

3<sup>rd</sup> June 2026

Dear All

I hereby give notice that the next meeting of the Community Council will be held in **Mathern Village Hall on 8<sup>th</sup> June 2026 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

11/27		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	
12/27		Finance
a)	To consider approval of payments as per below.	
b)	Monthly Bank Reconciliation Authorisation	
c)	Barclays Bank Dormant Account	
d)	To sign and adopt Annual Governance Statement – following internal audit	
e)	To advertise electors rights 6 <sup>th</sup> July – 31 <sup>st</sup> July 2026	
f)	To check budget to spending progress – Rialtus forms circulated	
g)	Purchase new pads and batteries for Defib – Mathern Village Hall	
Payments / Receipts		
Date	Description	Value
06 05 2026	Stock It Ltd	59.40
11 05 2026	Merlin Waste (Dog Collection)	99.46
12 05 2026	Smart Pensions	136.19
18 05 2026	Telephone/internet	79.99
18 05 2026	HMRC NI – PAYE	251.92
28 05 2026	Salary	688.92
29 05 2026	Work home HMRC	26.00
29 05 2026	Insurance Zurich – (last payment 3 year plan)	620.12
	<b>Receipt</b>	
21 05 2026	Closed Barclays Account *****3216 £11005.84 – interest £53.85	11056.69

# Agenda

Clerk to the Council – Jane Kelley

02 06 2026	Rhewl Farm Solar	140018
<b>13/27</b>	<b>Progress Report on Actions from Last Meeting</b>	
a)	Update Welsh Water Meeting re Mounton Meadows –	
b)	Community Plan – 2025	
c)	St Tewdrics Well cleaning response MCC	
d)	Update Meet your Cllr Saturday 16 <sup>th</sup> May – 10.30	
e)	Community newsletter / request from St Tewdrics Church	
f)	Mathern in Bloom following planting day	
g)	Work to War Memorial Garden	
h)	Adoption Bio Diversity Plan – and Policies	
<b>14/27</b>	<b>Highways &amp; Footpaths</b>	
a)	Highways	
b)	Footpaths	
<b>15/27</b>	<b>Councillors' Report / Clerks Report</b>	
a)	One Voice Wales Update	
b)	Defibrillator Monthly Checks	
c)	County Cllrs Report	
d)	Annual Risk Assessments 2026	
e)	Best Kept Garden as seen from the roadside	
<b>16/27</b>	<b>Planning Applications – Plus any applications received after Agenda is issued</b>	
a)	<b>New Applications</b>	
Dm/2026/00571	<b>Field View Barn - Demolition of existing porch and partial demolition of lean to, construction of new porch and insertion of bifold doors</b>	
DM/2026/000229	Knovil House - Listed Building Consent Heritage	
DM/2026/00415	Fairwinds – Planning Consent	
b)	<b>Decisions &amp; Appeals</b>	
	Notice of Appeal DM/2025/01307 1 School Cottages, Mathern	
c)	<b>Enforcement</b>	
<b>17/27</b>	<b>Correspondence &amp; Forthcoming Meetings</b>	

# Agenda

Clerk to the Council – Jane Kelley

Date	Description
12/05/2026	MCC Highways noted 26142865 26142959 26143004 26143038 26143083
12/05/2026	MCC planning DM/2026/00571 Field View Barn
12/05/2026	MCC Notice of Appeal DM/2025/01307 1 School Cottages, Mathern
13/05/2026	OVW – Website providers – vision ICT Ltd – Parish Online
13/05/2026	OVW Training Up Date
14/05/2026	MCC receipt of Freedom information request
15/05/2026	MCC update of portal for pot whole figures
17/05/2026	Time sheet for Clerk approved Cllr M Sidwell
18/05/2026	Update Welsh water re meeting with Cllr G Page
20/05/2026	Response Rhelw Farm monies delayed
21/05/2026	MCC Planning DM/2026/0029 Listed planning consent heritage
21/05/2026	MCC re fallen tree Brook Pwllmeyric
21/05/2026	OVW copy of engagement letter for use
23/05/2026	Circuit advised Defib used
24/05/2026	Resident advised Defib used
24/05/2026	Cllr S Stevens – re updated Biodiversity Plan
26/05/2026	MCC update of emergency contact list
27/05/2026	OVW strategic Development plan call for strategic candidate sites
27/05/2026	MCC Planning DM/2026/00415 Fairwinds Pwllmeyric
27/05/2026	OVW Minutes from April 2026
29/05/2026	Lets talk about active travel
30/05/2026	Stock it invoice paid by SO £59.40
01/06/2026	County Cllrs L Brown monthly report
01/06/2026	Welsh Water meeting 8 <sup>th</sup> June 2026 – Cllr G Page re Mounon meadow
02/06/2026	Solar Payment further invoice to be sent for £137.26
02/06/2026	MCC – County Cllr L Brown re update on consultation A48 crossing
<b>18/27</b>	<b>Other Matters for Discussion</b>
a)	Community Resilience - Climate Emergency

# Agenda

Clerk to the Council – Jane Kelley

---

b)	Website Update
c)	Defibrillators when used
19/27	Projects Awaiting Completion
20/27	Date of Next Meeting
	Monday 13 <sup>th</sup> July 2026 @ 7.00pm