

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD AT GOYTRE COMMUNITY CENTRE ON TUESDAY 28TH JUNE 2016

Present: Community Councillors Carol Fodden, Roger Howells, Rose Thayers, Colin Deakins, John Kostanjevec, Syd Welford, Robert French, Jonathan Lazenby

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

Apologies: Councillor Owen Dodd

		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 Howells. Seconded by Councillor Kostanjevec.</p>	
3	<p>Matters Arising</p> <ol style="list-style-type: none"> 1. Goytre 20mph signs on Plough Road. Order came into force 31st October 2015. Highways have been informed and will investigate. 2. Brynhyfrydd Road, Little Mill road repairs have been added to the program but are at this stage unable to give a start date at present. 3. Doctor's sign will have to go on ground or on the wall. Possible trip hazard if it goes on the ground. Councillor Howells to continue to look at options. 4. Scaffolding on The Haven currently but not aware why this should be in place 5. Chain and padlock put on gate to prevent horses in Goytre Park by Mon CC 	
4	<p>Meeting Suspended at 07.50pm for presentation by Usk Trail Access Group</p> <p>Presentation by Mathew Hamar, Chairman of UTAG</p> <p>Child friendly cycle route from Usk to Little Mill</p> <p>Segment of funding received from Charles Church Section 106 money</p> <p>Planning application to be submitted to Mon CC</p> <p>Group looking for support from Community Council for project</p> <p>Clerk to send project details to Councillors</p> <p>Community Council will send letter/email of support to group</p>	Clerk
5	<p>Meeting resumed at 08.03pm</p> <p>Reports</p> <p><u>Monmouthshire County Council</u></p> <ol style="list-style-type: none"> 1. Damage to garden waste when Council staff drag bags along the ground. Nothing to report back from Mon CC. 2. Issue with Gypsy travellers in Goytre Park has now been resolved. 3. Transport to King Henry VIII School issue has been resolved after misunderstanding from Mon CC 4. Poor quality of Penwern Lane is going to be resolved according to County Councillor Jones <p><u>Little Mill Village Hall</u></p> <ol style="list-style-type: none"> 1. Successful music night in hall recently. Raised circa. £500 for the National Eisteddfod 2. Order in to Mon CC for new playground equipment and will be placed during the summer 3. New treasurer has been sourced <p><u>Goytre Village Hall</u></p> <ol style="list-style-type: none"> 1. Nothing to report. No increase in bookings but they are steady <p><u>Goytre School</u></p> <ol style="list-style-type: none"> 1. Nothing to report <p><u>Goytre Community Centre</u></p> <ol style="list-style-type: none"> 1. 3 quotations for new boiler and alterations supplied by Councillors Howells and French. Council unanimously decided that we use M&M Gas Services of Newport. Job to be undertaken last two weeks in August. 	Clerk

	<p>2. Community Centre utilities to be review. British Gas has supplied 1, 2 and 3 year options to renew. Community Centre Council meeting to be called in July to discuss options</p> <p><u>Goytre After School Club</u></p> <p>1. Taller cupboards now in place in Centre sourced from HSBC in Usk</p> <p>2. Slight increase in fees for next year. A rise of 10p</p> <p>3. New member of staff has been appointed and officially starts on 4th July</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>																							
6	<p>Other Reports</p> <p>1. Councillors French and Deakins attended the Mon CC Community Council meeting held at County Hall chaired by Paul Matthews MCC Chief Exec. Meeting notes distributed by Councillor Deakins.</p>																							
7	<p>Communications</p> <p>1. Team Abergavenny Community Questionnaire to link up individual Community Plans promoting support and co-operation*</p> <p>2. Mon CC Libraries Summer Reading Challenge, The Big Friendly Read.* Clerk to send details to school.</p> <p>3. Dog Fouling Action Day took place in Abergavenny Bailey Park on 18th May 2016. Next AD on 8th September 2016. Location to be determined at meeting on 18th August 2016 at County Hall.</p> <p><i>*Denotes Email</i></p>	Clerk																						
8	<p>Planning Applications</p> <p>1. DC/2016/00502 – Modification of condition no.9. The Bran, Great House Farm, Croes y Pant Lane NP4 0JD. NO OBJECTIONS</p> <p>2. DC/2016/00321 – Conservatory and detached garage with office. Police Houses, Berthon Rd, Little Mill, NP4 0HJ. NO OBJECTIONS</p> <p>3. DC/2016/00602 – Proposed new gated entrance to field. Brook Farm. Mamhilad NP4 0JG. NO OBJECTIONS</p>																							
9	<p>Donations</p> <p>1. Capel Ed assistance with felling of trees at Community Garden.3 quotations received from local companies. Donation of £570.00 proposed by Councillor Howells. Seconded by Councillor Deakins</p> <p>2. Goytre Scout and guide assistance for upgrading of security facilities at scout hut. 3 quotations received from local companies. Donation of £1500 proposed by Councillor Kostanjevec. Seconded by Councillor Fodden</p> <p>3. Goytre Village Hall grant request for upgrade to internal fire doors and disability access. 3 quotations received from local companies. Donation of £500.00 proposed by Councillor French. Seconded by Councillor Lazenby</p> <p>4. Request from Saron Baptist Chapel for assistance with upkeep of graveyard. Donation of £450.00 proposed by Councillor Kostanjevec. Seconded by Councillor Fodden</p>																							
10	<p>Review of Accounts</p> <p>1.Review of internally audited accounts and Annual Return for 2015/16</p> <p>The full Council have undertaken a review and approved the internally audited accounts and annual return for 2015/16. Proposed by Councillor Howells. Seconded by Councillor Lazenby.</p> <p>Cheques for signature</p> <table><tr><td>1. S Fodden</td><td>£250.00</td></tr><tr><td>2. Ian Blacker (Clerk)</td><td>£517.60</td></tr><tr><td>3. Beverley & Williams Internal Audit</td><td>£60.00</td></tr><tr><td>4. M247 Domain Renewal</td><td>£72.00</td></tr><tr><td>5. Thomas Waste Management</td><td>£86.40</td></tr><tr><td>6. British Gas (electricity)</td><td>£21.34</td></tr><tr><td>7. Beverley & Williams Payroll</td><td>£32.40</td></tr><tr><td>8. HMRC PAYE (Apr-June 2016)</td><td>£390.00</td></tr><tr><td>9. One Voice Wales Training</td><td>£35.00</td></tr><tr><td>10. Mon CC Community Centre Rent</td><td>£12.50</td></tr><tr><td>11. Merlin Waste dog bins</td><td>£27.12</td></tr></table>	1. S Fodden	£250.00	2. Ian Blacker (Clerk)	£517.60	3. Beverley & Williams Internal Audit	£60.00	4. M247 Domain Renewal	£72.00	5. Thomas Waste Management	£86.40	6. British Gas (electricity)	£21.34	7. Beverley & Williams Payroll	£32.40	8. HMRC PAYE (Apr-June 2016)	£390.00	9. One Voice Wales Training	£35.00	10. Mon CC Community Centre Rent	£12.50	11. Merlin Waste dog bins	£27.12	
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	12. Postage via Clerk	£7.68	
	13. Goytre Village Hall	£500.00	
	14. Capel Ed Community Garden	£570.00	
	15. Goytre Scouts and Guides	£1500.00	
	16. Saron Chapel graveyard maintenance	£450.00	
11	Advertising		
	Usk and Raglan diary contributions Aug 2016		
12	Maintenance		
	1. Contact BT to cut the grass at exchange in Little Mill		
	2. Croes y Pant Lane hedges need cutting as they are becoming a safety issue		
	3. Hedges from Little Mill towards Monkswood Alexandre Terrace needs cutting		
	4. Left hand gutter from the Secret Garden to Penperlleni drains are blocked		
	The meeting closed at 09.45pm		
13	Date of Next Meeting		
	Monday 18 th July 2016		All

Chairman:

Date: