

## Minutes of a meeting of the Parish Council held on Wednesday 20<sup>th</sup> July 2016 at 7.00pm in the War Memorial Hall, Tutshill.

**Present:** Councillors: Birch, Bullivant, Duff, Gregory, Molyneux, O'Toole and Powell.  
Officers: Clerk (Carol Hinton) Admin Assistant (Kevin Duffin)  
Also Present: Mr Patrick Molyneux

### 1. ATTENDANCE

- a) Apologies for absence from those councillors unable to attend were received from Councillors Bollen and Ford.
- b) **Resolved to** accept those apologies received with reasons for absence from Councillors Bollen and Ford.
- c) **Resolved** in the absence of Councillor Ford, Councillor Powell was duly elected to act as Chair for this meeting.

### 2. DECLARATIONS OF INTEREST

- a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
- b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

### 3. MINUTES OF PREVIOUS MEETING

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 15<sup>th</sup> June 2016
- b) **The Council considered** matters arising from those minutes. There were none
- c) **Resolved to approve** as a correct record the minutes of the meeting held on 22<sup>nd</sup> June 2016
- d) **The Council considered** matters arising from those minutes.  
The title should read – Minutes of an 'extraordinary' meeting.....

### 4. PUBLIC CONSULTATION

There were no questions

### 5. COMMITTEES

**To receive reports, minutes and recommendations from committees** already circulated, or to be circulated and to consider any questions arising from them.

- i). Planning, Development Control and Highways Committee meeting held on 22<sup>nd</sup> June 2016  
Questions to Councillor Powell, Chair of the Committee  
Councillor Birch requested that Councillor Molyneux should strongly highlight the objection under Planning reference P1557/15/APP - Minute page 11 Item 7. b. to the FoDDC Planning Committee, on which she sits.
- ii) Amenities Committee meeting held on 20<sup>th</sup> July 2016 – Meeting start delayed to follow Parish Council meeting

### 6. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements by the Chairman

### 7. POLICING IN THE PARISH

**Resolved to** note no report received.

### 8. PARISH CLERK'S REPORT

**Resolved to note** the Parish Clerk's Report – Councillor Molyneux to represent the Parish Council at the Chepstow Bridge Bi-Centennial procession

9. **FINANCE**

- a) **Resolved to approve** payments according to the Financial Statement for June 2016
- b) **Resolved to receive and approve** the Financial Statement for June 2016

10. **CCTV POLICY**

**Resolved to adopt** amended CCTV Policy

11. **MISS SHIRLEY COMMEMORATIVE BENCH**

**Resolved to approve** dedication of bench in Shirley's Grove – Councillor Powell to contact Miss Shirley's family to arrange suitable date in September – Clerk then to arrange with Revd Treharne

12. **SEDBURY AND BEACHLEY VILLAGE HALL**

a) Due to delayed Amenities Meeting recommendation of clearance quotation not received. To be considered September 2016.

13. **INSURANCE**

**Resolved not to cover** items of less than £500 individual value (as per Asset Register) under insurance policy

14. **COUNCILLOR DUFF**

- a) **Resolved to approve** appointment of Councillor Duff to Amenities Committee
- b) **Resolved to approve** appointment of Councillor Duff as representative to CAB

15. **NEWSLETTER**

- a) **Resolved to approve** draft newsletter for printing and circulation subject to minor word changes
- b) **Resolved to approve** payment of cheque for £285 inc VAT to Storm Marketing as pre-payment of distribution cost

16. **CORRESPONDENCE**

**Resolved to note** any other correspondence as detailed in the Clerk's Report

An anonymous petition had been received against the erection of the new exercise equipment in Wyebank Road. Emails between the Clerk, District Council and Gethyn Davies, District Councillor, confirming installation of the equipment was within the Council's permitted development rights, were also noted.

In view of the many positive comments received about the equipment, it was agreed that information should be put on the website and an article in the Summer Newsletter has already been agreed.

17. **COUNCILLORS' REPORTS**

**Resolved to note** the following raised by councillors:

Councillor Birch – the slipway at Beachley is in a very poor condition. He is concerned about its safety and insurance etc. He asked whether an offer has been made for it to the District Council by the Environment Agency. Admin Assistant to email details to Patrick Molyneux who will look into this (as FoDDC representative)

Councillor O'Toole – would like Council to consider introduction of a Neighbourhood Plan at the next meeting. Patrick Molyneux informed councillors of the Community Infrastructure Levy – if NDP is in place, councils benefit from the levy.

Councillor Molyneux – asked Patrick Molyneux to comment on the planning issue raised at item 5 i) – the objection to the application based on the reduction of affordable housing from 44 to 4.

Patrick Molyneux assured councillors that the District Council will fight for an increase in the number of affordable houses but that the Government had skewed the bias towards the developer – trying to encourage more to come forward.

Councillor Gregory – PCSO Natalie Lang had informed her that it is now possible to obtain details of a vehicle's tax and MOT status online

## **18 FUTURE MEETINGS**

**Resolved to note** the dates of future council and committee meetings:

**Wednesday 27<sup>th</sup> July Mopla Cottages Trust 6.15pm**

Wednesday 27<sup>th</sup> July - Planning, Development Control and Highways Committee

Wednesday 17<sup>th</sup> August – Informal get together

Wednesday 24<sup>th</sup> August – Planning, Development Control and Highways Committee

Wednesday 7<sup>th</sup> September – Finance and Probity Committee

Wednesday 7<sup>th</sup> September – Mopla Cottages Trust

Wednesday 14<sup>th</sup> September – Amenities Committee

Wednesday 21<sup>st</sup> September – Full Parish Council Meeting

**The meeting closed at 8.35pm**