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Llanhennock Community Council Meeting Held on 04 March 2019

Present	Chairman Waters, Cllr Williams, Cllr Young, Cllr Thomas, County Cllr Clarke and Clerk Thomas.
Apologies	Cllr Heath, Cllr McLeod, Cllr Morgan and Cllr Chivers.
Declarations of interest	County Cllr Clarke – No interest in any Planning matters.
Members of the public present	Mrs Debra Davies
Minutes of the last meeting	Approved Cllr Young Seconded Cllr Thomas

Interview for Clerk to Llanhennock Community Council

1159/19 Interview

The Chairman and Councillors interviewed Mrs Debra Davies in respect of the above vacancy. Outcome to be confirmed. The Chairman thanked Mrs Davies for her interest in the role.

Matters Arising – See Action Log

1160/19 Water Leak, Gatlas Lane

Site visit completed by MCC and the leak/area has been marked and passed for attention of Mark Watkins, Highways, MCC.

1161/19 Newbridge On Usk

Work scheduled for this bridge. Structural Team will begin works in 2019/2020.

1162/19 Unkempt areas around the Court Farm Water Works, Gatlas Lane, Ponthir

Clerk confirmed the work has at last been carried out, following the enforcement order placed on the Water Works.

1162/19 Damaged wall Tredunnoch

The above wall has been restored following a crash involving a police vehicle.

1163/19 Digital Speed Cameras Tredunnoch

Cllr Chivers has attended a site meeting with MCC to discuss this matter. Cllr Chivers to update the Council at the next meeting.

1164/19 Millennium Bench

The Bench has been taken for repair and galvanising. To be returned asap.

Correspondence

1165/19 One Voice Wales

The Community Council have been invited to join One Voice Wales. Chairman and Councillors agreed as Training was available to non-members there was no benefit to take up membership at this time.

1166/19 PCC, Llanhennock

The PCC will use the donation of £300 from the Community Council to fix the Kissing Gate in St Johns Church, Llanhennock. Gerry Hawkins confirmed the PCC have received some support from the Church In Wales this year - and continue to consider alternative support, as appropriate.

Reports

1167/19 Police Report

Police Report received for November 2018 to February 2019 covering any issues / crimes across the Llanhennock Community Council wards.

High value scrap was stolen from a small holding in Llanhennock during January 2019. No witnesses or CCTV available.

In February 2019 off-road bikes were reported riding on farm land in Llanhennock. No identities or index numbers taken.

Officers urge residents to remain vigilant due to an increase in telephone scams and attempted frauds. These vary from telephone to requesting access to computer systems. Never provide personal details and if in doubt, contact Action Fraud for advice.

1168/19 HM Prison Usk / Prescoed

Cllr Jim Young presented a report to the Community Council following the Prison meeting above. Cllr Young confirmed the new Governor is now in place and is keen to develop the agricultural and horticultural aspects of HM Prison Usk and Prescoed further. The prison is currently considering setting up a Trout Farm. In addition, foods grown at the site enables the Prison to create roles for inmates and supply food for Prisons and the Clink restaurant in HM Prison Cardiff.

High numbers of inmates at the Open establishment in Prescoed work out, to assist in rehabilitation and employment of offenders on release.

1169/19 Enforcements Report

The report was outlined to the Chairman and Councillors, highlighting two cases in the Llanhennock ward.

Finance

1170/19 Current balance £5152.

1171/19 Budget Review / Reserves Noted and future payments discussed

Budget reviewed in line with detailed spreadsheet of predicted spend (circulated to Councillors), this reflects precept for 19/20. In addition, a spreadsheet showing current receipts and payments circulated and reviewed. Outstanding cheques for March considered and approved accordingly. Reserves noted and accruals noted for future donation towards the Village Hall Refurbishment. Further donation for Village Hall Refurbishment moved to 19/20 due to delay in the project. All Finance matters discussed agreed and adopted by Chairman and Councillors.

All Cheque Request Slips passed to the Chairman and Councillors along with Invoices and associated paperwork for approval. Double signatures provided for each withdrawal receipt.

1172/19 Cheque for Gavel Auctioneers Ltd

Cheque raised in respect of payment for the Filing Cabinet purchased to securely store Community Council documents, to the value of £47.20

1173/19 Cheque For Clerk Fees February 2019

Cheque raised in respect of Clerks wages for February 2019 to the value of £92.

1174/19 Cheque For Clerk Expenses

Cheque raised in respect of Printer Inks and stationery for the Clerk to the value of £31.13

1175/19 Cheque For St Johns Church, Llanhennock

Cheque raised in respect of repair for the Kissing Gate at St Johns Church, Llanhennock.

Planning

1176/19 Fast Track Householder, Alterations and two storey extension to side of existing property and new external single storey garage.

Walnut Tree House, Ash Cottage to Newbridge On Usk, Tredunnoch

The Chairman and Councillors reviewed all available documentation in support of the above application. After careful consideration no objections were raised, if the application meets all planning requirements. Application approved.

Local Matters

1177/19 Waters of Wales – Training Available re. Unrecorded Historic Public Rights of Way

Councillors are invited to attend training to ensure Councils record and restore rights of way records, on the definitive map by 2026.

Free training is available on Saturday 23rd of March in Newton (Powys) and Sunday 24th of March in Glasbury On Wye. Councillors to contact the Clerk should they wish to attend.

Any Other Business None

Date of Next Meeting

Monday 01 April 2019, 7 pm in Llanhennock Village Hall.