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Meeting Held Monday 15th of August 2016
7 pm Llanhennock Village Hall

Present

Chairman/Cllr Chivers, Cllr Waters, Cllr Young, Cllr Williams and Clerk Thomas.

Apologies – Cllr Heath, County Cllr Clarke, Cllr Evans, Cllr McLeod, Cllr Thomas, Cllr Morgan.

Members of the public present

None

Declaration of Interest - None

Minutes of June Meeting

Approved by Cllr Young

Seconded by Cllr Waters

Reports

None received

Correspondence

920/16 Correspondence from Tom James, Monmouthshire County Council (Whole Place Officer).

Tom James has requested information detailing the Community Council's accountabilities and contribution to the community. This is part of the incentive to improve Town & Community Council relationships with the County Council.

Clerk to draft a report and send to the Chairman for his comments.

921/16 Defibrillators

Chairman Chivers has received a request to assist in the financing of a defibrillator for the Tredunnoch Church / community. Councillors agreed this was a sound investment and agreed a contribution of £250. This contribution is equal to the contribution the Community Council will make towards the Leonard Cheshire Disability Home defibrillator, which will service the Llanhennock area. Cllr Waters and Cllr Williams to consider if Llangattock Nigh Caerleon could benefit from a defibrillator and review practical accessibility for the equipment.

Once the equipment has been purchased and is operational the Community Council will use the website, notice boards and minutes to notify local residents. Cllr Williams suggested a plaque next to the equipment confirming the Community Council's contribution.

Matter Arising

922/16 Requests to Highways / Monmouthshire County Council

Clerk confirmed she is awaiting a call back from Justin Williams, Welsh Water to discuss the issues regarding unkempt areas around the Court Farm Water Works, Ponthir.

Clerk confirmed requests for road markings for the junction adjacent to Court Farm, Welsh Water, Ponthir. Road markings at the bottom of Llanhennock Hill have also been requested and logged.

Finance

923/16 Building Society balance £3680.87

924/16 Internal Audit

Clerk Thomas confirmed the Auditor has requested further accounts information in order to complete the Llanhennock Community Council Annual Return. The Clerk has forwarded the required information and will notify Councillors of the outcome, once a response is received.

Planning

925/16 Planning Application Court Farm Waterworks, Ponthir. DC/2016/00693

Extension to ME&I building.

The Councillors reviewed paperwork detailing the application. On review of the proposal Councillors agreed the extension is in-keeping with the surrounding area and will have no adverse visual impact. Councillors unanimously approved the application.

Local Matters

926/16 Llanhennock Community Council Summer Family Gathering

Chairman provided flyers and posters for Councillors to distribute prior to the event.

Cllr Waters confirmed the booking for live music and Clerk Thomas confirmed the Hog Roast and Sweet Cart has been ordered.

Cllr Waters to liaise with the Wheatsheaf to confirm the Community Council will pay for all children's drinks during the event. Cllr Waters kindly offered to investigate the sourcing of a Gazebo, to accommodate poor weather on the day.

927/16 Woodland Trust

Cllr Williams distributed an information pack from the Woodland Trust which offers Community groups the opportunity to apply for free trees. The scheme provides an opportunity to make a lasting and beneficial contribution to the landscape and its wildlife. The Community Council would need to find a piece of publicly accessible land that would benefit from trees or hedges. They would need the permission of the land owner and could then make an application and choose from a variety of options ie. number and type of saplings.

Chairman Chivers asked Councillors to take some time to consider any community areas within Llanhennock, Tredunnock and Llangattock Nigh Caerleon which would benefit from this opportunity. Councillors to report back at the September meeting.

Any Other Business

None

Date of next meeting.

Monday 05 September 2016, 7 pm in Llanhennock Village Hall.

Tredunnock

Chairman/Cllr Tony Chivers	01633 450391
Vice Chairperson/Cllr Yvonne Morgan	01633 450226
Cllr Dorothy McLeod	01633 450623
Cllr Lindsay Heath	01633 450146

Llanhennock

Cllr Jim Young	01633 422555
Cllr David Evans	07884 186071
Cllr Allan Thomas	01633 309760

Llangattock Nigh Caerleon

Cllr Ieuan Williams	01633 422309
Cllr Richard Waters	01633 430132

County Cllr Peter Clarke	01633 644644
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Clerk Elizabeth Thomas	01633 309760
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