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**Meeting Held Monday**  
**Monday 14 November 2016**  
**7 pm Llanhennock Village Hall**

**Present**

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

**Apologies** – Cllr McLeod, Cllr Williams, Cllr Thomas and County Cllr Clarke.

**Members of the public present**

None

**Declaration of Interest** - None

**Minutes of June Meeting**

Approved by Cllr Morgan

Seconded by Cllr Young

**Reports**

**951/16 HM Prison Usk / Prescoed Meeting**

Cllr Young attended the above meeting in HM Prison Usk. The temporary Governor of the prison was pleased to confirm that Usk/Prescoed remains amongst the top rated establishments in the UK due to its high standards. To date there have been no absconders since July 2016. Over 100 Prescoed inmates work externally in the community as part of their rehabilitation and retraining. The in-house growing fruit and vegetables is a great success with the Prison now self-sufficient using home-grown fresh produce. The Prison hopes to supply the Clink Restaurant in Cardiff Prison in the future.

**Correspondence**

**952/16** E-mail from Gerry Hawkins regarding changing the village name of Llanhennock to Llanhenwg. Councillors discussed the request for support from the Community Council.

However, Councillors concluded that Llanhennock is well known and well liked and therefore to avoid disruption and unnecessary cost, should remain so.

- 953/16** E-mail regarding Village Hall business Rates – which is not applicable as the Llanhennock Village Hall is owned by the Village Hall Committee/residents.
- 954/16** Highway Response regarding Ty-Isaf Lane – to be discussed in Matters Arising.
- 955/16** E-mail from MCC requesting feedback from users of the Usk Hub. Clerk to acknowledge and confirm the Council has not received any feedback from residents as yet.
- 956/16** Letter from BDO confirming we have not yet been invoiced for the Audit work carried out, as they are liaising with Wales Audit Office to ensure billing is consistent.

### **Matters arising**

#### **957/16 Drain Problems Ty-Isaf Lane**

Cllr Waters confirmed the above problem has been rectified by Monmouthshire County Council and to a good standard. Councillors were pleased with the timely response from Monmouthshire County Council and hope residents will be pleased with the results.

### **Finance**

**958/16 Balance** - Clerk confirmed the current balance at £4574.05

#### **959/16 Local donations in line with the budget.**

Councillors approved a payment of £400 for St John Church, Llanhennock and St Andrews Church, Tredunnoch to assist with the upkeep and maintenance of the grounds/buildings. Cheque requests for the Building Society completed by the Clerk and signed by two Councillors.

#### **960/16 Chairman reviewed Invoice from MCC in respect of Clerk Fees.**

Councillors approved and a cheque raised to the value of £367.50 to repay MCC for Clerk Fees, (July to September) – signed by two Councillors.

#### **961/16 Best use of community contribution**

Chairman and Councillors discussed and approved a further donation to Leonard Cheshire Disability towards purchase of the defibrillator. The payment of £183.18 is the money collected at the Community Council summer gathering. Councillors agreed this was a fantastic contribution and demonstrated the kind support received from local residents. Cheque raised and signed by two Councillors.

#### **962/16 Defibrillator Tredunnoch**

Chairman Chivers confirmed that on review of the budget, the Community Council are in a position to make a contribution of £250 towards a defibrillator for Tredunnoch. Councillors agreed this was fair and that any further contribution from residents at social events, could be used to support Tredunnoch or Llangattock Nigh Caerleon. Clerk waiting to hear from Cliff Brace to confirm to whom the cheque should be payable.

## **Planning**

### **963/16 Planning Permission Sumach House, Newbridge Lane, Tredunnoch**

Proposed timber framed single storey garage and summer room.

Councillors reviewed the application in detail and agreed they were happy with the design and had no objections. Application approved. Clerk to notify MCC.

## **Local Matters**

### **964/16 Parochial Church Council – Meet & Greet**

Clerk Thomas confirmed the Parochial Church Council are to host a Christmas Gathering on Friday the 2<sup>nd</sup> of December 2016 to encourage attendance at Church, awareness of the Church roles and to provide a social opportunity for existing church goers. Councillors agreed this was a worthwhile event and will spread the word across their wards/neighbours.

### **965/16 New Exit from Property on Candwr Lane, Ponthir**

Cllr Williams asked Cllr Waters to raise an issue in his absence, regarding a premises on Candwr Lane which has created a new exit from the property, to to a dangerous bend. This has not been raised on the Enforcements List to date and is therefore noted, but not actioned.

## **Any Other Business**

### **966/16 Llanhennock Community Council Website**

Further to Cllr Evan's feedback at the last meeting Clerk Thomas confirmed the website had been updated, and recoded to provide analytical reports. This was done free of charge by Intu Designs. Unfortunately, there is no user management account available and this can only be achieved by redesigning the whole website. Therefore, it was agreed this would be put on hold for now, especially given the low uptake in users at this time.

The Web designer is currently looking into ways to set up a community forum on the site and will get back to us with suggestions in the new year.

### **967/16 Velothon Wales**

Cllr Morgan raised her concerns about planning and organisation prior to the next Velothon Wales event. Given the disappointment experienced during and after the last event, Cllr Morgan suggested we make contact again regarding desperately needed resurfacing work to the Tredunnoch main village road and the Newbridge on Usk bridge. Councillors to discuss with County Cllr Peter Clarke at the next meeting.

### **968/16 Date of next meeting**

Monday 09 January 2017.

## **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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