

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT LITTLE MILL VILLAGE HALL ON MONDAY 17TH OCTOBER 2016

Present: Community Councillors Roger Howells, Owen Dodd, Rose Thayers, Colin Deakins, Syd Welford, Jonathan Lazenby, Roger Price, Roger Ogden

In Attendance: Clerk - Ian Blacker

Apologies: Councillor Robert French, County Councillor Bryan Jones

		ACTION
1	<p><u>Meeting started at 7.40pm</u></p> <p>Chairman's Remarks</p> <p>Vice Chairman Owen Dodd welcomed everyone to the meeting. Councillor Dodd also welcomed new Community Councillor Roger Ogden to the Council.</p>	
2	<p>Approval of Minutes of the Previous Meeting</p> <p>Proposed by Councillor Welford. Seconded by Councillor Price</p>	
3	<p>Matters Arising</p> <ol style="list-style-type: none"> 1. Martyn Lewis of Mon CC has been in contact regarding hedge trimming along Croes y Pant Lane. Meeting suggested to identify areas of concern with Councillor Lazenby. Councillor Lazenby met with Martyn Lewis last week. Mr Lewis will communicate with Mr Tucker regarding the condition of the hedges. 2. No issues new boiler at Community Centre and Clerk awaiting invoice for payment. 3. Ty Draw Lane, Little Mill fencing repaired but not replaced and the seat has also been removed by Mon CC. 4. Dog waste bins and signs have been ordered with Mon CC by the Clerk 5. Concern with increase in dog waste along stretches of the canal. Clerk to speak to Canal and Waterways Trust to see if additional signage is available. 	Clerk
4	<p>Reports</p> <p><u>Monmouthshire County Council</u></p> <ol style="list-style-type: none"> 1. Nothing to report <p><u>Little Mill Village Hall</u></p> <ol style="list-style-type: none"> 1. Fireworks on Sat 5th November. Stars at 6.30. Hot dogs and burgers for sale as usual 2. Quotes for redecoration of the annex in hand. <p><u>Goytre Village Hall</u></p> <ol style="list-style-type: none"> 1. Healthy financial position currently. Impacted by recent two break ins. with large insurance claims for repair/replacement of doors. Committee looking at a CCTV option to deter future break ins. 2. Defibrillator has been used at the village hall and reports that the overall outcome was positive with regard to the patient. <p><u>Goytre School</u></p> <ol style="list-style-type: none"> 1. Governors meeting at end of September. Potential vacancies on committee. School numbers keeping up. Open Day last Thursday, trying to reach into the Newport area. Large number of people attended. <p><u>Goytre Community Centre</u></p> <ol style="list-style-type: none"> 1. Centre meeting two weeks ago. Councillor Howells reported that there should be seven members on the committee. Suggestion that Councillor Thayers joins the committee. Proposed Councillor Howells. Seconded Councillor Price. Next meeting 31st January 2017. No other nominations. Councillor Thayers duly elected. 2. Church currently using facilities on a Thursday morning in centre. 3. School have been using the top room for an hour per week. 	

	<p><u>Goytre After School Club</u></p> <ol style="list-style-type: none"> 1. Numbers are up this year. 30 children using the club on some days 2. School may start to run a breakfast club, which may impact on numbers potentially 3. Fund raising trip to Swindon recently was very successful 4. Christmas Bazaar on 21st November 2016 <p><u>Public Conveniences</u></p> <ol style="list-style-type: none"> 1. Sarah Fodden replaced light bulbs and starters recently. No other issues reported. <p><u>Goytre Scout Hut.</u></p> <ol style="list-style-type: none"> 1. Councillor Ogden will report on scout activity for meetings in the future 2. Fire door and new front doors replaced after recent break in. 6 cameras and alarm system now in place. 	
5	<p>Other Reports</p> <ol style="list-style-type: none"> 1. Councillor French and Dodd meet with new Police Commissioner recently. Potential change to funding with police, with precept possibly being raised by 6%. 2. Police are being asked to look at savings but according to PC these have now been made. 	
6	<p>Communications</p> <ol style="list-style-type: none"> 1. Agenda and minutes from previous meeting of One Voice Wales Monmouth/Newport Area Committee. Next meeting 20th Oct 2016, Raglan 2. Tracey Thomas of the Enterprise Directorate at Mon CC will be attending our November meeting to discuss reduction of costs without service cuts to create sustainability and growth.* 3. GAVO awards for Volunteer Achievement awareness on 25th November 2016. Nominations by 28th October 2016* 4. New Mon CC regulations concerning advertising on pavements in County. Copy to be sent to copy to Old Pounde Shop for their reference via Councillor Welford* 5. Goytre School will be submitting posters from children at the school for judging at the November meeting as part of their Eco project. 6. New GAVO website available for access by Councillors. Clerk to provide details should Councillors wish to take advantage of the services provided. <p><i>*Denotes Email</i></p>	
7	<p>Fairfield and Highfield Car Parking Issues</p> <p>Review of report back from Monmouthshire Housing Association regarding use of green area and The Haven in previous minutes.</p>	Clerk
8	<p>Goytre Park Temporary Signage</p> <p>New regulations from Mon CC regarding the placement of banners. Banners which come under the Fly poster regulations, displaying for not for profit organisations and community events, advertising on the public highway in the form of banners will require a 'free' license.</p>	
9	<p>Ty Cooke Land Rent Review</p> <p>Ty Cooke rent is now due for renewal. Suggested that rent remain at current rate of £230.00 for twenty three month period. Proposed by Councillor Price. Seconded by Councillor Deakins.</p>	
10	<p>Review of Accounts</p> <p>Review of budget undertaken for 2016/17. No changes at this stage and be reviewed again in January 2017. Proposed by Councillor Ogden. Seconded by Councillor Howells</p> <p>Review of external audit for 2015/16 undertaken and approved and accepted by the Council. Proposed by Councillor Welford . Seconded by Councillor Thayers.</p> <p>Proposed set up of Finance Committee to include Councillors Thayers, Lazenby and Price. Meet prior to budget review in April, July, October and January. Proposed Councillor Howells. Seconded Councillor by Ogden.</p> <p>New Financial Regulations as approved at July 2016 meeting to be incorporated into Standing Orders</p> <p>Risk Assessment review to take place at January meeting</p>	
11	<p>Standing Orders Suspended at 09.10pm</p> <p>Mrs Pat Smith from the public commented on the Parc y Brain Farm application DC/2016/00986</p> <p>Application states no public rights of way identified on application. A PRW passes through adjacent to milking parlour and barn, immediately in front of the farmhouse. Mrs Smith wishes access to the PWR is maintained and available during</p>	

	construction and beyond. Footpath reference numbers are available but not for this meeting.																					
	Meeting Resumed at 09.22pm																					
11	Planning Applications 1. DC/2016/00986 – Conversion of disused milking parlour to holiday lets. Parc y Brain Farm, Parc y Brain Lane, Goytre, NP4 0BJ. <i>Council to clarify that the public right/s of way is maintained across the property, albeit temporarily moved during construction.</i> 2. 16/14039/FUL – The extension of the dwelling into a neighbouring ancillary domestic store. The Old Dairy Barn, adjacent Pant Ysgawn, Pen y Stair Lane, Goytre, NP4 8RG. NO OBJECTIONS 3. DC/2016/0954 – Extension to the existing barn for animal shelter for weaned calves & Change of Use for equestrian purposes. Land adjacent Berthon Road, Little Mill, NP4 0HE. NO OBJECTIONS																					
12	Donations 1. Little Mill playground equipment £2000.00 donation requested by Councillor Deakins on behalf of Little Mill Village Hall. Proposed by Councillor Lazenby. Seconded by Councillor Thayers																					
13	Payments <table><tr><td>1. S Fodden</td><td>£250.00</td></tr><tr><td>2. Ian Blacker (Clerk)</td><td>£520.00</td></tr><tr><td>3. Thomas Waste Management</td><td>£67.20</td></tr><tr><td>4. British Gas (electricity)</td><td>£18.43</td></tr><tr><td>5. HMRC PAYE (July – Sept 2016)</td><td>£390.00</td></tr><tr><td>6. Merlin Waste Dog Bins</td><td>£71.19</td></tr><tr><td>7. Ocean Business Supplies Goytre Toilets</td><td>£112.56</td></tr><tr><td>8. Little Mill Village Hall Playground equipment</td><td>£2000.00</td></tr><tr><td>9. Abergavenny Town Council Sports Festival</td><td>£78.75</td></tr><tr><td>10. Bulbs for toilets payable to SL Fodden</td><td>£33.00</td></tr></table> Thomas Waste Management will no longer accepted cheques as payment for services after 1 st November. BACS or card payments only. Clerk to investigate options	1. S Fodden	£250.00	2. Ian Blacker (Clerk)	£520.00	3. Thomas Waste Management	£67.20	4. British Gas (electricity)	£18.43	5. HMRC PAYE (July – Sept 2016)	£390.00	6. Merlin Waste Dog Bins	£71.19	7. Ocean Business Supplies Goytre Toilets	£112.56	8. Little Mill Village Hall Playground equipment	£2000.00	9. Abergavenny Town Council Sports Festival	£78.75	10. Bulbs for toilets payable to SL Fodden	£33.00	Clerk
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14	Advertising Usk and Raglan diary contributions for November 2016																					
15	Maintenance 1. Clerk to contact Mon CC to investigate the possibility of taking on the Jack and Jill’s building by the Community Council. 2. Lane opposite the Secret Garden along unadopted road is almost impassable. Clerk to establish who owns the road. Road unsuitable for vehicles sign to be requested from Mon CC Highways preferable. Clerk to ask Highways who is responsible.	Clerk																				
16	The Clerk The Clerk submitted his resignation to the vice chairman, whose term of office will end on 27 th January 2017. The Clerk will commence the search for a replacement and advertise accordingly. The meeting closed at 09.55pm																					
17	Date of Next Meeting Monday 21 st November 2016 at Little Mill Village Hall	All																				

Chairman:

Date: