

MINUTES OF DEVAUDEN COMMUNITY COUNCIL

TUESDAY 22 DECEMBER 2009 AT DEVAUDEN VILLAGE HALL

COUNCILLORS PRESENT: J Williams (chair), C Knight, N Knowland, M Powell, K Reece,

APOLOGIES: PC Cowburn, E Hall, A Cooke, A Duffield, CC Bob Greenland

IN ATTENDANCE: C Martin (clerk)

1) OPEN SESSION

No members of the public present. PC Cowburn forwarded the police incidents report which was read out by the Chair. The incident list can be found at the end of these minutes.

2) CONFIRMATION OF MINUTES

Minutes from meeting of 30 November 2009 were agreed and signed by JW and CM.

3) MATTERS ARISING

3.1 Still waiting for responses from 2 of the 3 allotment holders about the hedge cutting at the allotments. NK will follow up in the New Year and arrange the hedge cutting.

4) FINANCE

Balances at 21/12/09 Current; £2646.15 Notice: £3378.28

4.1 Agreed for payment by JW and MP;

C.Martin, clerk's salary and expense, £243.20, cheque no. 101157

Itton Village Hall for hire 30 November, £16, cheque no. 101158

MCC – Chepstow Summer play scheme donation for 2010, £50, cheque no. 101159

4.2 Payments received; MCC – precept of £1667.00

5) CORRESPONDENCE

5.1 MCC – Mor Hafren Area committee agenda 9 December. File 2 months.

5.2 MCC – Summer holiday activities at Chepstow – report of this year's scheme and request for financial contribution for next year. Agreed a donation of £50 (see 4.1 above). File correspondence.

5.3 MCC – Farming and the public highway; updated advice. Distributed to all present. File 1 copy.

5.4 MCC – Council Tax precept 2010/11 – request for community council precept request to be returned before 21 January 2010. Clerk to return in accordance with the £5000 request agreed at the meeting of 30 November when the budget was presented.

5.5 MCC- Register of electors for 2010 distributed to KR, JW, and MP. Copies for AC and EH will be distributed at next meeting.

5.6 MCC - UPD Draft conversion of agricultural buildings supplementary guidance note. Consultation ends 5 February 2010. Taken by JW to review and respond.

5.7 Christmas cards from Chair and Leader of MCC. No action.

5.8 Monmouthshire Network newsletter. Taken by JW.

6) PLANNING

6.1 Planning committee agenda 15th December. File 2 months.

6.2 Planning lists for week 28/11/09 to 4/12/09.

6.3 The following plans were approved by MCC or acceptable delegated decisions;

6.3.1 DC/2009/00626- Retention of elevations of holiday let units not in accordance with approved drawings; retention of pond to rear of holiday lets. Pentre Farm, Llangwm.

6.3.2 DC/2009/00980 – Reserved matters for one detached dwelling; outline permission DC/2006/00854. Kenmare, Devauden.

6.3.3 DC/2009/00959 – Existing garage to be demolished and replaced by new build car port and storage shed. Itton Common House, Itton.

6.4 DC/2009/01108 – Erection of 2 bay timber garage/storage area and regularisation of existing carport to provide accommodation/storage, New Inn Barn, Trellech Grange. No objections. Recommend approval.

Signed _____

- 6.5** DC/2009/01043 – Change of use from holiday cottage to granny annex, Cledd y Tan Farm, Kilgwrrwg. No objections. Recommend approval.
- 6.6** DC/2009/01090 – Removal of condition 3 to enable an individual or the same group of persons to stay in holiday let accommodation permitted under approval DC/2008/01134 for a continuous period of up to 11 months. Holmleigh, Kilgwrrwg, Devauden. No objections Recommend approval.
- 6.7** Reserved matters for one detached dwelling Kenmare Devauden (DC/2006/00854). Advising that DCC comments were not received in time to be presented as part of the report to the delegation panel. File.

7) COUNTY COUNCILLORS REPORT

8) ONE VOICE WALES (OVW)

Newport Area – minutes for 15 October and Agenda for 14 January 2010. File

Draft Charter between MCC and Community and Town Councils – request that we consider it at the meeting and adopt it as the basis of negotiations with the County Council. Councillors reviewed the document and concluded that it would not be adopted because the amount of work that could be involved is too much for a very small community council.

9) WARD REPORTS

None

Meeting dates 2009

Jan 26, Feb 23, Mar 30, April 27, May 25, Jun 29, Jul 27, Aug 31, Sept 28, Oct 26, Nov 30, Dec tbc

Meeting closed 8.30pm

Next Meeting: 26 January at Devauden Village Hall

Signed _____