GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT GOYTRE COMMUNITY CENTRE ON MONDAY 1st JUNE 2015

Present: Community Councillors Roger Howells, Owen Dodd, Robert French, Roger Price,

Gareth Cuerden, Michelle Cooper, Jonathan Lazenby, Carol Fodden

In Attendance: Clerk - Ian Blacker, County Councillor Bryan Jones

Apologies: Councillors Colin Deakins, Syd Welford, Rose Thayers

		ACTION
1	Meeting suspended at 7.50pm Discussion with by Tony Wallen of Head of Highways of Mon County Council. Outlined responsibility of Highways Dept. in Monmouthshire. Significant trunk roads in county. Works with WAG over funding and issues with finance recently and in coming years. Budgets shrinking each year. Capital budgets have been cut by over £1m. Monmouthshire A and B routes, only 8% designated poor. Better than most other local authorities in Wales. Email of issues concerning road in Goytre area. Tony and Councillor Jones did not recognise any major pothole issues on the roads identified. Programme of removal and replacement of speed humps over next few months (table top humps projected to replace). Possible extension of 20mph limit in Goytre planned. Table top speed humps in School Lane don't make a difference and speeding is still continues to be an issue. New speed hump designs can be discussed at a Community Council meeting before implemented. Bus stops at Goytre Arms and Croes-y-pant Lane. No crossing into village at either location and is an accident in waiting. Ideally should be 30 mph. Unfortunately this is a WAG issue and would have to be addressed by them. Can pressure be put on WAG to resolve the problem? Additional signage could be used. Speed enforcement another option. Additional pressure on road when new development at Folly Lane is completed. Tony Wallen will write letter to WAG to outline concerns, to ask for additional signing and speed enforcement. Penguin crossing for Little Mill has been held back due to developer not releasing the funding. School Lane crossing should happen towards the end of financial year. Wales Velothon communication has been poor. Highways were not informed of the detail of the event. Some residents, especially those in Little Mill, will be trapped in the village for the day. Proposed letter of complaint to be sent to the Chief Executive Paul Matthews to express Councils concerns	Clerk
	Presentation by Mike Moran of Mon County Council to talk about Section 106 funding. Comes under Town and Country Planning Act. Each community should have a minimum area of open space by area. Off-site contributions can be made by developers to use for local community. Money has to be spent within 3 mile radius of site for open spaces, new or existing. To be spent 5 years within receipt of funding. Application and allocation process is carried out. Community Council can take advantage of share. Funding has to be publicised. Posters, emails, flyers locally. Closing date is Fri 7 th August 2015. Decision by 19 th October. Surgery day for potential applicants on 18 th June at Little Mill Village Hall 9.30am – 7.00pm Clerk to hold copies of application forms and guidelines. Additional 106 funding may come for Folly Lane development. When Section 106 is superseded by Community Infrastructure Levy, 15% of proceeds will go to Community Council when it comes into practise.	

	Meeting resumed 9.05pm	
	Chairman's Remarks	
	Chairman Gareth Cuerden welcomed everyone to the meeting.	
2	Approval of Minutes of the Previous Meeting Proposed by Councillor Howells. Seconded by Councillor Dodd	
3	Matters Arising	
	Broken step at Goytre Park confirmed repair by Mon CC Network Rail acknowledge receipt of rubbish collection at Goytre Bridge	
	3. Drop curb at new Charles Church development has been put in place adjacent	
	to curb on opposite side of Berthon Road	
	4. Meeting held on site at Goytre Arms pub with Andrew Church of Mon CC concerning potholes outside pub/takeaway. Mon CC to repair chip shop path	
	at no cost to the Community Council. Quote for path outside toilets circa.	
	£500	
	5. Select Service are installing CCTV upgrade to camera at Goytre toilets today 6. Defibrillator storage units have been delivered and now require installation by	
	6. Defibrillator storage units have been delivered and now require installation by local electricians, within the next two weeks	
	7. Mon CC 'Red Card' Dog Fouling initiative update. Free bins available through	
	Mon CC but limited numbers	
	8. Wales Velothon road closure posters distributed 9. Goytre Post Office closing on 17 th June 2015	
4	Reports	
	Monmouthshire County Council 1. Nothing to report	
	1. Nothing to report	
	Little Mill Village Hall	
	Nothing to report	
	Goytre Village Hall 1. Nothing to report	
	1. Nothing to report	
	Goytre School	
	Nothing to report	
	Goytre Community Centre	
	Water coming in above pool table from roof. Quote for roof at £7950.00 ex vat. Chase tenancy to move this forward.	Clerk
	Quote for 1001 at £7930.00 ex vat. Chase tenancy to move this forward.	CIEIK
	Public Conveniences	
	Clerk to look for local tradesman to complete job in	
	Goytre Scout Hut.	
	1. Nothing to report	
5	Other Reports 1. None	
6	Sports Ground Development Update	
	Update quotation from Playinnovation sent to Councillors for consideration Suggestion that Council to make two applications from Section 106 funds for both	
	Little Mill and Goytre	
	Proposed by Councillor Cuerden. Seconded by Councillor Dodd.	
	Neil Pigdon from Kompan can do surface work at a much reduced cost to Playinnovation. Sub-committee to discuss at next meeting.	
7	Penperlleni Road Speed Limits	
	Plough Rd speed limit stopping just at bend. Drops from 60 to 20mph. Additional	Clerk
	warning signs to be put in place to slow speed down before they hit the 20mph limit.	
8	Communications	
	Review of Communities and Electoral Arrangements postponement until 2022	
	Notification of Goytre Post Office temporary closure from 17 th June 2015 National Eisteddfod 2016 coming to Abergavenny in August. Aiming to raise	
	£30,000 in Usk, Raglan and Penperlleni area. Suggestions made for funding or	
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	denation or energy ship of a prize	
	donation or sponsorship of a prize. *Denotes Email	
9	Planning Applications	
9	1. DC/2015/00529 – Extension and remodelling of existing dwelling. Highfield	
	Farm, Star Rd, Penperlleni NP4 0AA. NO OBJECTION	
	2. DC/2015/00547 – To install a flood lighting system on the football pitch using	
	6 no. 15 meter raise and lower columns fitted with 16 no. Thorn Champion 2	
	kw floodlights creating an average horizontal illumination level of 255lux.	
	Goytre FC Carreg-y-melin, School Lane, Penperlleni NP4 0AH. NO OBJECTION	
	but consideration to be given to potential glare from lights to road users along	
	Plough Rd. Mention funding as highlighted in section 8.	
	3. DC/2015/00638 – Removal of conditions 10, 11 and 12 from planning	
	consent. Hillcrest, Clwd-y-clap Lane Croes-y-pant, Mamhilad NP4 0JD	
10	Donations	
10	Goytre FC update. Application for funding from section 106 money to be	
	sourced.	
	Community Council to pay for planning application of £290.00 and £166.00.	
	Proposed Councillor Cooper. Seconded by Councillor Dodd.	
11	Review of Accounts	
	1. S Fodden £223.12	
	2. Ian Blacker (Clerk) £520.80	
	3. Thomas Waste Management £72.00 and £54.00	
	4. British Gas (electricity) £19.89	
	5. Select Security CCTV upgrade £824.40	
	Council approved audited accounts for period 2014-15. Proposed by Councillor	
	Price. Seconded by Councillor Dodd.	
	VAT Reimbursement of £2817.29 for 2014/15 applied for 28 th May 2015	
12	Advertising	
	Usk and Raglan diary contributions for Aug 2015.	
13	Maintenance	
	Hedges down Croes-y-pant Lane over grown but should be cut after	
	September when birds have fledged	DII/MC
	No dog in the park signs need replacing in Goytre Park. Councillor Howells has	RH/MC
	agreed to make the signs. Councillor Cooper will submit proposed wording to Councillor Howells.	
	Gates at park in Goytre needing painting and springs replacing.	
	The meeting closed at 9.50pm	
14	Date of Next Meeting	
	Monday 29 th June 2015	All