

MAGOR WITH UNDY COMMUNITY COUNCIL

Ordinary Meeting Tuesday 7th April 2015 at 7.00pm in Magor Church Centre Garden Room

Present:

Chairperson:	Cllr James
Vice Chairperson:	Cllr Bailey
Councillors:	Cllr Baicher, Cllr Barrell, Cllr Blackmore, Cllr Boyland, Cllr Cawley, Cllr Major, Cllr Plow, Cllr Sandham

Clerk in Attendance: Beverly Cawley

Members of the Public:

Apologies: Cllrs Russell, Taylor & Crook, PCSO' James & Brown

Min	2014/ 2015
	<p>15 MINUTE PUBLIC OPEN FORUM Prior to the start of Community Council business, 15 minutes is set aside for members of the public to address the Community Council. None present</p>
197	<p>CHAIR'S ANNOUNCEMENTS Apologies received and accepted from Cllr Russell, Cllr Taylor, Cllr Crook and PCSO's Brown & James. Reminder of invitation to the Scout Executive Committee AGM Thursday 14th May 2015, 7pm Scout Hut at Brassknocker Street, Magor</p>
198	<p>DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA Cllr Major: Item 4e – known to resident, Item 9 – SEWEA Trustee, Item 10 – School Governor Cllr Plow: Item 9 – MUSLA member, Item 10 – School Governor Cllr Blackmore: Item 10 – Benefice employee Cllr Baicher: Item 4c – known to resident Cllr Sandham – Item 4c – known to resident</p>
199	<p>MINUTES OF ORDINARY MEETING To approve the minutes of the Ordinary Meeting held on 2nd March 2015 Resolved: To approve and adopt</p>
200	<p>PLANNING APPLICATIONS <u>Planning Permission</u></p> <ul style="list-style-type: none"> a) DC/2015/00167 – Magor House, The Square, Magor – approve but note out of character, and recommend archaeological watch/survey b) DC/2015/00201 – Magor House, The Square, Magor – approve subject to referral to conservation officer c) DC/2015/00239 – 1 The Gardens, Magor - approve d) DC/2015/00257 – Arlington House, Arlington Close, Undy – approve, subject to neighbours

	e) DC/2015/00199 – land at the Knollbury, Undy – decline, obstruction to footpath																																																																																																																																																																																								
201	CORRESPONDENCE To receive and consider miscellaneous correspondence set out in schedule No Issues																																																																																																																																																																																								
202	FINANCE a) Bank Reconciliation To confirm the reconciliation of the Council's Bank Accounts Resolved: To approve and adopt b) Accounts To receive and adopt the monthly accounts PAYMENTS <table border="1"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Description</th> <th>Net</th> <th>VAT</th> <th>Gross</th> </tr> </thead> <tbody> <tr><td>105273</td><td>Celtic Warrior Explorer Scouts</td><td>grant</td><td>300.00</td><td></td><td>£300.00</td></tr> <tr><td>105274</td><td>The Zone Youth Centre</td><td>grant</td><td>100.00</td><td></td><td>£100.00</td></tr> <tr><td>105275</td><td>Magor CiW School Governors</td><td>grant</td><td>250.00</td><td></td><td>£250.00</td></tr> <tr><td>105276</td><td>Magor Players</td><td>grant</td><td>200.00</td><td></td><td>£200.00</td></tr> <tr><td>105277</td><td>Wiggles & Giggles</td><td>grant</td><td>250.00</td><td></td><td>£250.00</td></tr> <tr><td>105278</td><td>Earth Anchors Ltd</td><td>new dog 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203	ADMIN & PERSONNEL COMMITTEE To receive and consider feedback and recommendations from the Committee The committee met on 9 th March and will hold a workshop in May to look at a Complaints and Grievance Policy for adoption by Council. There were no recommendations this time																																																																																																																																																																																								

204	<p>HOME ZONE WORKING GROUP</p> <p>To receive and consider feedback and recommendations from the Working Group</p> <p>The working group met on 9th March. They discussed commuter parking at Queens Gardens and the consultation with the properties at Sycamore and Chapel Terraces. One recommendation was considered.</p> <p>Resolved: That the action plan and questionnaire be adopted and that the Home Zone Working Group take it forward, aiming to deliver the questionnaire 11th – 22nd May and collecting it 1st to 8th June.</p>
205	<p>THREE FIELD SITE</p> <p>To receive an update and consider any actions required</p> <p>Chair and Vice Chair gave a full update of recent meetings and work undertaken in respect of the Community Council's bid to take over the Three Field Site lease. Members viewed floor plan layouts of various Community Centres/Halls. Members considered the potential use of the whole site, and the current offer received from SEWEA to pay up front 99 years rent for a section of land for a sum less than £75k. Members wished to ensure that they would have the opportunity to expand on site in future years and provide additional facilities as the villages grow.</p> <p>Resolved: That the Community Council continue to review possible usage of the site and undertake an independent valuation of the section of land to the east of the car park.</p> <p>Resolved: To decline the offer from SEWEA to sub-lease a section of prime site land for a lump sum of less than £75k (Vote: 1 abstention, 9 For, 0 Against)</p> <p>Resolved: That the Community Council initially seek a 99 year lease from Monmouthshire County Council, with a view to negotiating a Community Asset Transfer once a Community Hub building has been built on the Three Field Site.</p> <p>Resolved: That the Community Council will continue to support MAGOR in their endeavours to deliver a Railway Station and as such will ensure that any development plans for the Community Hub building will make allowances for the addition/inclusion of a booking office should it be needed at a future date.</p> <p>Resolved: That a small working task and finish group be set up consisting of Cllrs James, Bailey, Barrell, Cawley, the MUSLA representative (currently Cllr Russell) and Kellie Beirne (or her nominated officer). The group will have the ability to co-opt members, residents, organisations etc as and when necessary/required.</p>
206	<p>SYCAMORE PLAYING FIELD</p> <p>To receive an update and consider any actions required</p> <p>The deed has been reviewed by the Community Council's legal advisor and Monmouthshire County Council. Confirmation is now awaited regarding sign off.</p>
207	<p>WELSH GOVERNMENT CONSULTATIONS</p> <p>a) Regulation and Inspection of Social Care (Wales) Bill</p> <p>To receive and consider response by 24th April 2015</p> <p>Resolved: That Councillors email the clerk with any comments by 17th April in order that a response can be collated.</p> <p>b) Landfill Disposals Tax</p> <p>To receive and consider response by 19th May 2015</p> <p>Resolved: That Councillors email the clerk with any comments by 8th May in order that a response can be collated.</p> <p>c) Council Tax Exemptions for Long-Term Empty Houses</p> <p>To receive and consider response by 13th June 2015</p> <p>Resolved: That Councillors email the clerk with any comments by 5th June in order that a</p>

	<p>response can be collated.</p> <p>d) Council Tax Exemptions for Second Homes in Wales To receive and consider response by 13th June 2015 Resolved: That Councillors email the clerk with any comments by 5th June in order that a response can be collated.</p>
208	<p>NEWPORT CITY COUNCIL CONSULTATIONS</p> <p>a) Proposal to establish a new Welsh-medium secondary school on the site of the current Duffryn high School Newport To receive and consider response by 14th April 2015 Resolved: That Councillors email the clerk with any comments by 10th April in order that a response can be collated.</p>
209	<p>BRITISH TELECOMMUNICATIONS CONSULTATION</p> <p>a) Removal of Public Payphone at The Knollbury, Undy To receive and consider a response Resolved: That Councillors 'reluctantly' agree to the removal of this kiosk that has been vandalised beyond repair.</p> <p>b) Removal of Public Payphone adjacent to Undy Halt footbridge To receive additional information from BT on an earlier consultation and consider a revised response Resolved: That BT are asked to re-connect this kiosk following its temporary removal due to Network Rail works on the mainline Halt footbridge.</p>
210	<p>ONE VOICE WALES ANNUAL GENERAL MEETING MOTIONS To receive and consider invitation to submit two motions for debate, which reflect a National problem or issue Resolved: To decline the offer to submit two motions for debate.</p>
211	<p>FOR INCLUSION AT FUTURE MEETINGS To accept proposals from Councillors for items to be included at future meetings</p> <ul style="list-style-type: none"> i. Presentation by The Tidal Lagoon Project at Newport and Cardiff ii. Dan Davies (Mon CC) on running public events iii. IT & Computer Training (Cllr Plow)
212	<p>DATE OF THE NEXT MEETING To consider and agree the date, time and venue of next meeting Resolved: That the Annual meeting be held on Tuesday 5th May 2015 in Magor Church Centre, Garden Room at 7pm. Resolved: That the Ordinary meeting be held on Thursday 7th May 2015 at 7pm in the Derek Upton Centre, Magor Marsh, Whitewall, Magor.</p>
	MEETING TERMINATED AT: 21.03pm