

**Llanelly Community Council**  
**Minutes of the Ordinary Meeting held on Monday 11<sup>th</sup> May 2015 at**  
**the Council Chamber, Gilwern at**  
**7 pm**

**Present**

Cllr Kay Blackwell	Cllr Brian Kemp
Cllr Malcolm Cook	Cllr Val Jones
Cllr Lynne Elliott	Cllr John Jones
Cllr Simon Howarth (Chairman)	Cllr Phillip Salter
Cllr Giles Howard	Cllr Dave McCloy
	Cllr Trevor Williams

**15/484 In attendance:**

Adrian Edwards, Clerk to the Council.

**15/485 Agenda item 1:-** Apologies for absence

Cllr Carrington

**15/486 Agenda item 2:-** Declaration of interest

No declarations made at this time.

**15/487 Agenda item 3:-** Items considered urgent by the Chairman. This business will be under taken after items included on the agenda are considered. Any items discussed will be an agenda item and lawfully considered at the next Council meeting.

The chairman explained that he would like to raise an issue relating to the Old School Community Centre.

Cllr Williams would like to raise concerns over the removal of a bench at Llanelly Hill. The clerk informed Cllr Williams the bench will be delivered sometime within the next four weeks.

**15/488 Agenda item 4:-** To confirm the minutes from the Ordinary Meeting on the Monday **13 April 2015** as an accurate record.

**Proposed:** by Cllr Howard seconded by Cllr V Jones that the minutes are signed as a true and accurate record.

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

**15/489 Agenda item 5:-** Matters to report

Cllr Cook asked about the grant awarded to Gilwern AFC, and the proposals for the council to undertake the work. The clerk explained that no estimates have been returned. After some debate it was:

**Resolved:** the council will continue with the grant award and withdraw from undertaking the works.

**All members agreed.**

**15/490 Agenda item 6:-** To confirm the minutes from the Special regarding s106 funding on the Monday **20 April 2014** as an accurate record.

**Proposed:** by Cllr Howard seconded by Cllr V Jones that the minutes are deferred to the next meeting.

**All members agreed**

**15/491 Agenda item 7:-** Matters to report

No matters to report

**15/492 Agenda item 8:-** To confirm the minutes from the Finance Meeting on the Monday **27 April 2014** as an accurate record.

**Proposed:** by Cllr Howard seconded by Cllr V Jones that the minutes are signed as a true and accurate record.

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

**15/493 Agenda item 9:-** Matters to report

Cllr Blackwell asked about minute 462. Cllr Blackwell asked if all members were content with the text on the proposed newsletter/questionnaire. There was some debate over the amount that should be published. After some debate it was:

**Resolved:** the figure should indicate the full amount available and it goes for printing and distributing.

**All members agreed.**

**15/494 Agenda item 10:-** Consider any planning applications received or granted before the meeting.

**Applications Received:**

- **15/12141/FUL:** Proposed alteration of approved dwelling to include rear extension. Plot 15 The Alders, Ty-Mawr Lane
- **15/12149/FUL:** High head micro hydro scheme, with turgo runner in turbine house. System consisting of intake weir and integrated forbay tank, pipe turbine house and export cable

Members considered this application and after some debate, it was:

**Proposed:** by Cllr Howard seconded by Cllr Williams this application is objected to on the grounds of the impact to the countryside and its surroundings

- **15/12085/FUL:** Two storey side extension. 65 Brynglas Gilwern.
- **15/12185/FUL:** Proposed Bay Window and internal works. 3 Exford Grove, Gilwern
- **15/12171/FUL:** Demolition of existing front porch and garage. Construction of new single storey side extension and front porch. 11 Kennelwood, Gilwern
- **15/12179/FUL:** Retrospective application for rear single storey conservatory extension. 32 Crawshay Bailey Close, Gilwern

Members considered the above applications and after some debate, no objections were

### **Applications approved**

None received

### **Refused:**

None received

**15/495      Agenda item 11:-** Correspondence received. Correspondence list will be presented at the meeting

### **Welsh Assembly Government:**

1. None

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

2. None

### **Correspondence received:**

3. Letter from resident regarding litter picking in the community
4. Welsh Water, confirmation of payment
5. Natural Resource Bulletin
6. Allies Westminster, insurance services
7. One Voice Wales, response to white paper
8. Welsh Water, notice of working in the community
9. Funding request regarding Abergavenny TIC
10. Note from Team Abergavenny meeting 9 April
11. Mam's matter poster
12. Public services Ombudsman 'revised guidance on the Code of Conduct'
13. Capital ONTAP
14. Keep Wales Tidy, 'Press release'
15. The Pensions Regulator
16. Quotation for 'dry water system'

*It was proposed: by Cllr Howard that the council obtain the dry water system*

*This agreed by all members.*

17. Quotation for 'Security system update'

*It was: proposed, that the clerk ask the head teacher about the system the school operates.*

### **Monmouthshire County Council:**

18. Monmouthshire County Council, friends of Monmouthshire

### **Email**

19. Centenary fields programme
20. Gwent Beekeepers Association
21. Gwent P&CC meetings are public
22. Email from MCC officer regarding s106 funding
23. GAVO workshop
24. Abergavenny Town Council Sports day festival

*It was: proposed to ask the school if they are taking part this year and if so to make the contribution.*

25. Gwent Police crime report

Members noted all correspondence

**15/496      Agenda item 12:-** To note Income & Expenditure.

Clerks salary & HMRC payment	
Newhall janitorial	59.15
Corona energy GCC Gas	747.85
BT outstanding bill regarding transfer	263.70
SET office supplies	50.46
SET office supplies toner	180.00
Broxap litter bins	512.40
Terry Morgan drainage work and repairs	151.00
BNP Paribas	139.20
Eon Gas OSCC	339.58
Crickhowell Joinery	1,788.00
Clydach AFC Ground maintenance	375.00

**Proposed: by** Cllr Williams seconded by Cllr McCloy the above invoices are paid.

*All the invoices were available for inspection by members*

**15/497      Agenda item 13:-** Reports from the Clerk.

The clerk gave members reports on the following.

- Local Government (Democracy) (Wales) Act 2013 (Commencement No. 2) Order 2015
- Community and Town Councils automatic enrolment and the Local Government pension scheme.

The reports were distributed at the meeting.

**15/498      Agenda item 14:-** Reports from members on outside bodies.

No reports made

**15/499      Agenda item 15:-** Reports from members of the County Council

It was: proposed that the clerk writes to Monmouthshire County Council regarding the three speed signs in the village explaining that the signs are not working.

**15/500      The Chairman thanked members and closed the meeting at 9.15pm**

Signed by \_\_\_\_\_  
Cllr Howarth

Date 8<sup>th</sup> June 2015