

MINUTES FOR 8th July 2024

1. Councillors Present -:

- a. Mathern: Cllr M Sidwell
- b. Mounton: - Vacancy
- c. Pwllmeyric: -. Cllr G Page Cllr S Stevens.
- d. County Councillor L Brown

2. Councillors Apologies-:

- a. Mathern: - Cllr D Harris
- b. Mounton: - One Vacancy
- c. Pwllmeyric– None
- d. Clerk J Kelley

**3. Members of the Public: -
None**

4.Member of Police

None

21/24 PROCEDURAL ITEMS

1. Public Comment: -

It has been brought to our attention that the damaged footbridge landslide between the fishing lakes has been poorly fixed.

Clerk to check with MCC that this is a temporary fix and when work will be completed to a higher standard.

2. To receive police report None received

None Received

3. Apologies: -

Cllr D Harris

4. Declarations of Personal or Pecuniary Interest: -

Cllr Jayne Harris – Wales in Bloom application.

Cllr M Sidwell – Grant Village Hall

5. Minutes of the previous meeting: -

- a. **RESOLVED** to approve the minutes of the meeting 10th June 2024 as true and accurate records. These were to be signed by Cllr M Sidwell To be placed on the Website.

13/24 Finance

- a. To consider approval of payments as per below. **All approved.**
- b. Monthly Bank Reconciliation authorisation – June **approved by Cllr M Sidwell.**
- c. Consider Grants –
Mathern and District Club – £700 Requested - £600.00 Granted
Mathern in Bloom - £500.00 Requested - £400.00 Granted
Clerk to advise that £400.00 pledged and to advise when plants will be purchased

Receipts and Payments June/July

12 06 2024	Smart Pension	123.68
18 06 2024	Stock it Ltd	54.00
21 06 2024	Bank Charges	5.00
25 06 2024	I C O	35.00
28 06 2024	Inland Revenue	162.52
28 06 2024	Salary	693.74
01 07 2024	Home Fee	26.00
01 07 2024	Lyles (website update)	50.00
01 07 2024	Postage	12.75
08 07 2024	Stock it Limited	55.20
08 07 2024	Telephone /internet	73.99
09 07 2024	Village Hall	600.00

23/24 Responses to queries raised at previous meetings:

- a) **Update Welsh Water Meeting Re Mounton Brook**

Next Meeting via teams 26 07 2024 9 till 10 am with Welsh Water

- b) **Response from MCC re protocol when flood occur in Villages.**

Clerk to chase.

24/24 HIGHWAYS/FOOTPATHS

Clerk to chase Highways re Drains Pwllmeyric Hill, Pavements overgrown, Growth shrubbery Pwllmeyric

- Hedge Box tree cottage overgrown onto pavement
- Snakey lane overgrown
- Hedges and Verges Barn Lane and Chapel Lane

25/24 COUNCILLORS REPORTS/CLERK REPORTS

a. OVW– No updates. Next Meeting 25 07 2024 Usk

b. Defibrillator checks

All checked and working.

c. County Councillor Brown advised:

NO Report Elections

d. Best Kept Garden as seen from the road side. Cllrs S Stephens and Cllr J Harris

Cllrs J Harris and Cllr S Stevens to meet to discuss this.

Mounton House Park Gardeners to judge.

Judging Agreed for week 15th July

e. Risk Assessments

Cllr D Harris to complete Mathern Risk Assessments Outstanding

The matter of St Tewdrics well was discussed to be agenda and discussed once risk assessments have been completed.

26/24 PLANNING APPLICATIONS – Plus any applications received after Agenda is issued.

- a. New applications
- b. Decisions and Appeals
- c. Enforcement

27/24 CORRESPONDENCE AND FORTHCOMING MEETINGS

01 06 2024 Invoice Stock It Ltd £55.20 365 licence

01 06 2024 Receipt Paid Zurich Insurance £589.32
01 06 2024 Invoice Merlin Waste – 91.00 July 93.60
03 06 2024 D Day Poster
04 06 2024 J Lomax – Re website
05 06 2024 Wales Conference 11 06 2024
05 06 2024 S L C C meeting Usk 09 06 5024
06 06 2024 Planning Application DM/2024/00685
06 06 2024 D Canne Re vacancy Cllr
07 06 2024 J Lomax Re website
07 06 2024 Smart pension payment £123.68 paid by D D
07 06 2024 Re Vacancy Cllr
07 06 2024 police report
07 06 2024 Email stock it re windows 10
08 06 2024 Apologies for meeting June Cllr S Stevens
09 06 2024 Grant application MMPVB
10 06 2024 J Lomax re website
10 06 2024 Quote laptop Stock It Ltd £558.00
10 06 2024 MCC meeting Give dog fouling red card – apologies issued
11 06 2024 MCC Highways 20674313 20674354 20674423 20674492 20674726
11 06 2024 Update Welsh Water meeting 26 07
13 06 2024 Meeting OVW 25 07 7pm Usk
13 06 2024 Wales Audit Office Update
14 06 2024 innovation Conference 03 07 2024
17 06 2024 Invoice J Lomax £70. Queried Corrected £50.00 Paid 01 07 2024
17 06 2024 Stock It invoice SSL Certificate Paid £54.00
17 06 2024 Village Hall Grant application £700.00
19 06 2024 R F O Vacancy Usk
20 06 2024 SLCC update
20 06 2024 Minutes MCC Dog fouling meeting
21 06 2024 TRO toad re concerts weekend 5th July
23 06 2024 Email re locked gate St Tewdrics Well
24 06 2024 Approved June Salary
26 06 2024 MCC re weed killer – MCC update see Highways

28/24 OTHER MATTERS FOR DISCUSSION

Pwllmeyric Co-Opt Vacancy – County Council L Brown advised that she would stand until which time as another candidate came forward.

Mounton Co-opt Vacancy – No confirmed applicants however

A prospective interested person to advise in September if they could rearrange other commitments to attend meetings on 2nd Monday of the month.

Website Updates - Consideration for new website to be agreed for next year's budget.

29/24 PROJECTS AWAITING COMPLETION

Clerk to send a welcome card to new Vicars and retirement card to Julian White

MATHERN COMMUNITY COUNCIL

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30/24 DATE OF NEXT MEETING

No Meeting in August

Next meeting: Monday 9th September 2024

Signed

Dated