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**Llanhennock Community Council Meeting Held on 04 February 2019**

<b>Present</b>	Chairman Waters, Cllr Heath, Cllr Morgan, Cllr McLeod, Cllr Young, Cllr Thomas, County Cllr Clarke and Clerk Thomas.
<b>Apologies</b>	Cllr Williams and Cllr Chivers.
<b>Declarations of interest</b>	County Cllr Clarke – All Planning matters.
<b>Members of the public present</b>	Mrs Debbie Davies
<b>Minutes of the last meeting</b>	Approved      Cllr Young Seconded      Cllr Heath

**Matters Arising**

**1146/19 Front Gates at St Johns Church, Llanhennock**

Morgan Davies has applied three coats of Danish Oil to the above gates.

**1147/19 Waste leaking from Cefyn Henllan Field**

The Environmental department at MCC will arrange a site visit to investigate the above, due to residue running onto the highway.

**1148/19 Water Leak, Gatlas Lane**

The above matter has been forwarded to the Drains & Flooding department at MCC.

**1149/19 Newbridge On Usk**

Cllr Morgan noted the above bridge remains in disrepair with a sizeable tree and its roots compromising the stone work and safety of the structure. Clerk to log again with MCC and add to the Action Log.

**1150/19 Unkempt areas around the Court Farm Water Works, Gatlas Lane, Ponthir**

Clerk confirmed an enforcement order has been placed on the Water Works to ensure the above works are carried out.

## **Correspondence**

### **1151/19 Thank you letter from Village Hall Committee**

Mr Muir thanked the Community Council for the donation of £1,000 towards the Llanhennock Village Hall refurbishment project.

### **1152/19 Internal Audit Review Report**

The above report has been circulated to Councillors. The Clerk noted a useful section highlighting good practices to follow during the audit process.

### **1153/19 Information On Digital Road Signs**

Clerk circulated an e-mail noting the merits of digital road signs. The Chairman and Councillors agreed the Community Council should apply for a digital road sign for the main road into Tredunnock. Clerk to arrange.

### **1154/19 MCC S106 Community Project Funding**

MCC requested details of any community projects which may benefit from potential funding. The Clerk has responded with details of the Village Hall refurbishment project, in the hope it meets criteria for funding.

### **1155/19 Review of Community Arrangements by the Local Democracy & Boundary Commission For Wales.**

Clerk circulated Volume 1 & 2 of the above reports. Following consultations and proposals Monmouthshire County Council's recommendation is to change the existing community boundary and combine Llangybi and Llanhennock Community Councils.

The Council propose to combine the Llangybi community with the existing community of Llanhennock. This is based on the main road access for, and between, many of the wards in the communities being centre upon the area near the Cwrt Bleddyn Hotel. This in turn, may result in changes to the number of Councillors representing the wards of Llanhennock, Tredunnock and Llangattock Nigh Caerleon.

The Commission has now completed the Review of Community Arrangements in the county of Monmouthshire and has submitted recommendations to the Welsh Government. The Community Council will wait for further details, once the recommendations have been considered by Welsh Ministers.

## **Reports**

None received.

## **Finance**

**Current balance £5202.63**

### **1156/19 External Auditor**

The Clerk confirmed William Edwards, External Auditor for the Community Council is sadly no longer able to support the work involved in the Annual Return. This is due to increased work commitments and William wished the Community Council well for the future.

The Chairman thanked William for his support over the last few years.

Chairman and Councillors agreed the appointment of a new External Auditor was critical ahead of the next Annual Return.

### **Planning**

None received.

### **Local Matters**

#### **1157/19 Woodbank**

Due to the number of objections raised in respect the Licence application for the above property, a hearing will take place in March to review the application. County Cllr Peter Clarke confirmed he would try to attend the hearing.

As yet no planning application has been received by the Community Council or logged with MCC.

### **Any Other Business**

#### **1158/19 Side Gate At St Johns Church, Llanhennock**

The Carpenter John Williams has confirmed a lower grade seasoned oak, suitable for the above gate would cost approximately £740. Councillors agreed this was a relatively costly exercise, especially once labour costs are added. The Chairman also reiterated the Community Council are providing a donation only and specific arrangements regarding the works are a PCC matter.

Chairman Waters suggested the Clerk contact the Parochial Council to see if they have applied for funding through the Church In Wales. The Chairman and Councillors reviewed the budget and agreed a contribution of £300 in respect of the works.

### **Date of Next Meeting**

Monday 04 March 2019, 7 pm in Llanhennock Village Hall.