

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT LITTLE MILL VILLAGE HALL ON MONDAY 18TH JULY 2016

Present: Community Councillors Roger Howells, Owen Dodd, Syd Welford, Robert French

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

Apologies: Councillors Jonathan Lazenby, Rose Thayers

		ACTION
1	<p><u>Meeting started 7.42pm</u></p> <p>Chairman's Remarks Chairman, Robert French welcomed everyone to the meeting</p>	
2	<p>Approval of Minutes of the Previous Meeting Proposed by Councillor Howells . Seconded by Councillor Welford</p>	
3	<p>Matters Arising</p> <ol style="list-style-type: none"> Nothing has happened regarding 20mph signs on Plough Rd Goytre. Clerk to establish facts with Mon CC Doctors sign yet to be placed in Goytre but in hand with Councillor Howells Scaffolding back on The Haven after been taken down recently Confirmation from M&M Gas Services regarding quotation for new boiler at the Community Centre. Work can be carried out last week in August. Tim Bradfield from Mon CC confirms cost to fell lime tree at Goytre car park entrance £450, plus £300 to take away root system under the path. 	
4	<p>Reports</p> <p><u>Monmouthshire County Council</u></p> <ol style="list-style-type: none"> Nothing to report <p><u>Little Mill Village Hall</u></p> <ol style="list-style-type: none"> Nothing to report <p><u>Goytre Village Hall</u></p> <ol style="list-style-type: none"> Nothing to report <p><u>Goytre School</u></p> <ol style="list-style-type: none"> Governors meeting recently. Numbers fairly steady with some extra pupils coming into school. School has been assessed as being 'Green'. Clerk to governors has just retired but is to continue in the role. Several vacancies currently. <p><u>Goytre Community Centre</u></p> <ol style="list-style-type: none"> Boiler replacement in hand for end of August. Clerk to pursue Mon CC with regard to Jack and Jack's building for use by Community Centre. <p><u>Goytre After School Club</u></p> <ol style="list-style-type: none"> Nothing to report <p><u>Public Conveniences</u></p> <ol style="list-style-type: none"> Nothing to report <p><u>Goytre Scout Hut.</u></p> <ol style="list-style-type: none"> Executive committee meeting postponed until September 	Clerk
5	<p>Other Reports</p> <ol style="list-style-type: none"> Councillor Dodd reported on recent One Voice Wales training session in Usk 	
6	<p>Communications</p> <ol style="list-style-type: none"> Invitation from PCC Jeff Cuthbert to attend meeting outlining strategic direction for Gwent Police. Councillors Dodd and French will attend on 27th September 2016 at Shire Hall, Monmouth* Red Card dog fouling signs are to be replaced with Welsh language first signs. 7 currently on display within the community*. <p><i>*Denotes Email</i></p>	

7	Co-option of New Councillors to Council Defer to September meeting. Email to 3 candidates to confirm co-option by end of August.	Clerk															
8	Review of Accounts Upon the resignation of Councillor Cuerden, his name shall be removed from the signatory list of the Monmouthshire Building Society account. Proposal that Councillor Robert French be added to the signatory list for the Council Monmouthshire Building Society account. Proposed by Councillor Howells. Seconded by Councillor Dodd. Review of budget undertaken by full Council. No changes necessary. Budget review approved by Councillor Dodd. Seconded by Councillor French. VAT Claim for period 2015/16 of £3366.71 has been returned to the Council from HMRC. <table> <tr> <td>1.</td><td>S Fodden</td><td>£250.00</td></tr> <tr> <td>2.</td><td>Ian Blacker (Clerk)</td><td>£520.00</td></tr> <tr> <td>3.</td><td>Thomas Waste Management</td><td>£48.00</td></tr> <tr> <td>4.</td><td>British Gas (electricity)</td><td>£19.36</td></tr> <tr> <td>5.</td><td>Merlin Waste</td><td>£27.12</td></tr> </table>	1.	S Fodden	£250.00	2.	Ian Blacker (Clerk)	£520.00	3.	Thomas Waste Management	£48.00	4.	British Gas (electricity)	£19.36	5.	Merlin Waste	£27.12	
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9	New Financial Regulations Proposal to adopt new financial regulations as supplied by One Voice Wales. Proposed by Councillor Howells, Seconded by Councillor Dodd.																
10	Planning Applications <ol style="list-style-type: none"> 1. No applications received. 2. Clerk to alert Councillors via email to review planning applications that are put forward during the summer break. Clerk will advise Mon CC and BBNP on decisions via email 																
11	Donations No donation requests received																
12	Advertising Usk and Raglan diary contributions for September. Meeting dates only.																
13	Council Meeting Dates Council will adopt Council meeting dates as follows and but will be reviewed at December meeting. 17 th October. 21 st November, 19 th December 2016. 23 rd January, 27 th February, 27 th March 2017. Proposed by Councillor Howells. Seconded by Councillor by Dodd																
14	Maintenance <ol style="list-style-type: none"> 1. Councillor Dodd to identify who holds the key to the gate at Goytre Park 2. Dog fouling on Newtown Road and along Fairfield in Goytre. Red Card signage to be used to deter perpetrators. 																
15	Meeting closed at 9.25pm																
16	Date of Next Meeting Monday 6 th September 2016	All															

Chairman:

Date: