

Minutes of the meeting held on the 19 December 2017

PRESENT Clrs Keates, Davies,T Morgan,Evans,R Morgan and Rippin

APOLOGIES Clrs Woodier, Bentley and Cty Clr Jones

COMMENTS FROM MEMBERS OF THE PUBLIC None

FINANCIAL REPORT C/A £400 Reserve A/C £3631.96 (Both as at 5 December)

Further transactions to the above were: Cheques for RBL Wreaths (£38), One Voice Wales (Training for New Councillors - £40) and Merlin Waste (£81.36). Cheques signed on the night were R. Morgan £100 (Chair's expenses), R. Morgan £100 (Voucher in recognition of work carried out by R Evans, paid initially by R Morgan on behalf of the Council) and Merlin Waste (£40.68)

Budget proposals for 2018 were discussed on the night. Councillors agreed a budget of £14,020 (rounded down to £14,000). Clr T Morgan proposed that the budget be accepted, seconded by Clr R Evans with the vote in favour being unanimous.

The MINUTES of the previous meeting were agreed as a true and accurate record with one minor adjustment.

MATTERS ARISING FROM THE PREVIOUS MEETING

1. New leases. The Clerk had tried to contact the Solicitor engaged on these with no success.
2. Clr Evans received a voucher for his work on the play area.
3. Replaced fencing at the side of the A465 near the Pandy Inn. No report as Clr Woodier was not at the meeting.
4. Parking at the top of the Skirrid Pitch. No progress.
5. Planters at the entrance to Llanvihangel Crucorney. Clr Rippin suggested that heathers and wild flowers would represent little maintenance and a planted area delimited by posts with a low rockery might prove a suitable alternative to planters. Councillors finally agreed to wait until Mr D Jackman came back with news of the original suggestion re planters.
6. Crossing point at the entrance to Wern Gifford. No news.
7. The phone box would take 700mm x 200 mm notices. Clr Evans agreed to obtain soft fibre board. A rack with tourist information was also suggested.
8. Heating feasibility study at Pandy Hall. No news.

9. Stump carving. No news.
10. Clr T Morgan suggested that the Llanvihangel Court Drive opposite St Michaels' Church was a suitable location for the extra dog bin needed. He agreed to organise the installation in February.
11. It seemed that the house on Plot 7, Twr Mihangel had now been sold and the purchasers had taken up residence. Information received was that the developer had now been issued with an invoice for the 106 payment relating to this property..
12. Notice board at the Skirrid. Ongoing.
13. The Xmas meal at the Crown, Pantygelli had been a great success. Clr R Morgan was thanked for her efforts in organising the event.
14. A carol singing evening organised by the primary school had finally taken place on the 18 December.
15. Re disabled access at Llwyn Celyn, the Landmark Trust had reacted positively. It had also announced the provision of a community notice board at the site.
16. Clr Rippin had posted online CCC's concerns re irresponsible parking outside the primary school with the offer of parking facilities at the Hall.

REPORTS

1. Cwmyoy Hall. The last film, *Churchill* had attracted 25 viewers with the schedule over the coming months being : *Sense of Ending* (24 January), *Victoria and Abdul*((28 February),*Goodbye Christopher Robin* (28 March) and *Film Stars Don't Die in Liverpool* (25 April). The pantomime had been a great success.

A special meeting had been held at the Hall to discuss the present car park negotiations (Deed of Transfer had been signed by 3 of the 4 Trustees), the recently installed Internet connection and the election of a new chairman, Andrea Ellaway. On the 9 December, the History group had held its Xmas event showing some old local films.

Various events had been cancelled because of the weather.

2. Primary School. The present Head teacher was now also a member of a team of school inspectors.

There was no report available from Pandy Hall Management Committee or CEG.

PLANNING APPLICATIONS

1. BBNP 17/15586/FUL Ty Llwyd Fully supported by CCC.

PLANNING DECISION NOTICES

1. BBNP 17/14863/FUL Neuadd View. Permission granted by BBNP.
2. BBNP Public path orders for Footpath 513. Order issued by BBNP.

OBITUARIES None

CORRESPONDENCE

There were no comments by councillors on any correspondence sent to them by the Clerk by email. Items had included OVW Bulletin, Planning Law in Wales, NRW Funding, Weekly registers, Welsh Ambulance news, MCC plans for Xmas and the New Year, OVW Town and Community Council Consultation Events and news of a Buckingham Palace Garden Party.

Other correspondence : Monmouthshire Local Development Plan : Consultation on Draft Review Report

COUNCIL LOGO

Clr Rippin presented her suggestions for the proposed Community Council Logo which were well received. Councillors chose their preferred option and Clr Rippin agreed to finalise her proposals before the next meeting.

HENLLAN CHAPEL

There was some discussion re Henllan Chapel which was no longer in use. Clr Rippin agreed to sign documentation she had received confirming the same.

ANY OTHER BUSINESS

1. Clr Keates announced that the Duck Race and the River Dip would both take place on New Year's Day at Llanthony.
2. Clr Keates also reported that he had received an offer of a donation to the children's play area at Pandy Hall.
3. Clr Evans agreed to put in a gate at the top end of the play area and repair some of the guttering on the Hall
4. Affordable Housing on the Skirrid Pitch. People were bidding for one of the units which had recently become available.
5. Tree cutting along the A465. The overall scheduling of the said tree cutting was not immediately apparent. Clr Keates agreed to make enquiries of SEWTRA.

The meeting finished at 20.50. Date of next meeting : 16 January 2018

