

MAGOR WITH UNDY COMMUNITY COUNCIL

Ordinary Meeting Monday 8th January 2018 at 7.00pm
in Ebenezer Baptist Church Schoolroom, Magor.

Councillors: Cllr N Baicher, Cllr S Bailey, Cllr A Boyland,
Cllr M Boyland, Cllr G Cook, Cllr D James (Chair),
Cllr K Plow, Cllr S Raggett, Cllr E-J Taylor

Clerk in Attendance: Beverly Cawley

Members of the Public: 2

Apologies: Cllr J Barrell, Cllr S Franklin

Absent:

MIN
2017/18

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.

Resident asked if progress was being made with companies to quote for works on the War Memorial. Chair advised that further companies had been contacted with a view to quoting.

109 CHAIR'S ANNOUNCEMENTS

109.1 To receive and accept apologies for absence

Apologies received and accepted from Cllrs Barrell and Franklin.

109.2 To receive an update and feedback on Chair duties, attendance at events/functions etc.

Cllr James had undertaken 25 voluntary hours in her capacity as Chair of the Community Council, which included attending the Pop-Up Hub at the Baptist Chapel with Cllr Bailey and the Clerk. Chair thanked Cllr Bailey and the Clerk for attending the Gwent Wildlife Trust sponsors and volunteers event during her absence and thanked those who attended and gave input at the various strategic committee budget planning meetings, to those who attended the Budget Review meeting where all were invited to attend and participate.

109.3 To receive feedback on the 'Christmas Shop Front Window' competition and present the award to the winning business

A total of 379 votes were received, with 112 via on-line voting and 267 using the voting slips across the two ballot boxes. The Flower Shed was runner-up with 72 votes and the winner was Village Treats with 76 votes. Cllr James is to present the Traders Perpetual Cup to Leanne Davies of Village Treats as she was unable to attend this meeting.

109.4 To receive information taken from personal correspondence received from the MAGOR group in respect of the GRIP 3 study.

Chair advised that she had received personal correspondence from the MAGOR Group advising that Welsh Government had approved a grant to them of £110k. This is a contribution towards the completion of GRIP 3 study, and Monmouthshire County Council is in the process of commissioning Mott Macdonald to complete the work in 2018. The £10k earmarked in Council's Reserves for MAGOR towards the GRIP 3 study will be called upon shortly as together with the WG and Mon CC contributions it forms part of the total amount required to complete the study. MAGOR provided a breakdown of the income they have acquired to pay for the study.

110 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

110.1 To receive from Councillors declarations of interest in items on the agenda
None

111 MINUTES OF MEETINGS

111.1 To adopt the minutes of the last Ordinary Meeting
Resolved: To approve and adopt

112 CORRESPONDENCE

112.1 To receive and consider miscellaneous correspondence set out in schedule
No issues

113 FINANCE - GENERAL

113.1 To confirm the Bank Reconciliation of the Council's Bank Accounts
Resolved: To approve and adopt

113.2 To receive and adopt the monthly accounts for payment

PAYMENTS

Payee	Description	Net	VAT	Gross
Various	staff salaries, statutory deductions, pensions	5544.07		£5,544.07
staff	PPE	62.49	12.50	£74.99
Undy C&C Hall	hire 15/01	20.00		£20.00
Magor Baptist Church	hire 8/01 & 9/01	30.00		£30.00
St Marys Church Hall Magor	hire 4/01	15.00		£15.00
Severn Tunnel Band	donation	100.00		£100.00
S Bailey	spring planting for tubs	11.94		£11.94
Mon CC	removal of faulty play equipment etc	432.00	86.40	£518.40
Mon CC	recharge of May 17 election costs	1,221.07		£1,221.07
Merlin Waste	dog bin maintenance	508.50		£508.50
B Cawley	Chairs Expenses/allowance	66.40		£66.40
B Cawley	expenses	38.90		£38.90
British Telecommunications	telephony	28.97	5.79	£34.76
TOTAL INVOICES				£8,184.03

RECEIPTS

	Description	Gross
Barclays Bank plc	credit interest	£315.07
Western Power Distribution	wayleave	£5.22
Magor RFC	court hire and electricity tokens	£80.00
Allotment Tenants	rents	£20.00
Monmouthshire County Council	Precept #3	£53,333.00
TOTAL RECEIPTS		£53,753.29

Resolved: *To approve and adopt*

114 PLANNING - View applications at www.monmouthshire.gov.uk

114.1 DC/2017/01393 – Green Meadow Farm, Llandeenny Road, Llandeenny, Magor

Resolved: *To approve subject to consultation with neighbours*

114.2 DC/2017/01411 – Belvedere, Newport Road, Magor

Resolved: *To approve subject to consultation with neighbours*

115 GRAYHILL PRACTICE – MAGOR SURGERY

115.1 To discuss issues relating to the Grayhill Practice, in particular Magor Surgery and the launching of ‘The Patient’s Voice’ group – led by Cllrs Baicher and Plow.

Cllr Plow gave a potted history of the Patients Participation Group (PPG) and the recent change of name to ‘The Patients Voice’ and what its aims are.

Cllr Baicher raised the issues with booking appointments at the surgery and why patients were not notified that changes had taken place. Discussion raised several suggestions that Cllr Plow will take back to the Practice Manager and the Patients Voice for further discussion.

116 CONSULTATIONS

To receive consultations and invitations to comment, and consider responses

116.1 Monmouthshire County Council – Monmouthshire Local Development Plan Consultation on Draft Review Report

www.monmouthshire.gov.uk/planning-policy/current-consultations

Clerk emphasised the importance of responding to this consultation

Resolved: *That Councillors forward all comments and observations to the questions asked by the consultation no later than 22nd January 2018 in order that they can be collated and a response submitted to Monmouthshire County Council*

117 FUTURE MEETINGS CONTENT

117.1 To accept proposals from Councillors for items to be included at future meetings

The question of burial in the community was raised. This will be discussed at a future Parks & Open Spaces Committee meeting and members were asked to submit any thoughts on this matter to the Clerk.

118 MEETING DATES

118.1 To consider and agree the dates, time and venues of next Council meetings

Chair reminded members that the Finance Council meeting will be held on Monday 15th January 2018 in Undy Church & Community Hall commencing at 7pm.

Resolved: That the next Full Council meeting will be held on Monday 12th February 2018 in Undy Church & Community Hall commencing at 7pm.

MEETING CLOSED AT 19.39PM