

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT LITTLE MILL VILLAGE HALL ON MONDAY 19TH DECEMBER 2016

Present: Community Councillors Roger Howells, Owen Dodd, John Kostanjevec, Syd Welford, Robert French, Jonathan Lazenby, Roger Ogden

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

Apologies: Councillors Rose Thayers, Colin Deakins and Roger Price

		ACTION
1	<p><u>Meeting started at 7.30pm</u></p> <p>Chairman's Remarks</p> <p>Chairman Robert French welcomed everyone to the meeting</p>	
2	<p>Approval of Minutes of the Previous Meeting</p> <p>Proposed by Councillor Welford. Seconded by Councillor French.</p>	
3	<p>Matters Arising</p> <ol style="list-style-type: none"> 1. Mon CC and Gwent Police have been operating speed counter equipment in Little Mill. 2. Canal and Rivers Trust have agreed to locate two new dog waste bins. These have been ordered. Locations to be advised in New Year. 3. Jim Keech of Mon CC has acknowledged email regarding overhanging Glan y Nant trees. Clerk awaiting contact from Martyn Evans and will update Councillor Price accordingly. 4. Goytre AFC notice board now in place. 5. Clerk to contact Paul Keeble of Mon CC regarding proposal to place yellow lines on Newtown Road. 	Clerk
4	<p>Reports</p> <p><u>Monmouthshire County Council</u></p> <ol style="list-style-type: none"> 1. Potential fewer cuts in services this year than last year but some threats to budgets for next year. Councillor French and County Councillor Jones to meet in Goytre to assess road conditions. Also look at sign cleaning throughout the area. 2. Large dip in road opposite old school leading to The Star, Mamhilad. <p><u>Little Mill Village Hall</u></p> <ol style="list-style-type: none"> 1. Nothing to report <p><u>Goytre Village Hall</u></p> <ol style="list-style-type: none"> 1. Nothing to report <p><u>Goytre School</u></p> <ol style="list-style-type: none"> 1. Recent meeting with question regarding use of Jack and Jill's. Clerk awaiting update from Mon CC 2. Eco posters competition vouchers to be given out in New Year by Councillor Dodd <p><u>Goytre Community Centre</u></p> <ol style="list-style-type: none"> 1. Insurance on building is due in January 2017. New quote up to £188.10. 2. Church wants to use the centre for two hours a week rather than one. <p><u>Goytre After School Club</u></p> <ol style="list-style-type: none"> 1. Successful Christmas Bazaar raise over £340.00 <p><u>Public Conveniences</u></p> <ol style="list-style-type: none"> 1. Difficulty in opening storage cupboard. Clerk to investigate possible new lock. <p><u>Goytre Scout Hut.</u></p> <ol style="list-style-type: none"> 1. Nothing to report 	
5	<p>Other Reports</p> <ol style="list-style-type: none"> 1. No other reports 	
6	<p>Communications</p>	

	<div><div><div>1. Invitation received for Chairman to attend garden party at Buckingham Palace in May or June 2017.</div><div>2. Response from Mon CC Estates Office regarding Community Centre lease and Jack and Jill’s building. Awaiting further response from Nicholas Keyse who has promised to contact Council in due course to discuss options.</div><div>3. Election training documentation sent to Councillors via email</div><div>4. School governors have had notification of changes to governing bodies. No Community Council representative on the governing body is proposed. Currently under discussion.</div></div><div>*Denotes Email</div></div>	
7	<div><div><div>Community Council Meeting Dates 2017</div><div>Councillors agreed 2017 dates: 23rd January 2017, 27th February 2017, 27th March 2017 24th April 2017, 15th May 2107, 19th June 2017, 17th July 2017 11th September 2017, 16th October 2017 20th November 2017, 11th December 2017 2018 dates to be agreed at the October 2017 meeting</div></div></div>	
8	<div><div><div>Clerk Replacement Update</div><div>Councillor Dodd chaired the interview meeting on Monday 12th December 2016. Councillors Lazenby and Ogden where both interviewed. It was the considered opinion of the panel of Councillors on the interview committee that Council Jonathan Lazenby be appointed the new Clerk for the Community Council and they recommend him to the full Council. Councillors thanked both candidates for their time and efforts and congratulated them both on their performance. Proposal that Councillor Jonathan Lazenby be appointed Clerk. The Council unanimously agreed.</div></div></div>	
9	<div><div><div>Review of Accounts</div><div><div><div>1. S Fodden</div><div>£250.00</div></div><div><div>2. Ian Blacker (Clerk)</div><div>£520.00</div></div><div><div>3. Thomas Waste Management</div><div>£57.60</div></div><div><div>4. British Gas (electricity)</div><div>£tba</div></div><div><div>5. Accountants (Beverley & Williams)</div><div>£32.40</div></div><div><div>6. Viking stationary replenishment order via Clerk</div><div>£176.07</div></div><div><div>7. Goytre School eco poster prizes via Clerk</div><div>£30.00</div></div><div><div>8. Merlin Waste Dog Bins</div><div>£47.46</div></div><div><div>9. HMRC PAYE (Oct – Dec 2016)</div><div>£390.00</div></div><div><div>10. BDO Annual Audit Payment</div><div>£</div></div></div><div>Incorrect sum in Election section in cash flow. Transferred correctly to donations by Clerk.</div></div></div>	
10	<div><div><div>Planning Applications</div><div><div>1. DC/2016/01330 – To provide a 150 seat sports stand and a 100 seat sports stand to comply with FAW criteria to play at this level. Goytre Football Club, Plough Road, Penperlleni, NP4 0AL. Council had some concerns with regard to potential traffic problems that might arise as no additional provision has been made for additional car parking and lighting along the road.</div><div>2. DC/2016/01251 – To build an agricultural type building to replace existing buildings. The Old Forge, Newtown Road, Goytre, NP4 0AB. NOT ENOUGH INFORMATION ON DETAIL TO COMMENT</div></div></div></div>	
11	<div><div><div>Donations</div><div><div>1. No donations received.</div></div></div></div>	
12	<div><div><div>Advertising</div><div>Usk and Raglan diary contributions for February 2017</div></div></div>	
13	<div><div><div>Maintenance</div><div><div>1. No action will be taken by Mr Tucker to cut hedges. Councillor Lazenby to taken up issue with Martyn Evans of Mon CC</div><div>2. Road surface on railway bridge on Star Road is a concern</div><div>3. People still driving wrong way down School Lane.</div><div>4. Public walkway along Chapel Mead overgrown.</div></div><div>The meeting closed at 8.55pm</div></div></div>	
14	<div><div><div>Date of Next Meeting</div><div>Monday 23rd January 2017</div></div></div>	All

Chairman:

Date: