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**Meeting Held Monday 1
05th of September 2016
7 pm Llanhennock Village Hall**

Present

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

Apologies – Cllr Heath, Cllr McLeod, Cllr Morgan.

Members of the public present

None

Declaration of Interest - None

Minutes of June Meeting

Approved by Cllr Young

Seconded by Cllr Williams

Reports

None received

Correspondence

928/16 Correspondence – Invitation from Monmouthshire County Council

The Community Council has been invited to attend a Cluster Meeting, along with other Community Councils to discuss and review Monmouthshire County Council initiatives and other topical issues. County Cllr Peter Clarke kindly agreed to attend the meeting on the 13th of September 2016 on behalf of Llanhennock Community Council.

929/16 Correspondence – Letter From Llanhennock Parish Council.

Mr Ian Burge, Treasurer for the above has written explaining the gates at St John's, Llanhennock need replacing. With this in mind, the Parish Council would be grateful for a contribution towards the new gate, from the Community Council.

Councillors agreed the matter will be considered once an estimate for costs has been received. In the meantime, they will liaise with Mr Burge to see if the Parish have contacted the Welsh Church Fund, through Monmouthshire County Council. It is understood grants of up to £1,000 may be available from the fund and Councillors agreed this should be the first point of contact for the Church. Clerk to confirm this in writing.

930/16 Letter From Zurich Insurance

Letter received regarding the Community Council's Insurance policy confirming an increase in Insurance Premium Tax from 9.5% to 10% with effect from 01 October 2016.

Matter Arising

931/16 Requests to Welsh Water

Cllr Waters confirmed he has returned a telephone call from Justin Williams, Welsh Water but has not been able to speak with him directly, as yet. Cllr Waters has left a message detailing concerns over unkempt areas and hedgeways around the Court Farm Water Works, Ponthir.

932/16 Summer Gathering

Cllr Young noted the success of the Llanhennock Community Council summer gathering held over the August bank holiday. Councillors agreed the day went very well, with the Wheatsheaf Pub proving the perfect venue for such an event. The live music (arranged by Cllr Waters) was extremely well received and feedback from residents has been positive.

In addition, the residents decided independently to contribute towards Defibrillators for the local wards and over £190 was raised.

Cllr Waters confirmed that Wheatsheaf Landlady, Mrs Marjorie Powell has kindly offered to waive the cost for children's soft drinks consumed on the day. Clerk to write to Mrs Powell to thank her for this contribution.

Finance

933/16 Cheque for Leonard Cheshire Disability

Councillors agreed a cheque for Leonard Cheshire Disability to the value of £250. This will contribute towards a Defibrillator for Leonard Cheshire which will be available to residents of Llanhennock.

934/16 Tredunnoch Defibrillator

Councillors agreed a contribution of £250 for a Defibrillator for the Tredunnoch ward, which will be located in the entrance porch of the Church.

935/16 Payment to Monmouthshire Hog Roast Ltd

Clerk Thomas circulated the Invoice for the Hog Roast, Candy Cart and cutlery/napkins etc for the Summer Gathering. Payment agreed and cheque raised for £553.00.

Llanhennock Community Council current balance £3580.87

Planning

None received.

Local Matters

936/16 Highways Issues / Drain Problems

Cllr Waters confirmed on-going issues with drains at the bottom of Ty-Isaf Lane, Ponthir. Specifically, drains are full and have subsequently collapsed, compromising the lane. Reconstruction of the culverts is now required. Clerk to raise with the highways Team, Monmouthshire County Council.

937/16 Drain Problems Candwr Road, Ponthir

Cllr Williams confirmed the problem of blocked drains on the Candwr Lane is still apparent, with no action taken yet by Monmouthshire County Council. It appears the drains have been blocked with concrete which is forcing water to span across the road. Cllr Williams is willing to discuss this matter with the Highways Team and the Clerk will again log the issue.

County Cllr Clarke suggested the Community Council investigate eligibility for funding from the Rural Forum, to assist with drainage issues.

938/16 Issues With 5 St Andrews Walk, Tredunnoch

Residents are concerned over outbuildings being developed at the above address in Tredunnoch. The Community Council will review Planning Applications for the property and highlight any issues.

In addition, the dog kept at this property remains an issue with incessant barking day and night. Clerk to raise this with Environmental Health and take advice from the local RSPCA.

Any Other Business

939/16 Llanhennock Community Council Website

Cllr Evans suggested further advertising of the Community Council website, including signs across the wards showing the website address. Councillors agreed the site should be developed further to better support locals and promote the work of the Council.

Cllr Thomas suggested the Council consider a way of gathering e-mail addresses for residents, to improve communication and distribution of information regarding future events.

Date of next meeting.

Monday 03 October 2016, 7 pm in Llanhennock Village Hall.

Tredunnoch

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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