

# GOETRE FAWR COMMUNITY COUNCIL

## MINUTES OF THE MEETING HELD AT LITTLE MILL VILLAGE HALL ON MONDAY 16<sup>TH</sup> MAY 2016

**Present:** Community Councillors Roger Howells, Owen Dodd, Rose Thayers, Colin Deakins, John Kostanjevec, Syd Welford, Robert French

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

**Apologies:** Councillor Jonathan Lazenby

		<b>ACTION</b>
1	<u>Meeting started at 8.05pm</u> <b>Chairman's Remarks</b> Chairman French welcomed everyone to the meeting	
2	<b>Approval of Minutes of the Previous Meeting</b> Proposed by Councillor Kostanjevec. Seconded by Councillor Welford	
3	<b>Matters Arising</b> <ol style="list-style-type: none"> <li>1. Acknowledgement of Brynhyfryd Close, Little Mill repair request</li> <li>2. Little Mill bridge repairs completed</li> <li>3. Response from Passenger Transport Unit (PTU) confirming lack of investment in bus infrastructures in recent times. Lack of budget in 2015/16 was the main reason for this but plans in place to audit facilities and move forward as budget allows</li> <li>4. Two canal side dog waste bins will be in place from Wednesday this week. Clerk to arrange for emptying by Merlin Waste as agreed at November 2015 meeting.</li> <li>5. Meeting with Community Council and Goytre School has been deferred due to the resignation of the Council Chairman</li> <li>6. Councillor Howells will adjust proposed Doctor's surgery sign to be placed in Goytre</li> </ol>	
4	<b>Reports</b> <u>Monmouthshire County Council</u> <ol style="list-style-type: none"> <li>1. New chairman now in place, Jim Higginson. Paul Jordon is vice chairman</li> <li>2. M4 relief road proposal concerns raised by Caldicot and Chepstow Councillors</li> <li>3. Velothon 2016 route causing concerns from some residents as businesses are worried about losing trade i.e. Foxhunter, Secret Garden</li> <li>4. Councillor French raised concerns about The Haven in Goytre. Water running down walls inside the building. MHA are responsible for the building.</li> <li>5. Councillor Howells asked who is responsible for brown garden waste bags. Collectors are apparently dragging across the road. Councillor Jones will raise the issue and report back.</li> <li>6. Horses have recently been using the dog walking area in Goytre village normally on a Saturday morning. They have also been seen in the park area. Community Councillors will monitor the situation and report back.</li> <li>7. Brynhyfryd Close in Little Mill is in a bad state of repair. County Councillor Jones will investigate</li> <li>8. Councillor Howells and the Clerk met with Nick Keyse from Mon CC regarding the Community Centre and the Jack and Jill's building and is awaiting his report.</li> </ol> <u>Little Mill Village Hall</u> <ol style="list-style-type: none"> <li>1. Recent AGM held. Colin Berg remains as booking secretary. Short of treasurer at present.</li> <li>2. Awaiting response from Tim Bradfield of Mon CC regarding update to park.</li> <li>3. Classic Car Rally stopped at hall for lunch last weekend.</li> </ol> <u>Goytre Village Hall</u> <ol style="list-style-type: none"> <li>1. Meeting now next week. Income streams reasonably secure at present and bank balances in healthy condition.</li> </ol> <u>Goytre School</u>	

	<div>1. Meeting on Wednesday this week. September intake numbers anticipated to be ok at present but will be confirmed after meeting.</div> <div><u>Goytre Community Centre</u><div>1. Meeting with Nick Keyse from Mon CC recently. Awaiting report</div><div>2. One quote already received for the boiler. Two additional quotes required before decision to replace is taken at June meeting.</div></div> <div><u>Goytre After School Club</u><div>1. Registered for 56 children. Accounts approved by external auditor. Before School Club numbers increasing to 102.</div><div>2. Open for 4 weeks in the summer. Summer Holiday Club</div><div>3. Another member of staff now required.</div></div> <div><u>Public Conveniences</u><div>1. Nothing to report. Path leading to toilets will require replacing. Clerk to investigate with Mon CC.</div></div> <div><u>Goytre Scout Hut.</u><div>1. Executive committee meeting next week.</div></div>	Clerk
5	<b>Other Reports</b> <div>1. Social Club and School held a Fun Day last year. Will be run again after the success in 2015 this year on 9<sup>th</sup> July 2016</div>	
6	<b>Communications</b> <div>1. Copy of One Voice Wales magazine circulated</div> <div>2. Request from Mon CC Rural Programmes Co-ordinator to update church, chapel and village halls facilities in community area. Clerk to carry out next week.*</div> <div>3. New Model Financial Regulations have been recalled by One Voice Wales. Clerk awaiting update to be able to proceed.*</div> <div>4. Request from Whole Place and Estates Support Officer from Mon CC to update on Council meetings going forward. Clerk to update next week</div> <div>5. Dog Fouling Awareness Day to be held on Thursday 19<sup>th</sup> May 2016 in Bailey Park Abergavenny as part of the Red Card scheme to which the Community Council has subscribed.*</div> <div>*Denotes Email</div>	
7	<b>Planning Applications</b> <div>1. DC/2016/00386 – Extension, adaption and alteration of existing dormer bungalow for wheelchair user tenant. 32 Newtown Road, Penperlleni NP4 0AW. NO OBJECTIONS.</div>	
8	<b>Donations</b> <div>1. Request from Goytre School to assist with their community project which included the potential placement of a chewing gum and/or cigarette bin at the Spar shop in Goytre. Provision of bins estimate circa £100.00 but no detail of emptying operation available. <i>Council agreed to support in principle but the school needs to speak to the Spar to establish if the placement of bins and emptying is feasible.</i></div> <div>2. Request from donation to assist Capel Ed Chapel with the felling of diseased trees in the grounds. Quote for £1500.00 obtained. <i>2 other quotes need to be obtained before the Council can consider the application further.</i></div> <div>3. Goytre Village Hall has asked for assistance with the upgrading of internal fire doors and disability access at the hall. Cost of work is £2940 inc vat. <i>Council would need to see 3 quotes before moving forward with any application.</i> Church in Wales Fund should be approached as well.</div> <div>4. Goytre Scouts and Guides are looking to upgrade security at their hut after recent break in and have asked from a donation to help provide external lights, intruder alarm and police response monitoring. Total cost £1515.00 from Select Security quotation. <i>Council would need to see 3 quotes before moving forward with any application.</i></div>	
9	<b>Review of Accounts</b> <div><div><div>1. S Fodden</div><div>2. Ian Blacker (Clerk)</div><div>3. Thomas Waste Management</div><div>4. British Gas (electricity)</div><div>5. Merlin Waste</div><div>6. One Voice Wales Clerk Training Course</div></div><div><div>£238.12</div><div>£521.20</div><div>£72.00</div><div>£19.39</div><div>£27.12</div><div>£35.00</div></div></div>	

	7. Data Protection Registration Renewal £35.00 8. Little Mill Village Hall meeting room hire £100.00 Councillor Howells raised the question concerning payment under toilets. Clerk confirmed rates payable to Mon CC. Clerk reported delay in payment of first tranche of the precept due to computer issue from Mon CC accounts. No other issues raised	
11	<b>Advertising</b> Usk and Raglan diary contributions July 2016	
12	<b>Maintenance</b> 1. Path by Goytre toilets to be reviewed 2. Issue with front door of community centre to be taken up with installer. Clerk to chase.  The meeting closed at 9.40pm	
13	<b>Date of Next Meeting</b> Tuesday 28 <sup>th</sup> June 2016	All

Chairman: .....

Date: .....