# Lianelly Community Council Minutes of the Ordinary Council Meeting held on Monday 12<sup>th</sup> May 2014 at the Council Chamber, Gilwern at 7.00pm

### **Present**

Cllr Lynne Elliott Cllr David McCloy
Cllr Simon Howarth Cllr Archie Thomas
Cllr Brian Kemp (Chairman) Cllr Trevor Williams

## 14/221 In attendance

Adrian Edwards, Clerk to the Council.

One member of the public was in attendance.

## 14/222 Agenda Item 1:-Apologies received from.

Cllr's Anthony Carrington, Giles Howard, Malcolm Cook, Kay Blackwell, Phillip Salter and Cllr Howard

Cllr Howarth joined the meeting at 7.38pm

## 14/223 Agenda Item 2:-Declaration of interest.

Cllr Kemp declared an interest in planning application 14/10731/FUL:

**14/224 Agenda Item 3:-** To confirm the minutes from the Ordinary Meeting on the **14<sup>th</sup> April 2014** as an accurate record

**Proposed:** by Cllr Howarth seconded by Cllr T Williams that the minutes are signed.

**Resolved:** the minutes are signed by the Chairman.

#### **14/225** Agenda Item 4:- Matters to report.

Cllr Howard asked about the letter from the rural housing coordinator relating to the housing need on the proposed development at Cae Meldon. The Clerk explained that he has contacted the NPA over objectors attending the planning meeting. He explained that anyone wishing to address the committee will be given three minutes. He also stated that members will be offered an opportunity to address the committee if an attendance application is made. This process will also be extended to both County Cllr members. There were concern over the process and why the NPA planning committee will not attend a site visit prior to the committee meeting. There was some debate over the policy the NPA has in relation to site visits and inspection of sites of this size.

After some debate it was:

**Resolved:** that the Clerk writes to the NPA Director of Planning asking for the information and copy the letter to the Assembly Member.

Concern was also expressed over the commuted sums on this site and the way the NPA will allocate the funding for affordable home in this community. After some debate it was:

**Resolved:** to write to the NPA asking for a copy of the policy the NPA has adopted.

**14/226 Agenda Item 5:-**To confirm the minutes from the Finance Meeting on the **6<sup>th</sup> May 2014** as an accurate record.

**Proposed:** by Cllr T Williams seconded by Cllr L Elliott that the minutes are signed.

**Resolved:** the minutes are signed by the Chairman.

# **14/227** Agenda Item 6:- Matters to report

No matters to report

Cllr Howard explained that MCC has extended the time limits by a further three years that grants payable for the management of the local public conveniences.

Cllr Howard asked about the barrier minute 14/225 closure on the canal. He expressed disappointment that the Council made the resolution that the barrier will be closed and the Council would not support the open and closure. Cllr Howard will contact residents and see if there are any volunteers willing to open and close the barrier. The Clerk explained if the Council wishes to rescind the resolution seven members sign a motion. Cllr Howard will report back to the next meeting. After further debate it was:

**Resolved:** that a meeting with the Canal and Rivers Trust be sought

- **14/228 Agenda Item 7:-** Consider any planning applications received or granted before the meeting.
  - **14/10693/FUL:** Rear single storey extension. Pant-y-Bailiau Lodge, Church Road, Gilwern.

Members considered this application and after some debate it was: **Proposed:** by Cllr Elliot seconded by Cllr Howarth no objection is made

• **14/10694/FUL:** To reapply for planning permission for a dwelling on a plot of land at School Lane Gilwern.

Members considered this application and after some debate it was: **Proposed:** by Cllr Howarth seconded by Cllr T Williams no objection is made

 14/10695/FUL: Change of use from B1 photographer's studio to C3 residential extension of existing dwelling. Woodvale, Common Road, Gilwern. Members considered this application and after some debate it was: **Proposed:** by Cllr Howarth seconded by Cllr T Williams no objection is made

The Chairman asked for the Standing Orders to be suspended for 10 minutes to allow a resident to address the Council regarding one of the following planning applications.

Members considered both the applications below and after some debate it was:

**Proposed:** by Cllr Howarth seconded by Cllr T Williams that a site meeting is convened on Friday 16<sup>th</sup> May at 9am

# All members agreed.

- 14/10702/FUL: Proposed double garage and drive. 12 Brynglas, Gilwern
- 14/10731/FUL: Replacement dwelling at 1 the Gardens Gilwern.

**14/229 Agenda Item 8:-** Correspondence received.

## **Welsh Assembly Government:**

- 1. Children's Commissioner for Wales Job Advert
- 2. Committee Inquiry: making Laws in the Fourth Assembly

#### **Brecon Beacons National Park:**

None

#### **Monmouthshire County Council:**

None

#### **Other**

- 3. Mr David James Rural Housing Enabler for Monmouthshire
- 4. David Davies MP Re; planning application 13/10295/FUL Cae-Meldon
- 5. ICO Training on Data protection
- 6. Gwent Police, Annual Report 2013/14
- 7. GAVO Monmouthshire Volunteer 2014
- 8. Play Wales
- 9. One Voice Wales training dates
- 10. Minutes from the Car parking review 8<sup>th</sup> April 2014

The Clerk informed members that the Council had received a copy of the minutes from the car parking review held on the  $8^{th}$  April. There was some debate over this matter and concern was expressed over the number of shops which have closed

- 11.Parkinson's Wales
- 12.Zurich insurance
- 13. One Voice Wales Consultancy Services
- 14.GAVO How Gwent's PCC makes his decisions

#### 15. Gilwern Welfare Association

Cllr Howarth explained that the Gilwern Welfare Hall committee held a meeting and the issue relating to the hedge which has been removed and the erection of railings was discussed. The Clerk read out the letter which included the estimates received for the replacement railings. After some debate it was:

**Resolved:** to contribute towards the replacement railings to a maximum of £2k.

16. Monwel Quotation

#### **Emails**

- 17.Cllr Brian Kemp Gilwern Welfare Ass
- 18.Mr & Mrs Curtis. Brown Tourist signs. Tourism in the Community

The Clerk read out the email from Mr & Mrs Curtis. There was some debate over the installation of brown tourism signs. It was agreed that a meeting is convened between the Council and local businesses. After some debate it was:

**Agreed:** to write to the NPA and MCC regarding the notice and interpretation boards, and convene a meeting.

- 19.MCC Highways and the Welsh Language Act
- 20.MCC Re Gateway signs
- 21. Gwent PCC Group meetings
- 22.BBNP Scrutiny study
- 23.C Cllr Douglas Edwards Funding for Bryn-y-Cwm schools sports day
- 24.MCC Tim Bradfield inspection

The Clerk explained that an officer has inspected the trees at Clydach and advised the Clerk to contact the NPA or an arborist. The Clerk explained that he has contacted the officers from the NPA and they would like to have an application with a plan and some photographs.

- 25. One Voice Wales Devolution of Services training
- 26.MCC Eco Open Doors

All other correspondence was noted.

## **14/230** Agenda Item 9:- To note Income & Expenditure.

Clerks salary & HMRC payment
Gatekeeper 1<sup>st</sup> Quarter payment
Over time payments to the Clerk
Over time payments to the Caretaker
Clydach AFC Grant
Merlin waste collection 5<sup>th</sup> & 19<sup>th</sup> May
BNP Paribas DD
£139.20
BT Phone and Broad Band
£187.11

#### **Income**

Costain	£656.00
MCC	£12.00
Hall Hire	£16.00
Hall Hire	£48.00
Hall Hire	£40.00

The Chairman explained that he has met with the Clerk and gone through the overtime sheets.

**Proposed:** by Cllr Howarth seconded by Cllr Williams the above invoices are paid. All the invoices were available for inspection by members

**14/231** Agenda Item 10:- Reports from the Clerk.

The Clerk had no further reports

**14/232** Agenda Item 11:- Reports from members on outside bodies.

No further matters to report.

**14/233** Agenda Item 12:- Reports from members of the County Council.

No further matters to report.

14/234	The Chairman 10.05 pm	thanked	members	for	attending	and	closed	the	meeting	at
	Signed by									

Cllr Brian Kemp

Date 9<sup>th</sup> June 2014