

MITCHEL TROY UNITED COMMUNITY COUNCIL

Minutes of the meeting held at The Village Hall, Penyclawdd, on Tuesday, 13 February 2024 at 7.30pm.

Present: Cllrs G Connor, J Quenault, T Kirton, P Penny, R Morgan, and A Morgan

County: -

Clerk: C Arvanitis

Also present: -

24	1429	Apologies for absence Cllrs J Dyer, C Morgan and C Knight County Cllrs Mckenna and John	
24	1430	Declarations of interests None	
24	1431	Police report -Trees down on Monmouth Road, Mitchel Troy. -House fire in Lydart.	
24	1432	County Council report -None available	
24	1433	Minutes of the meeting on 9 January 2024 Approved and duly signed.	
24	1434	Matters arising from the minutes of 9 January 2024 (for information only) -Noticeboard headers ordered. -Meeting held with Welsh Water regarding access to Cwmcarven during works. -Non-repaired highways issues noted.	
24	1435	Planning applications -DM/2024/00065, Seddon House, Dingestow Court, Bryngwyn Road, Dingestow, LBC - FAST TRACK alterations for change of use from offices (B1) to dwelling house (C3a) stairs, windows and walls – recommend approval. -DM/2024/00066, Seddon House, Dingestow Court, Bryngwyn Road, Dingestow, LBC - FAST TRACK alterations for change of use from offices (B1) to dwelling house (C3a), stairs windows and walls, change of first floor window on SW gable elevation to allow for emergency egress from habitable room (required by Building Regulations), internal stepped staging to allow for emergency escape from rear velux window in second first floor room(required by Building Regulations), partition separating existing office wcs at first floor removed to create family bathroom – recommend approval. -DM/2024/00087, Lydart Barn, Monmouth Road, Lydart, discharge of condition 3 (samples or proposed external finishes) and 4 (lighting) for planning decision DM/2023/00501 – recommend approval. -DM/2024/00124, Springfield Farm, Llanwyny Road, Llangovan, discharge of conditions 3 (soft and hard landscape works) and 5 (schedule of landscape maintenance) of planning consent DM/2023/00532 – recommend approval but request existing footpath has good signage and access.	
24	1436	Planning applications since preparation of agenda None	
24	1437	Planning decisions by MCC -DM/2024/00022, Llanishen Court Farm, Lower Raglan Road, Llangovan, discharge of condition 7 of planning consent DC/2018/00208 - approved. -DM/2023/01640, Wern Farm Craig-y-dorth Road, Mitchel Troy Common, retrospective application for landscape remodelling of domestic garden – approved. -DM/2023/01703, Tregaer Mill, Mill Road Dingestow, single storey family annexe, replacing some existing outbuildings – approved. - DM/2024/00022, Llanishen Court Farm Lower Raglan Road, Llangovan, discharge of condition 7 of planning consent DC/2018/00208 – approved.	

24	1438	MCC planning decisions since preparation of agenda None.																										
24	1439	Accounts for payment Current bank balance as of 31 January 2024: £22,478.62 Approval was given for the payment of the following cheques: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Chq no</th> <th style="width: 25%;">Payee</th> <th style="width: 15%;">Amount</th> <th style="width: 25%;">Power to Pay</th> <th style="width: 20%;">Budget pot</th> </tr> </thead> <tbody> <tr> <td>300380</td> <td>Merlin dog bin emptying inv 1644</td> <td>£91.00</td> <td>Public Health Act 1875 s164 (LGA 1972, Sched14, para27)</td> <td>Amenities - dog bin emptying</td> </tr> <tr> <td>300381</td> <td>Playworks inv 9117</td> <td>£20.00</td> <td>LGA 1972 s111</td> <td>Salary etc: Payroll management (by Playworks)</td> </tr> <tr> <td>300382</td> <td>Clerk salary (new rate plus back pay)</td> <td>£989.20</td> <td>LGA 1972 s111</td> <td>Salary etc: Clerk's salary</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>£1,100.20</td> <td></td> <td></td> </tr> </tbody> </table>	Chq no	Payee	Amount	Power to Pay	Budget pot	300380	Merlin dog bin emptying inv 1644	£91.00	Public Health Act 1875 s164 (LGA 1972, Sched14, para27)	Amenities - dog bin emptying	300381	Playworks inv 9117	£20.00	LGA 1972 s111	Salary etc: Payroll management (by Playworks)	300382	Clerk salary (new rate plus back pay)	£989.20	LGA 1972 s111	Salary etc: Clerk's salary	Total		£1,100.20			
Chq no	Payee	Amount	Power to Pay	Budget pot																								
300380	Merlin dog bin emptying inv 1644	£91.00	Public Health Act 1875 s164 (LGA 1972, Sched14, para27)	Amenities - dog bin emptying																								
300381	Playworks inv 9117	£20.00	LGA 1972 s111	Salary etc: Payroll management (by Playworks)																								
300382	Clerk salary (new rate plus back pay)	£989.20	LGA 1972 s111	Salary etc: Clerk's salary																								
Total		£1,100.20																										
24	1440	Annual audit of dog bins It was agreed that Cllrs R Morgan, T Kirton and A Morgan will check that the Council's five dog bins are still in situ and in good condition.	RM, TK, AM																									
24	1441	Small grants 24/25 -It was agreed that the Council will consider further grants to Citizens Advice, Welsh Air Ambulance and Kids Cancer Trust. The clerk will request Citizen Advice's latest report for our area. All councillors will look out for any local charities we could support and the Council will consider funding of defib maintenance. It was agreed to include a note on the website to remind residents that grants may be available.	CA, All																									
24	1442	Updated complaints procedure -It was agreed to adopt the updated procedure.																										
24	1443	Dingestow underpass -Cllr A Morgan has spoken to SWTRA re state of underpass. -Cllr Kirton will contact MCC re funding possibilities. -A litter pick will be considered.	TK																									
24	1444	General defibrillator maintenance and funding for Wonastow defibrillator -It was agreed to thank Cllr Dyer and provide a refund (£132) for securing new batteries and pads for the Waste Road defibrillator as well as registering the defib on 'The Circuit'. -Re Wonastow, clerk to check whether there is funding for purchase of defibrillators and Cllr Connor to check running costs and preferred location.	CA GC																									
24	1445	Clerk's report -The council may have to switch to online banking as our bank's cheque book supplier has gone into liquidation. -Precept request for 24/25 sent and acknowledged.																										
24	1446	Other reports -Cllr Kirton reported on the Monmouthshire and Newport One Voice Wales area committee meeting.																										
24	1447	Correspondence -MCC, Humber T, TTRO Consultation - Temporary Road Closures - various roads in the Mitchel Troy Ward -MCC, Pritchard S, Footpath Bridge Closures -MCC, Jones R, Media Release: Age-Friendly Monmouthshire -MCC, Jones R, Media Release: Monmouth Cemetery to re-open for burials -MCC, Mckenna J, Update on Mitchel Troy sink hole. -OVW, report 'Access denied – Older people's experiences of digital exclusion in Wales'. -MTVH, Committee meeting minutes from 16th January																										
24	1448	Highway matters -Blocked drain Route 46 Skewbridge between the two lay-bys.																										

		-Bumpy road Route 46 between B4293 and Millbrook garden centre. -Route 46 between B4293 and Millbrook garden centre, overhanging trees a risk. -Muck on road - Croft y Cloi to Penyclawdd near wide lay-by just below church. -Poor road surface Route 45.2 Cwmcavren. -Timing requested for repair of collapsed culvert at Mitchel Troy.	
24	1449	Urgent items for next meeting -None	
24	1450	Next meeting Tuesday 12 March 2024, Mitchel Troy village hall.	

Meeting closed 21.15

Draft