

Monday 7th April 2025

Dear All

I hereby give notice that the next meeting of the Community Council will be held in **Mathern Village Hall on 14th April 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

91/24 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	
92/24 Finance		
a)	To consider approval of payments as per below.	
b)	Monthly Bank Reconciliation Authorisation	
c)	To Consider Grants – St Pierre Church -	
d)	Invoice to be agreed and send for Community Benefit	
e)	Clerk to prepare annual accounts 2024/2025 and arrange for internal audit to be carried out.	
Payments / Receipts		
Date	Description	Value
24 03 2025	HMRC	170.63
24 03 2025	OVW Invoice Training Cllr J McConnachie	20.00
25 03 2025	Cllr D Carne (Cllrs allowance 2024- 2025)	156.00
25 03 2025	Cllr M Sidwell (Cllrs allowance 2024 -2025)	156.00
25 03 2025	Cllr G Page (Cllrs allowance 2024 -2025)	156.00
26 03 2025	J D Window Cleaning (clean road signs 3 villages)	790.00
28 03 2025	Internet /Telephone	73.99
28 03 2025	Salary – Clerk	712.31
31 03 2025	Clerk Homework Fee	26.00
31 03 2025	O V W Training Code of Conduct Cllr A Crossley	20.00
07/04/2025	Mathern Village Hall Rent	20.00
07/04/2025	Rialtus (accounts Annual Fee)	352.80

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10/04/2025	Amended Standing Order) from 93.60 to 95.56	95.56
3/24	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 Including idea of Capturing memories from residents	
d)	Noticeboard Mounton Village – Defibrillator Mounton	
94/24	Highways & Footpaths	
a)	Response MCC Highways re A48 removal of saplings	
b)	Correspondence re Litter in Community.	
84/24	Councillors' Report / Clerks Report	
a)	One Voice Wales Update	
b)	Defibrillator Monthly Checks	
c)	County Cllrs Report	
d)	Annual Risk Assessments 2025	
95/24	Planning Applications – Plus any applications received after Agenda is issued	
a)	New Applications	
DM/2025/00241	Mathern Palace – Proposed change of use of outbuilding to 2 no holiday lets with associated alterations.	
DM/2025/00242	Mathern Palace – proposed change of use of outbuildings to no 2 holiday lets with associated alterations.	
b)	Decisions & Appeals	
c)	Enforcement	
96/24	Correspondence & Forthcoming Meetings	
Date	Description	
10/03/2025	SLCC Meeting 26 03 2025 = Clerk unable to attend	
10/03/2025	Apologies for meeting Cllr J Harris	
10/03/2025	Signage request – St Tewdrics – Forwards to MCC	
11/03/2025	Quote noticeboard quotation 104013 Mounton	
11/03/2025	Electoral Register for Cllr D Carne	
11/03/2025	MCC response re saplings M48	

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11/03/2025	OVW Training List
11/03/2025	MCC Give Dog fouling red card meeting 20 03 2025
11/03/2025	MCC Response re lorries Palace Farm
12/03/2025	SLCC Elections vacancy
13/03/2025	J Anderson confirmation minutes updated to website
14/03/2025	OVW Digital guidance notes
14/03/2025	Returned Cllr allowance forms Cllr D Carne/GPage
17/03/2025	OVW AGM Info 27 03 2025 remote 10 = 1.30
18/03/2025	Request for \article for church magazine
18//03/2025	OVW Login Details
20/03/2025	J D Window Cleaning invoice sign clearing – Paid £790.00
21/03/2025	OVW Area Meeting Agenda
21/03/2025	Removal of Phones BT
21/03/2025	Approval Clerks Salary March
21/03/2025	OVW Invoice Cllr J Mc Connachie Module 1 The Council – Paid 20.00
23/03/2025	OVW – Booking Cllr A Crossley – Module 9 Code of Conduct
24/03/2025	OVW – Invoice Cllr J Mc Connachie Module 2 The Councillor - Paid 20.00
25/03/2025	Draft Item for Church Magazine – Mounton Meadow
25/03/2025	Welsh Audit Papers – Full audit for Mathern C C
25/03/2025	Welsh Audit – webinar for Clerk Wednesday 09 04 2025 re full audit
25/03/2025	SLCC Meeting Agenda 26 03 2025 10.30– Clerk unable to attend
25/03/2025	Grant Application St Pierre Church
26/03/2025	MCC Planning DM/2025/00242 Mathern Palace
27/03/2025	Confirmation Cllr A Crossley booked code of conduct training
27/03/2025	OVW Agenda 03 04 2025
28/03/2025	VE Day details
30/03/2025	IRP – Abolished Transfer to democracy and boundary commission
30/03/2025	Draft article for Church Magazine Mounton Meadow
31/03/2025	Email re VE day – Cllr A Crossley

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31/03/2025	Invoice OVW – Training Cllr A Crossley
31/03/2025	OVW re training courses April
31/03/2025	Arranging meeting after Community meeting re VE day celebrations
31/03/2025	Invoice Village Hall – Rent
01/04/2025	Invoice Merlin Waste – D D £95.56 (dog waste collection)
01/04/2025	Update Rialtus
01/04/2025	Invoice Stock it - £59.40
02/04/2025	Police Report
02/04/2025	SLCC Monthly Bulletins
3/04/2025	MCC Planning Course – 2 Places Booked – Cllr M Sidwell – other to confirm – Tuesday 29 th April at 5.30
04/04/2025	OVW Certificate – Cllr A Crossley – Code of Conduct Training
04/04/2025	Invoice Rialtus – Annual Accounts package
05/04/2025	Estimate works to War Memorial – for discussion
05/04/2025	Final article for Church Magazine
97/24	Other Matters for Discussion
a)	Community Resilience - Climate Emergency
b)	Website Updates
c)	Mathern Village Fete – Possible stall – Saturday 30 th August 2025
98/24	Projects Awaiting Completion
	Risk assessments – Mathern, Mounton, Pwllmeryic
	Noticeboard Mounton
	Seek a Grant for Defibrillator Mounton Village
99/24	Date of Next Meeting
	ANNUAL COMMUNITY MEETING Monday 12TH May 2025 @ 7.00pm