDAY 28 JULY 2008 AT ITTON VILLAGE HALL**

COUNCILLORS PRESENT C Knight, J Williams (Chair and acting Clerk), E Hall, N Knowland, A Duffield, CC Bob Greenland,

APOLOGIES; K Reece, M Powell, A Cooke

IN ATTENDANCE: PC Cowburn, Community Police Officer Mike Martin.

1) **OPEN SESSION:** No members of the public present.

2) CONFIRMATION OF MINUTES

Minutes from meeting of 30 June 2008 were agreed and signed by JW.

3) MATTERS ARISING

- 3.1 JW confirmed that Clerk's new contract is being reviewed by Emma Marshall at MCC. Nothing has been heard back since. Will be followed up by CC Greenland.
- 3.2 Info board for Devauden. AC is awaiting information from MCC and Adventa. JW to approach hall committee for their involvement before the next meeting. CC Greenland will investigate whether there is any possibility of Tourism grants being available. Will contact Nicola Hughes, Tourism Officer.
- 3.3 CM contacted MCC about the cutting of Trout Green. Direct Services agreed to go out and look at the area and will report back to EH. This has now been done.
- 3.4 AD completed a Return of Election Expenses form.

4) FINANCE

Balances:

16/7/08 *Current; £ 754.66* *Notice: £3735.82*

4.1 Agreed for payment by JW and NK.

Fred Richards for material and installation of Devauden bins £99.44, cheque no. 101118
Hood Memorial Hall for hire of hall April 07 – June 07 and Sep 07 to March 08, 10 months in total at £15 per meeting - £150, cheque no. 101119.

5) CORRESPONDENCE

- 5.1 Public services ombudsmen for Wales – How to complain leaflets. Circulated
- 5.2 Clerks and Councils Direct. File
- 5.3 WAG – Review of Electoral Arrangements – JW to respond
- 5.4 MCC – A guide to using posters in public places. Circulated
- 5.5 Monmouth Shire Hall stewards – donation requested for shire hall fund. Agreed to donate £50 at the next meeting when the clerk is present.
- 5.6 MCC – Survey on maintenance services. Questionnaires distributed.
- 5.7 MCC - Mor Hafren Area Committee Agenda 23 July. File 2 months
- 5.8 Play for Wales Newsletter.
- 5.9 Letter of thanks from Margaret Jenkins, Itton Village Hall.

6) PLANNING

- 6.1 Planning committee agenda 15 July .File 2 months.
- 6.2 Planning list for Devauden for wks 26 and 27 (2008). File 2 months.
- 6.3 Following plans approved by MCC;
- 6.3.1 DC/2008/00572 -Reroof existing farm building, Church Farm, Wolvesnewton. Delegated.

Signed _____

- 6.4** DC/2008/00777 – Extension and alteration, The Ewings, Kilgwrrwg, Chepstow. Recommend approval for phase 1 provided it complies with MCC regulations but additional information and drawings required for phase 2.
- 6.5** DC/2006/01437 – Amendments – Erection of stable buildings and associated works to form new stud farm, site at Llanvihangel Court, Devauden. DCC considers that the supplementary highway statement and supporting information is factually incorrect and that experienced, senior highways officers should review it to check that it complies with the regulations. We are still awaiting an up to date overall set of plans of the size and limit of the development. CK declared an interest in the application.
- 6.6** Enforcement lists for May and June 2008.

7) COUNTY COUNCILLORS REPORT

Nothing

8) ONE VOICE WALES (OVW)

No correspondence received.

9) WARD REPORTS

AD – There is an overgrown hedge area near the gritting box in the OAP bungalows. Needs cutting back and cleaning up. Clerk to contact relevant people for action.

Meeting closed 8.35

Next Meeting 18 August 2008 at Itton

Meeting dates 2008 - 29 Sept, 27 Oct, 24 Nov, 22 Dec.

Signed _____