

3rd March 2025

Dear All

I hereby give notice that the next meeting of the Community Council will be held in **Mathern Village Hall on 10th March 2025 at 7 pm.**

The business to be transacted is as set out in the agenda below. Members of the public are invited to address the council between 7 pm and 7.15 pm.

Members are invited to declare Personal and Prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is Personal or Prejudicial.

The Council may consider excluding members of the press and public from a meeting of a council during any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence.

If you have any queries concerning the meeting agenda, please contact the Clerk to the council.

Please contact the Clerk if you wish to attend remotely.

Yours sincerely

Mrs Jane Kelley

Clerk to the Council

Agenda

Clerk to the Council – Jane Kelley

81/24	Procedural Items	
a)	Apologies	
b)	Declaration of Pecuniary and Personal Interest	
c)	Public Comment	
d)	Minutes of the Previous Meetings	
e)	Monthly Police Report Review	
82/24	Finance	
a)	To consider approval of payments as per below.	
b)	Monthly Bank Reconciliation Authorisation	
c)	To Review Spending to Budget – analysis attached	
Payments / Receipts		
Date	Description	Value
18 02 2025	HMRC	145.70
18 02 2025	Stand for P A System – Remembrance Service	47.89
21 02 2025	Bank Charges	5.00
27 02 2025	Salary	655.70
02 03 2025	Mathern District Club Rent	20.00
83/24	Progress Report on Actions from Last Meeting	
a)	Update Welsh Water Meeting re Mounton Meadows – next meeting date	
b)	Community Plan – 2025	
c)	V E Day celebrations – 8th May 2025	
d)	Noticeboard Mounton Village – Defibrillator Mounton	
84/24	Highways & Footpaths	
a)	Response MCC Highways re A48 removal of saplings	
b)	Footpath Issues	
85/24	Councillors' Report / Clerks Report	
a)	One Voice Wales Update	
b)	Defibrillator Monthly Checks	

Agenda

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	c) County Cllrs Report
86/24	Planning Applications – Plus any applications received after Agenda is issued
	a) New Applications
DM/2024/01513	Rosewood – This is an exiting double garage with flat over, approved under application number DM/2021/01503. The application wishes to change the use of the flat to an air bnb.
	b) Decisions & Appeals
	c) Enforcement
87/24	Correspondence & Forthcoming Meetings
Date	Description
04 02 2025	MCC email – C Toohig re saplings Pwllmeyric
04 02 2025	Pictures discharge into brook Mounton – Cllr G Page
04 02 2025	Invoice 20.00 Rent Village Hall Paid
06 02 2025	Training certificate OVW – Cllr J Mcconnachie
06 02 2025	Pictures roundabout Mounton – new signage requested
06 02 2025	Minutes site Meeting -
07 02 2025	Application Vacancy – Mathern Ward
09 02 2025	Police Report
10 02 2025	Cllr M Sidwell Completed Cllr allowance form – No Claim
10 02 2025	Report from Cllr S Stevens re meeting Mounton Meadow – with Welsh water
14 02 2025	Confirmation From new Cllr Crossley – Clerk to update MCC and Website
14 02 2025	Invoice Mathern and District Club £456.69 P A system agreed October 2024 – Leaflets VE Day £46.71 - Paid
17 02 2025	Circuit update Defi checks onto website
17 02 2025	J Anderson confirmation Website Updates
18 02 2025	Quote Notice Boards Mounton Village Green Barnes Received
18 02 2025	Glasdon Uk Unable to Quote for Noticeboard Mounton Village
19 02 2025	MCC Updated Electoral Roll
20 02 2025	MCC reply no date for removal of saplings A48
20 02 2025	C Walliker request for use of litter picking equipment

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21 02 2025	Sustrans National Cycle Paths
24 02 2025	Acceptance papers Cll.r A Crossley
25 02 2025	Precept confirmation MCC 30/4 29/08 30/12
25 02 2025	Passing of J Ovenden
25 02 2025	Use of powers OVW
25 02 2025	OVW Membership Due 01 04 2025
26 02 2025	MCC Planning DM/2024/01513 Rosewood
26 02 2025	MCC Path Order
27 02 2025	OVW Vacancy Clerk St Arvans
27 02 2025	Received Cllr M Sidwell Cllrs Allowance confirmation form
27 02 2025	Invoice Rent Village Hall - £20.00 paid
88/24	Other Matters for Discussion
a)	Community Resilience - Climate Emergency
b)	Website Updates
89/24	Projects Awaiting Completion
a)	Works to benches/telephone box/war memorial fence
b)	Road side Sign Clearance – 3 villages
90/24	Date of Next Meeting
	Monday 14th April 2025 @ 7.00pm