

T. 07902 511468 E. clerk@starvanscouncil.co.uk

13 February 2025

The next Ordinary Meeting of St Arvans Community Council will be held at The Meeting Rooms on Thursday 20th February 2025 at 7:00PM and via Teams (see end of agenda).

AGENDA

2502.01 TO RECORD ATTENDANCE & ACCEPT APOLOGIES FOR ABSENCE

2502.02 PUBLIC SESSION (15 minutes)

-To receive and consider any comments or questions from the public which may be answered but not debated.

2502.03 DECLARATION OF INTEREST IN ITEM(S) ON THE AGENDA

2502.04 TO APPROVE MINUTES OF THE MEETING HELD ON 16 JANUARY 2025

2502.05 TO NOTE MATTERS ARISING FROM THE MINUTES OF 16 JANUARY 2025 (INFORMATION ONLY)

2502.06 TO RECEIVE REPORTS

- -Neighbourhood Police Crime & Traffic: report from PCSO E Park
- -Monmouthshire County Council: monthly report from County Cllr A Webb

2502.07 PERSONNEL COMMITTEE

To receive updates.

2502.08 FINANCE

a. Reconciled balances at bank & building society:

31.1.25

HSBC £348.70*
MBS £10,201.01
Unity Trust £35,706.92

b. To approve bank reconciliation:

HSBC	£348.70
Mon BS	£10,201.01

^{*}Estimate as no statement sent through

Unity Trust	£35,706.92
Net balance as at 31 January 2025	£46,256.63
Net Opening Balance on 1st April 2024	£23,265.71
Add: Receipts for the Year to 31 January 2025	£32,001.28
Less: Payments for the Year to 31 January 2025	£8,992.92
Closing Balance as at 31 January 2025	£46,274.07

c. To receive January cashbook:

Supplier	Details	Debit	Credit
Barclaycard		£12.36	
Cisco	Webex account	£15.00	
St Arvans Church	Churchyard maintenance grant	£500.00	
Merlin	Nov-24	£131.04	
Merlin	Jan-25	£155.04	
Audit Wales	22-23 audit fees	£200.00	
St Arvans Village Trust	Meeting 19.12.24	£19.00	
HMRC	VAT returned		£2,495.05
Unity Trust	Bank charge	£6.00	
H3G (Three Mobile)	Clerk's mobile December	£14.00	
JAMF SOFTWARE	Software	£12.64	
JAMF SOFTWARE	Conversion fee	£0.34	

d. approve payments:

Supplier	Details	Amount
Carole Arvanitis	Dec, Jan and Feb salary	£1,442.42
	Against Clerk Dec, Jan and Feb	
HMRC	salaries	£360.60
St Arvans Village Trust	Meeting 21.11.24	£19.00
Audit Wales	2018-19 Additional work	£1,410.00
St Arvans Village Trust	Meeting 16.1.25	£19.00
Merlin	Feb-25	£155.04
One Voice Wales	Subscription	£133.00

- e. To discuss other financial matters:
 - -Cancellation of CISCO Webex.
 - -Councillor allowances
 - -JAMF
 - -Missing cashbook details

2502.09 PLANNING

- New planning applications:

То

February

- Planning Decisions:

-DM/2024/01318, Fairoak Farm, Penterry Lane, Penterry, removal of conditions 6 (holiday accommodation only) and 7 (register of occupants) of planning consent DC/2017/01152 – approved.

2502.10 COMMUNICATIONS

To receive report and agree any actions.

2502.11 HIGHWAYS & MAINTENANCE

To receive report and agree any actions.

2502.12 ENVIRONMENT & RECREATION

To receive report and agree any actions.

2502.13 CORRESPONDENCE

Miscellaneous emails listed in the correspondence schedule.

2502.14 CLERK'S REPORT

2502.15 DATES OF FORTHCOMING MEETINGS requiring SACC representation

Wye Valley Villages Group, 26.2.25, 2pm, Pelham Hall, Penallt

2502.16 DATE OF NEXT MEETING(S): 20/3/2025, 7pm at The Meeting Rooms, St Arvans;

SACC February Meeting 20 February 2025 19:00 - 21:00 (GMT)

Meeting link: SACC February Meeting | Microsoft Teams | Meet-up-Join

Correspondence January-February 2025

- -MCC, Media Release: Monmouthshire County Council receive 2025/26 provisional core funding settlement from the Welsh Government
- -MCC, MEDIA RELEASE: Monmouthshire County Council becomes world's first Deforestation Free Champion Council
- -MCC, Media release: Mobile connectivity survey launches in Monmouthshire
- -MCC, Media Release: Monmouthshire County Council publishes Draft Budget for 2025/26
- -MCC, Media Release: Monmouthshire County Council launches Let's Talk Monmouthshire
- -MCC, Media Release: Consultation now open on Monmouthshire County Council's Draft Budget for 2025-26
- -MCC, TTRO Consultation 19th Feb 25th Feb 2025
- -OVW, COVID-19 Day of Reflection 9 March 2025