

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

20<sup>th</sup> April 2023

I hereby give notice that the next Ordinary Meeting of St Arvans Community Council will be held on Tuesday 25<sup>th</sup> April 2023 at The Meeting Rooms, St Arvans at 7.00pm. All Members of the Council are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder. Please contact the Clerk for link for remote access – clerk@starvanscouncil.co.uk

Catherine Baker, Clerk to St Arvans Community Council

#### AGENDA

- 2304.01 TO RECORD ATTENDANCE & ACCEPT APOLOGIES FOR ABSENCE
- 2304.02 PUBLIC SESSION (15 minutes) To receive and consider any comments or questions from the public which may be answered but not debated
- 2304.03 DECLARATION OF INTEREST IN ITEM(S) ON THE AGENDA
- 2304.04 TO RECEIVE AND APPROVE <u>MINUTES OF THE ORDINARY MEETING OF 14<sup>TH</sup> MARCH</u> 2023

#### 2304.05 TO RECEIVE REPORTS:

- a. <u>Neighbourhood Police Crime & Traffic:</u> written report from PCSO Andrew Jones
- b. Monmouthshire County Council: verbal report from County Cllr A Webb, if present
- c. Chepstow Racecourse meeting Monday 3<sup>rd</sup> April 2023
- d. OVW Monmouthshire/Newport Area Committee meeting 20<sup>th</sup> April 2023
- e. Halls Together meeting 21<sup>st</sup> April 2023

#### 2304.06 PERSONNEL COMMITTEE

- a. To note councillor Training by OVW: feedback from Councillors.
- b. To note Cllr Farley's resignation as St Arvans Village Hall SACC representative trustee

#### 2304.07 FINANCE COMMITTEE (compiled by RFO)

a. To note reconciled balances at bank & building society at 31.3.23:

#### HSBC £ 7,275.40 MBS £ 9,972.00

b. To note payments made since 28.2.23

| Date Payee | Description | Amount |
|------------|-------------|--------|
|------------|-------------|--------|

| St Arvans | Community | Council - Ager | nda – 25 <sup>th</sup> April 2023 |
|-----------|-----------|----------------|-----------------------------------|
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| 13/03/2023 | JAMF SOFTWARE                     | software  | 10.08    |
|------------|-----------------------------------|---|----------|
| 13/03/2023 | JAMF SOFTWARE                     | conversion fee  | 0.27     |
| 14/03/2023 | H3G (Three Mobile)                | Clerks mobile March                                       | 14.00    |
| 15/03/2023 | Cisco Webex                       | hybrid meeting fee  | 14.54    |
| 17/03/2023 | Wynnstay (Agri Supplies)          | Gate and post (Park Sports Field)                         | 273.00   |
| 17/03/2023 | SG Luff                           | Hedge cutting   | 36.00    |
| 17/03/2023 | Chepstow A/C Services (CAS) Ltd   | Payroll services March (staff & councillors remuneration) | 60.00    |
| 20/03/2023 | St Arvans Village Trust           | March meeting room hire                                   | 37.50    |
| 22/03/2023 | HSBC                              | Bank Charges - March                                      | 5.00     |
| 29/03/2023 | Penterry Church                   | Churchyard Grant  | 150.00   |
| 29/03/2023 | Mon County CAB                    | S137 grant donation                                       | 100.00   |
| 29/03/2023 | SARA                              | S137 grant donation                                       | 100.00   |
| 29/03/2023 | Wales Air Ambulance               | S137 grant donation                                       | 100.00   |
| 29/03/2023 | GRW Services Ltd                  | Noticeboard installations                                 | 226.80   |
| 29/03/2023 | Honeycomb Print Supplies          | Sports Field & Playground Signs                           | 142.80   |
| 29/03/2023 | WM Garden Services Ltd            | Pull up rope supply & fit                                 | 288.00   |
| 29/03/2023 | Vision ICT                        | Website final payment - upgrade                           | 386.40   |
| 29/03/2023 | Gwent Young Farmers               | S137 grant donation                                       | 100.00   |
| 30/03/2023 | Community Broadband Project       | Website work  | 437.50   |
| 30/03/2023 | St Arvans Church                  | S137 grant donation                                       | 150.00   |
| 30/03/2023 | St Arvans Village Trust           | Room Hire March   | 35.50    |
| 31/03/2023 | Merlin Environmental Services Ltd | Dog Waste - March   | 118.30   |
| 31/03/2023 | Payroll March                     | Payroll March (staff & councillor remuneration)           | 1.393.23 |
| 31/03/2023 | PEP Ltd                           | Devauden Road project                                     | 1,257.36 |
| 31/03/2023 | WWH Morgan                        | Gen Maint / Fence works                                   | 725.00   |
| 31/03/2023 | Chepstow A/C Services (CAS) Ltd   | Pension services  | 75.00    |

 c. To approve the following payments:
**£583.48 Gallagher Insurance** – annual community council insurance (LGA 1972, s111)

**£19.20 MCC** – 2 x bag holder hoops (*Litter Act 1983, s5,6*)

- d. To note the following receipt: £1,250.15 MCC in regard duplicate payment
- e. Section 137 grant of £100 to Gwent Young Farmers Clubs (March 2023). In gratitude for this funding, the County Organiser has offered to provide a presentation on their valuable services for rural youth.
- f. To adopt Financial Regulations

#### St Arvans Community Council – Agenda – 25<sup>th</sup> April 2023

- A. King George's Field Playground:
  - a. To consider and agree repair plan and costs following H&S Inspection report December 2022.
  - b. To consider and agree purchase of signage to include H&S requirements (no smoking, no litter etc).
- B. The Park Sports Field:
  - a. To received update from Chepstow GCJFC on disappearance of Cambridge roller.
  - b. Report of progress by Chepstow GCJFC on remainder of inspection report requirements for Clubhouse.
  - c. To discuss parking for teams and visitors attending matches.

#### 2304.09 PLANNING

- A. New planning applications received by publication of agenda on 20<sup>th</sup> April 2023.
  - a. DM/2023/00433 Parkfield Stores, Tintern Road, St Arvans, NP16 6EJ: Change of use from shop to dwelling house and external alterations
  - b. DM/2023/00342 Wyndcliffe House, Devauden Road, St Arvans: Crown Reduction to multiple trees.
  - c. DM/2023/00417: The Piercefield A466 Chepstow To St Arvans Piercefield Chepstow, NP16 6EJ 2 x conifer fell due to damage to surrounding stonework. NB SACC were consulted on 27/03/23 but MCC approved on 05/04/2023 ahead of the 21 days response period.
- B. The following progress of planning applications was noted:
  - a. DM/2021/01859: St Arvans Lodge, A466 Chepstow to St Arvans Piercefield NP16 6DN. Conversion of existing large house (currently used as two dwellings) into four two-bed flats, one three-bed flat and one four-bed (three storey) house. Amended design received by MCC 29/07/2022. Amended plans submitted Nov & Dec 2023. NRW have concerns but have offered mitigation. MCC Biodiversity have no concerns. MCC APPROVED 16/03/2023
  - DM/2022/01774: The Studio, 4 Grange Road, Rogerstone Grange, Extension and Alterations (work also to replace fire damage) and New Garage. SACC comment - – no reason to object. MCC APPROVED 12/04/2023
  - c. Discharge of condition 3 to DC/2018/00109 Wyndcliffe Court, Penterry Lane: (Construction Method Statement) to create a new agricultural access on the northern boundary, onto the council lane, enabling the field to be independently accessed, via a 12ft (3.6m) field gate, set back from the public highway. MCC 10/03/2023 For information only.

#### 2304.10 COMMUNICATIONS

- a. To note that the new website is now live. Cllr Farley to provide update.
- b. To receive and adopt SACC IT Devices and Usage Policy.
- c. To receive and adopt SACC Local Resolution Protocol.
- d. To receive and adopt SACC Vexatious Complaints Policy.

#### 2304.11 HIGHWAYS & MAINTENANCE

a. To receive update on residents' request for 'concealed entrance' signage at Livox Cottages, Tintern Road.

- b. To report on outcome of HAG meeting on 20/03/2023 re PEP & Devauden Road Project .
- c. To consider and agree purchase of medium-size no waiting bollards for SACC use.

## 2304.12 ENVIRONMENT & RECREATION

- a. Dog Fouling
  - i. To note <u>email from Sue Parkinson (MCC)</u>, including action day on 25<sup>th</sup> May 2023 in the Chepstow and Usk areas.
  - ii. To receive the <u>notes of the March 2023 MCC Give Dog Fouling the Red Card</u> <u>initiative</u>, and to note the next meeting date of 8<sup>th</sup> June 2023 via Teams.
  - iii. To note use of the Pooper Snooper app by MCC. Councillors and community to be encouraged to use this app to highlight any fouling incidents.
- b. Defibrillators:
  - i. To receive monthly inspection report.
  - ii. To note progress with Penterry Farm defibrillator, and to consider and agree funding of pads and batteries by SACC.
  - iii. To note progress with logging SACC defibrillators on The Circuit website.
  - iv. Consider and agree purchase of defibrillator cabinet for Fairoak area.
- c. Litter Pick:
  - i. To receive report from Litter Pick Co-ordinator, Diane Parnell:
  - ii. To consider and agree purchase of portable warning signs for use on verges during litter picking.
  - iii. To note progress with Keep Wales Tidy insurance certificate and issue regarding apparent discrimination re age and value attributed to litter pickers.
- d. To note application for diversion of Footpath 32 under the provisions of Section 19 of the Highways Act 1980 and agree a response, deferred from last meeting. <u>Diversion notice</u> <u>Diversion map</u>

### 2304.13 CORRESPONDENCE

- a. To note that Monmouthshire County Council (as per press release) will now carry out waste collections as usual on all bank holiday, with the exception of Christmas Day, Boxing Day, and New Year's Day.
- b. To note miscellaneous emails listed in the correspondence schedule.

# 2304.14 DATES OF FORTHCOMING MEETINGS requiring SACC representation

- a. Wye Valley Villages Delivery Group: 26<sup>th</sup> April 2023 at 2:30pm.
- b. St Arvans Memorial Hall Management Committee Thursdays 17<sup>th</sup> May 2023 and 19<sup>th</sup> July 2023.

# 2304.15 DATE OF NEXT MEETING(S): 9<sup>th</sup> May 2023 (Annual Meeting followed by Ordinary Meeting)

13th June, 11th July, recess August, 12th September, 10th October, 14th November, 12th December

# CORRESPONDENCE SCHEDULE

| RECEIVED   | SENDER                      | ΤΟΡΙϹ   |
|------------|-----------------------------|---|
| 21/03/2023 | Monmouthshire CAB           | Cost of Living Crisis event invitation on 21/04/2023<br>Follow-up email – this event is postponed, new<br>date in May TBC |
| 29/03/2023 | Cllr Ann Webb               | Email regarding Bus Emergency Support Scheme  |
| 30/03/2023 | Planning Aid Wales          | March Newsletter  |
| 30/03/2023 | Welsh Government            | Glad Newsletter   |
| 31/03/2023 | OVW                         | Open Spaces Society Newsletter  |
| 31/03/2023 | Welsh Government            | Climate Change Bulletin   |
| 31/03/2023 | Welsh Government            | Ethical Standards Framework Independent Review  |
| 31/03/2023 | Welsh Government            | Written Statement on Electoral Reform   |
| 04/04/2023 | MCC                         | Enquiry regarding Coronation event being held in  |
| 05/04/2023 | OVW                         | <u>St Arvans.</u><br><u>Virtual Allotment Forum</u>   |
| Ongoing    | MCC                         | Weekly roadworks reports<br>https://www.monmouthshire.gov.uk/roadworks/   |
| Ongoing    | MCC                         | Live traffic updates <u>https://one.network/</u>  |
| Ongoing    | South Wales Fire<br>Service | Strategic Plan 2020-2030 Update   |
| Ongoing    | MCC                         | Upcoming Meetings   |
| Ongoing    | MCC                         | Press Releases  |
| Ongoing    | ABUHB                       | Community Engagement Updates  |
| Ongoing    | Welsh Government            | Employment Opportunities  |
| Ongoing    | Welsh Government            | Public Appointments   |
| Ongoing    | Care Inspectorate<br>Wales  | Employment Opportunities  |
| 12/04/2023 | One Voice Wales             | Model Standing Orders email   |
| 14/04/2023 | MCC Highways                | Monmouthshire's Roadworks W/E 21/04/2023<br>(with future planned events)  |