

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT LITTLE MILL VILLAGE HALL ON MONDAY 25TH JANUARY 2016

Present: Community Councillors Carol Fodden, Roger Howells, Owen Dodd, Rose Thayers, Colin Deakins, Syd Welford, Robert French, Jonathan Lazenby, Roger Price

In Attendance: Clerk - Ian Blacker

Apologies: Gareth Cuerden, Michelle Cooper, John Kostanjevec,
County Councillor Bryan Jones

		ACTION
1	<p><u>Meeting suspended at 7.30pm</u> Little Mill resident Ray Gooding concerning the confusion regarding the closure and work to be carried out at Little Mill bridge. Some residents have seen three or four letters but some didn't receive notification of the Network Rail meeting on 18th January 2016 at Little Mill village hall. The December letter details 3 closures, the January letter details 4 closures. Mon CC Highways letter indicates 5 evenings plus 2 full days closed. Clerk to get clear confirmation from Highways as to the latest information regarding closures. If they are working just on the weekend why are the traffic signals operating throughout the week and there is a need to improve signage especially coming into the village from the A4042 Clerk to get latest information and provide for Mr Gooding and the noticeboards</p> <p><u>Meeting resumed 7.45pm</u> Chairman's Remarks Vice Chairman Robert French welcomed everyone to the meeting</p>	Clerk
2	<p>Approval of Minutes of the Previous Meeting Proposed by Councillor Welford. Seconded by Councillor Dodd</p>	
3	<p>Matters Arising</p> <ol style="list-style-type: none"> 1. Goytre Village Hall defibrillator has been fixed and should now be fully operational. Dates for training to be confirmed with Dave Lewis, Gwent First Responder 2. Meeting with Canal and River Trust regarding dog bin locations on canal on Thursday 4th February. 3. Dog waste bin for Highfield Penperlleni secured and to be in place via Mon CC within the next week. Cost to Council circa. £100 4. Update on request from resident concerning the state of repair to the wall outside the Spar shop 5. All chapel and churches in Community are receiving Council agendas from January meeting 6. Orders for trees via OVO due to deadline missed. Details on list should the offer be reinstated in 2016 7. Wallgate hand wash installation scheduled from Tuesday 9th February 2016. Clerk to meet contractor at site. 8. Continued flooding on Croes y Pant Lane reported back to Martyn Evans at Mon CC. He confirms that work by Mr Tucker has been carried out in accordance with his Riparian responsibilities. Exceptional rainfall may have silted up the cleared pipework and may need a review 9. Road closures in Little Mill and Star Road causing concern that they will be implemented in the same night not allowing residents to access their homes via Plough Lane. Goytre residents have received a revised letter saying pedestrian access will be available. 	
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. Little Mill been awarded playground equipment from Section 106 funding 	

	<p><u>Goytre Village Hall</u></p> <p>1. Painting in the hall currently.</p> <p><u>Goytre School</u></p> <p>1. Meeting Wednesday this week</p> <p><u>Goytre Community Centre</u></p> <p>1. Three leaks in parts of the new roof. Repairs have been carried out. Community Centre needs decorating this year. Insurance is now due. Quote received last year £247.35 this year £187.25 Councillor Lazenby to renew.</p> <p><u>Public Conveniences</u></p> <p>1. Nothing to report</p> <p><u>Goytre Scout Hut.</u></p> <p>1. Nothing to report</p>	
5	<p>Other Reports</p> <p>1. New Council website currently being reviewed and will be presented at the next meeting. Clerk investigating options</p>	
6	<p>Communications</p> <p>1. Mon CC Waste and Street services survey available online*</p> <p>2. Copy of GAVO Voluntary Voice Autumn/Winter magazine available</p> <p>3. Notification from WAG of increase to Section 137 limit for 2016/17 from £7.36 to £7.42 per elector.</p> <p><i>*Denotes Email</i></p>	
7	<p>Review of Accounts</p> <p>Council precept acknowledged by Mon CC as £28,500.00 for year 2016/17. First payment 30th April 2016.</p> <p>Councillors review of cash flow. No action required</p>	
8	<p>Community Council Staff Pension Provision</p> <p>No staff required to be enrolled. Council to write to staff to see if they wish to opt in or not. Clerk to speak to Sarah Fodden regarding her requirements</p>	
9	<p>Section 106 Application Response</p> <p>Concern about comment on Woodland management plan</p> <p>The Council are disappointment they didn't receive an award but will support other successful applications within the community</p> <p>Little Mill Village Hall have been awarded £12,095.00 from the funding for their playground upgrade</p>	
10	<p>Community Council Insurance</p> <p>The Clerk has received renewal details from Zurich Insurance. 5 year deal has just ended. Zurich has provided a 1, 3 and 5 year agreements for consideration by the Council. The Clerk has considered other options but Zurich are best placed to support the Councils requirements. Is there a premium increase should we make a claim? Clerk to ask Zurich Insurance. Recommendation that we implement the 5 year deal</p> <p>Proposed by Councillor Howells. Seconded by Councillor Welford</p>	
11	<p>Planning Applications</p> <p>1. Mon CC Planning meeting attended by Councillor French regarding application DC/2015/01093 Montana Star Road Penperlleni.</p> <p>2. 16/13090/LBC – Repairs to canal aqueduct. Goytre Wharf Old Abergavenny Road Pencroesoped NP7 9EW. NO OBJECTIONS</p> <p>3. 16/13091/LBC – Addition of stop plank grooves. Lapstone Bridge 76 Pencroesoped. NO OBJECTIONS</p>	
10	<p>Donations</p> <p>1. Gwent Young Farmers request donation towards running of The Movement drama competition. Can a member of Young Farmers come along to the next meeting to lend weight to their support before the Council can approve any funding. Clerk to call the Usk Campus to confirm.</p> <p>2. Goytre AFC request a donation towards their erection of a notice board on the village play area. Donation of £375.00 towards the noticeboard. Proposed by Councillor Welford, seconded by Councillor Deakins</p> <p>3. Goytre AFC request a contribution to help cover shortfall of £2,698.55 to complete their floodlighting project. Council rejected donation for floodlights</p>	
11	<p>Review of Accounts</p> <p>1. S Fodden £238.12</p> <p>2. Ian Blacker (Clerk) £521.20</p>	

	3. Thomas Waste Management £69.60 4. British Gas (electricity) £20.31 5. Merlin Waste Dog Bins £27.12 6. Mon CC Community Centre Rent £12.50 7. Stationary (printer cartridges) to Clerk £46.48 8. SLCC Membership renewal £118.00 9. Goytre AFC donation towards noticeboard £375.00	
12	Advertising Usk and Raglan diary contributions for March 2016 Defibrillator training to be mentioned that this will be available in due course at Little Mill and Goytre village halls	
13	Maintenance 1. Full survey needs to be undertaken of drains in the Star Road area. Clerk to write to Mon CC and possibly Welsh Water 2. Curb stone outside the Spar shop. Capel Ed Lane potholes coming off A4042 3. Railway bridge potholes on Star Road 4. Goytre Wharf woodland in a poor state. Clerk to mention at meeting with Canal & River Trust representative. 5. Mon Housing Association fence is broken down on Ty Draw Lane and Greenmeadow Road 6. Potholes on Saron Road by canal bridge 7. Poor condition of road from Foxhunter down to crossroads The meeting closed at 9.28pm	
14	Date of Next Meeting Monday 29 th February 2016	All

Chairman:

Date: