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**Meeting Held Monday 16<sup>th</sup> of May 2016**

**7 pm Llanhennock Village Hall**

**Present**

Chairman/Cllr Chivers, Cllr McLeod, Cllr Evans, Cllr Waters, Cllr Young, Cllr Williams, Cllr Heath, Cllr Thomas, Cllr Morgan and Clerk Thomas.

**Apologies** – County Cllr Peter Clarke

**Members of the public present**

None

**Declaration Of Interest** - None

**Minutes Of April Meeting**

Approved by Cllr Williams

Seconded by Cllr Young

**Reports**

None received.

**Matter Arising**

**898/16 Velothon Wales Event 2016**

Chairman Chivers confirmed that although Nigel Russell, Head Of Velothon Delivery had confirmed at the last Community Council meeting the Newbridge On Usk bridge would be resurfaced prior to the event, this sadly does not seem to be the case.

Chairman Chivers has liaised with Monmouthshire County Council, Velothon Wales and our contact in the Highways Department over this matter. It is a great disappointment having been promised the resurfacing – especially with Health & Safety concerns for the cyclists using this dangerously compromised section of road. Chairman Chivers has voiced his concerns over the miss communication and risk to cyclists, but has been assured that safety checks have been carried out satisfactorily. The Chairman will continue to push this matter leading up to the event.

## **Correspondence**

### **899/16 Letter From Leonard Cheshire Disability**

Clerk explained that Leonard Cheshire Home have written to request a financial contribution from the Community Council towards a Defibrillator. The Defibrillator would be kept at the home, which is open 24 hours a day and staffed by RGN nurses who would be trained on how to use the machine. They have asked the Community Council to consider a contribution of £500.

Chairman and Councillors agreed that a Defibrillator accessible to the community is a sound idea which would warrant a contribution. However, it was suggested the Community Council Summer Gathering could be used as a tool to raise some of the money, along with a contribution of approximately £250 from Community Council monies – to be confirmed.

Clerk to write to Leonard Cheshire Homes and confirm the above.

### **900/16 Letter From Welsh Water**

Clerk confirmed that Welsh Water have responded positively to letters from the Community Council, regarding litter, drug debris and anti-social behaviour at the reservoir lay-by, Ponthir.

Welsh Water have subsequently cleared the area and have now established a cleaning programme to ensure the site is well maintained going forward. They have also provided a direct contact should further issues arise.

Cllr Waters will monitor the situation over the summer months and keep the Community Council informed.

## **Reports**

### **901/16 Enforcement List**

The enforcement list for this month includes The Beeches, Llanhennock – alleged unauthorised works, creation of new dwelling.

Community Councillors understand this could be a permitted development where planning permission is not required. Situation will be confirmed by the Enforcements Officer and the Councillors will be notified.

## **Planning**

### **902/16 Planning Application – Park Cottage Llanhennock.**

#### **Removal of existing dilapidated garage and erection of replacement.**

The Chairman reviewed the application pack with the Councillors. After consideration of the details it was recommended the application be approved. The reasons/conditions were noted as an improvement on the existing garage, the plans are in-keeping with the existing dwelling and surroundings. Application approved.

## **Finance**

### **903/16 Balance**

£2719.07

### **904/16 Internal Audit**

Paperwork has been received from Auditor Wales and Clerk currently collating all information required. All being well the paperwork will be approved and signed off at the June meeting.

### **Local Matters**

#### **905/16 Concerns regarding dog left in kennel at St Andrew Walk, Tredunnoch**

Cllr Mcleod and Cllr Morgan raised concerns regarding a dog, which appears to be left for long periods of time at the above property. Although the kennel accommodation is of good standard, the dog is lonely, left alone for long periods and has been known to escape onto the road. Residents are concerned for the welfare of the dog and of residents, should it escape from its kennel again.

Cllr Heath knows the owner of the dog and will speak to him directly before the Council contacts Environmental Health or the RSPCA.

#### **906/16 Ivy Bridge**

Cllr Waters had been approached by a concerned resident regarding work being undertaken at Ivy Bridge, Llanhennock. The work is being carried out by Monmouthshire County Council and Chairman Chivers will liaise with the owners to better understand the nature of the work. However, the Chairman confirmed the work must be necessary albeit there are other bridges in need of repair across the wards.

#### **907/16 Summer Gathering**

Chairman confirmed the above event will now take place on Saturday 09<sup>th</sup> of July 2 pm until 5 pm – weather permitting. Flyers and posters will be distributed nearer the time. The event will take place on the Wheatsheaf field, opposite the Pub and adjacent to the School House. The Village Hall will be open for use of the facilities. Councillors to contact the Clerk as soon as possible with ideas/plans for the gathering,

#### **908/16 Llanhennock Hill, Traffic**

Cllr Thomas suggested white lines / road divides are considered for the bottom of Llanhennock Hill to alleviate traffic driving on the wrong side of the road. This stretch of road is always hazardous with road users taking the corner from the Usk Road too wide and general traffic using the centre of the lane. Councillors agreed this was a good idea, Clerk to raise with the Highways Department.

### **Any Other Business**

#### **908/16 Community Council Risk Assessment & Insurance**

Clerk asked the Councillors to consider the Risk Assessment and to notify her of any additional information it should include. Chairman and Clerk to review the Insurance required by the Council and feedback at the next meeting.

#### **909/16 One Voice Wales**

Clerk confirmed that a representative from One Voice Wales will attend the June meeting to give an overview of the services they offer Community Councils.

## **Date Of Next Meeting**

Monday 06 June 2016, 7 pm Llanhennock Village Hall.

### **Tredunnoch**

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

### **Llanhennock**

<b>Cllr Jim Young</b>	<b>01633 422555</b>
<b>Cllr David Evans</b>	<b>07884 186071</b>
<b>Cllr Allan Thomas</b>	<b>01633 309760</b>

### **Llangattock Nigh Caerleon**

<b>Cllr Ieuan Williams</b>	<b>01633 422309</b>
<b>Cllr Richard Waters</b>	<b>01633 430132</b>

<b>County Cllr Peter Clarke</b>	<b>01633 644644</b>
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<b>Clerk Elizabeth Thomas</b>	<b>01633 309760</b>
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