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Llanhennock Community Council Meeting Held On Monday 06 August 2018

Present:	Chairman Waters, County Cllr Clarke, Clerk Thomas, Cllr Morgan, Cllr Chivers and Cllr Young.
Apologies:	Cllr Williams, Cllr Heath and Cllr McLeod
Members of public present:	None
Declaration of interest:	None
Minutes of last meeting:	Approved Cllr Young Seconded Cllr Thomas

Matters arising

1076/18 Clerk's Pay

Clerk Thomas confirmed Beverley & Williams Accountants continue to set-up payroll for the Community Council. To date they have become a Pension Agent, set up the Pension Regulator's declaration of compliance and processed payroll from April 2018 to June 2018.

1077/18 Bin at the Millennium Bench

Chairman Waters shared details of a letter received from Mrs Margaret Harper, Llanhennock. The letter was written in response to correspondence from the Community Council to Mrs Harper, regarding a bin placed at the Millennium bench area. The bin was placed at the site by a resident, as a goodwill gesture to discourage littering. The Chairman wrote to confirm the Community Council were not involved or consulted in the matter and accepted Mrs Harper's concerns regarding the style of bin and potential fire risk.

Mrs Harper's concerns were raised at the Community Council meeting held on Monday 03rd of July 2018. Following discussion by the Chairman and Councillors it was agreed the bin could pose a potential fire risk (due to its funnel lid) and the bin was therefore removed the following day.

Given Mrs Harper's concerns regarding placement of any bin at the site, the Chairman and Councillors agreed not to purchase a bin at this time. For now, the Community Council will monitor the littering problem and remain grateful for the goodwill of residents who collect litter when required. The Chairman agreed the matter should be logged, for review in 6 months' time.

Correspondence

1078/18 MCC E-mail – notification regarding combustible material on buildings in Monmouthshire.

Reports

1079/18 County Cllr Peter Clarke – Civic Service

Chairman Waters confirmed he and his wife attended County Councillor Peter Clarke's Civic Service event at Llangybi Church, followed by refreshments at the Glen Yr Afon Hotel. Chairman Waters thanked County Councillor Clarke for the invite and congratulated him for an excellent day with representatives like David Davies MP and Nick Ramsay MP also in attendance.

Finance

1080/18 Balance

Balance noted at £5333.45 in line with budget, payments and future spend.

Cheque raised for the following:

1081/18 - £69 for HMRC in respect of Clerk payment

1082/18 - £168 for Beverley & Williams Accountants in respect of the set-up of Pension and Payroll requirements for the Clerk.

1083/18 - £184 for the Clerk in respect of June & July payroll.

Councillors & Chairman reviewed all associate paperwork for the above and double signatures were obtained for all cheque request slips.

Planning

1084/18 - Planning Permission DM/2018/01056

Installation of temporary road with a view to making improvements to field in terms of drainage.

Rich Hill Farm, Tre Herbert Road, Llansoar, Newport NP18 1LS.

Limited paperwork received with this application. Based on the information available, this is a request for formalised access on an existing road and no objections were raised if the application meets planning policy requirements.

Local Matters

1085/18 Millennium Bench, Llanhennock

Cllr Young confirmed the bench needs maintenance. Cllr Thomas confirmed he has arranged for the bench to be collected, painted and powder-coated - with no charge to the Community Council. The Chairman thanked Cllr Thomas for arranging this.

1086/18 Old Lime Kiln, Glen Usk Road, Llanhennock

Cllr Young noted the above historical ancient monument requires maintenance and repair. Chairman and Councillors agreed the Clerk should establish if upkeep of ancient monuments lies with the land-owner or CADW and to arrange accordingly. Councillors agreed if no funds were available, consideration would be given in line with the Llanhennock Community Council budget and

