

Tuesday 6th May 2025

Dear All

I hereby give notice that the next meeting of the Community Council will be held in **Mathern Village Hall on 13th May 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

01/26	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	
02/26	Finance	
a)	To consider approval of payments as per below.	
b)	Monthly Bank Reconciliation Authorisation	
c)	To Consider Grants – St Pierre Church invoices received as requested Update re Grant St Tewdrics Church, Mathern	
d)	To approve appointment of internal auditor for 2025/2026 – Note increased fee	
e)	To approve advertising of advertising grants available for 2025/2026 Budget	
Payments / Receipts		
Date	Description	Value
10 04 2025	Smart Pensions	131.92
10 04 2025	Merlin Waste – Dog Bin Collections	95.56
18 04 2025	H M R C	265.56
21 04 2025	H S B C – charges	5.40
25 04 2025	Telephone / Internet	76.99
28 04 2025	Credit Rhewl Farm – Benefit	1472.06
29 04 2025	Home working fee	26.00
30 04 2025	Salary	780.71
30 04 2025	Credit Precept MCC	8080.00
06 05 2025	Stock It Ltd (365 Licenses)	59.40
03/26	Progress Report on Actions from Last Meeting	

Agenda

Clerk to the Council – Jane Kelley

a)	Update Welsh Water Meeting re Mounton Meadows – next meeting date
b)	Community Plan – 2025
c)	Noticeboard Mounton Village –
d)	Review VE Day celebration Mathern Village Hall
04/26	Highways & Footpaths
a)	Highways
b)	Footpaths
05/26	Councillors' Report / Clerks Report
a)	One Voice Wales Update
b)	Defibrillator Monthly Checks
c)	County Cllrs Report
d)	Annual Risk Assessments 2025
e)	Best Kept Garden as seen from the roadside
f)	Review and Adopt policies for a further 12 months
06/26	Planning Applications – Plus any applications received after Agenda is issued
a)	New Applications
DM/2025/00486	Annexe Rhewl Cottage Shirenewton
b)	Decisions & Appeals
c)	Enforcement
07/26	Correspondence & Forthcoming Meetings
Date	Description
15 04 2025	Welsh Audit papers re annual audit
15 04 2025	Final draft for church magazine – Mounton Meadow
15 04 2025	MCC letter re purchase of dog waste bags - £44.75 for 5000
15 04 2025	Request for assistance Caerwent Clerk re end of year audit
17 04 2025	MCC re sapling removal – Spring bank holiday
22/04/2025	SLCC /OVW joint meeting 14 05 2025

Agenda

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22 04 2025	Grant update from St Tewdrics Church
23 04 2025	Update re Prince of Wales closures/ongoing works
24 04 2025	O V W Minutes meeting 03 04 2025
27 04 2025	Insurance Renewal Notice – 01 06 2025 renewal £501.50
28 04 2025	Cllr S Stevens apologies for May meeting
29 04 2025	Planning MCC dm/2025/00486
30 04 2025	County Cllr L Brown re distribution of church magazine
01 05 2025	Invoice Stock it Ltd £59.40 Licenses 365
01 05 2025	OVW Revised financial regulations
08/26	Other Matters for Discussion
a)	Community Resilience - Climate Emergency
b)	Website Updates
c)	Purchase of Dog Waste bags – as Correspondence from MCC
d)	Date for additional CPR Training June/July
e)	On going Articles for Church Magazine
09/26	Projects Awaiting Completion
	Risk assessments – Mathern, Mounton, Pwllmeryic
	Noticeboard Mounton
	Seek a Grant for Defibrillator Mounton Village
	Works to War Memorial Garden
10/26	Date of Next Meeting
	Monday 9th June 2025 @ 7.00pm