

8<sup>th</sup> July 2025

Dear All

I hereby give notice that the next meeting of the Community Council will be held in **Mathern Village Hall on 14<sup>th</sup> July 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

21/26		Procedural Items
a)	Apologies	
b)	Declaration of Pecuniary and Personal Interest	
c)	Public Comment	
d)	Minutes of the Previous Meetings May and June 2025	
e)	Monthly Police Report	
22/26		Finance
a)	To consider approval of payments as per below.	
b)	Monthly Bank Reconciliation Authorisation	
c)	Budget to spending – analysis attached	
Payments / Receipts		
Date	Description	Value
02 06 2025	Zurich Municipal (annual insurance)	501.50
06 06 2025	Stock It Ltd (365 licenses)	59.40
09 06 2025	Mathern District Club (rent)	20.00
09 06 2025	Viking (stationery)	226.25
10 06 2025	Merlin Waste	95.56
12 06 2025	Smart Pensions	153.70
21 06 2025	Bank Charges (HSBC)	5.00
24 06 2025	Internet – Telephone	76.99
25 06 2025	Information Commissioners Office Direct Debit payable annually	47.00
27 06 2025	Salary	623.43
27 06 2025	HMRC – Ni and Paye	193.41
28 06 2025	Grant St Pierre Church – Receipts Received	250.00
28 06 2025	Works War Memorial – Receipts Received	305.02
29 06 2025	St Tewdrics Grant paid in 3 Bacs Payments £1000.00 £1000.00 and £500.00 – Receipt received – Part Solar Grant	2500.00
30 06 2025	Home fee – J Kelley	26.00
07 07 2025	Stock It – 365 license	59.40

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07 07 2025	Stock It – Website annual fee	54.00
07 07 2025	J Kelley – Stationery	15.49
<b>23/26</b>	<b>Progress Report on Actions from Last Meeting</b>	
a)	Update Welsh Water Meeting re Mounton Meadows – next meeting date	
b)	Community Plan – 2025	
c)	Mathern in Bloom	
d)	Church magazine contribution	
e)	Speed watch equipment	
f)	Update Coffee Morning Held 5 <sup>th</sup> July 2025	
<b>24/26</b>	<b>Highways &amp; Footpaths</b>	
a)	Mathern Lane – Hedges – Trees The Crescent	
b)		
<b>25/26</b>	<b>Councillors' Report / Clerks Report</b>	
a)	One Voice Wales Update	
b)	Defibrillator Monthly Checks	
c)	County Cllrs Report	
d)	Best Kept Garden as seen from road side	
e)	Risk assessments Mathern Mounton Pwllmeyric	
g)	Update Dates for CPR Training	
<b>26/26</b>	<b>Planning Applications – Plus any applications received after Agenda is issued</b>	
a)	New Applications – None at time of agenda being issued	
b)	Decisions & Appeals	
c)	Enforcement - Any response re overgrown wasteland rear of Cherrytrees Mathern	
<b>27/26</b>	<b>Correspondence &amp; Forthcoming Meetings</b>	
<b>Date</b>	<b>Description</b>	
10 06 2025	OVW Training Dates	
12 06 2025	Doodle to arrange meeting Welsh Water	
13 06 2025	SLCC Training – Clerk advised wishes to attend date and time to be confirmed	

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14 06 2025	WW2 80 – C Wheeler re service August 2025
14 06 2025	Traffic Order 17 – None in our area
18 06 2025	L Brown re Learners Transport impact
23 06 2025	M48 Weight restriction update
24 06 2025	Removal of Fees HSBC
24 06 2025	Summary of Actions June meeting Cllr M Sidwell – Clerk
24 06 2025	Confirmation Bank Details Sy Pierre Church – Awaiting confirmation to pay Cllr M Sidwell
24 06 2025	Electors notice confirmation updated on website
25 06 2025	O V W Constitution and governance framework
26 06 2025	MCC Acknowledgement waste land rear Cherry Trees
27 06 2025	Receipt re Grant for Sy Tewdrics Church - £250.00 Grant paid
27 06 2025	Receipt War memorial garden works - £305.02 Paid
30 06 2025	Meeting Give dog fouling the red card – Apologies sent 3/7/2025
30 06 2025	MCC confirmation trees Cresent/main road/ivy barn lane
30 06 2025	OVW Reminder meeting 3 7 2025 apologies issued
01 07 2025	Invoice Stock it – 365 monthly payment Paid
01 07 2025	Merlin Waste – Dog bin collection – Paid
02 07 2025	Meeting Welsh Water agreed 23 07 2025
02 07 2025	MCC Workshop 9 7 2025 – Cllr M Sidwell to attend
02 07 2025	Website Issue – R Stock rectified this
02 07 2025	Stock it invoice £54.00 Annual Website fee – Paid
02 07 2025	Update Cllrs re coffee morning 5 <sup>th</sup> July 2025
04 07 2025	Police Report
	<b>Other Matters for Discussion</b>
a)	Community Resilience - Climate Emergency
b)	Website Updates
c)	St Tewdrics Harvest Scarecrow event

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<b>29/26</b>	<b>Projects Awaiting Completion</b>
a)	Decision Noticeboard – Moun-ton Village
b)	Accounts 2024/2025 to send Welsh Audit Office by 7 <sup>th</sup> August 2025 for annual full audit.
<b>30/26</b>	<b>Date of Next Meeting</b>
	No Meeting August – Next meeting 8 <sup>th</sup> September 2025 @ 7.00pm