

Minutes of a meeting of the Parish Council held on Wednesday 17th October 2018 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Bollen, Drew, Evans, Gregory, Koning, O'Toole, Powell and Tullett
Officers: Clerk (Carol Hinton) Admin Assistant: Kevin Duffin (acted as Clerk for the meeting)

1. **ATTENDANCE**
 - a) Apologies for absence from those councillors unable to attend were received from Councillors Birch and Duff. Apologies had been sent by Councillor Molyneux, but not received by Clerk until after the meeting.
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Birch and Duff.
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.
 - c) **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
None Received
3. **MINUTES OF PREVIOUS MEETING**
 - a) **Resolved to approve** as a correct record the minutes of the meeting held on 19th September 2018
 - b) **To consider any questions** arising from those minutes – it was confirmed that the damaged signs on the B4228 had been reported and that the agreed dog bins had been ordered.
4. **PUBLIC CONSULTATION**

To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.
5. **COMMITTEES**

Resolved to receive and note reports, minutes and recommendations from committees:

 - i) Planning, Development Control and Highways Committee meeting held on 26th September 2018
There were no questions to Councillor Powell, Chair of the Committee
6. **CHAIRMAN'S ANNOUNCEMENTS**

To receive and note any announcements from the Chairman of the meeting.
There were none
7. **POLICING IN THE PARISH**

Resolved to note report downloaded by the Clerk.
8. **PARISH CLERK'S REPORT**

Resolved to receive and note the Parish Clerk's Report.
9. **FINANCE**
 - a) **Resolved to approve payments** according to the Financial Statement for September 2018
 - b) **Resolved to receive and approve the Financial Statement** for September 2018
10. **LAPTOP MAINTENANCE CONTRACT**

Resolved to approve renewal of annual Hardware Maintenance and Support Contract with Tate Computer Technology for the 2 Council laptops at £300 plus VAT, total cost £360.
11. **TRANSFER TO MONMOUTHSHIRE BUILDING SOCIETY**

Resolved to transfer £13000 from Lloyds current account to Monmouthshire Building Society account.

12. COMMITTEE AND OTHER APPOINTMENTS

Following the resignation of Councillor Lewis in September:

- a) **Resolved to appoint** Councillor Koning as representative for the Forest of Dean District Council Parish and Town Council Liaison meetings should Councillor Evans be unable to attend.
- b) **Resolved to appoint** Councillor Koning as representative for the Forest Economic Partnership should Councillor Evans be unable to attend meetings.
- c) **Resolved to appoint** Councillor Drew as representative for Sedbury Space.
- d) **Resolved not to consider** a Councillor appointment to the Amenities Committee at this time.
- e) **Resolved not to consider** a Councillor appointment to the Finance and Probity and Mopla Cottages Committee at this time.

13. CORRESPONDENCE

Resolved to receive and consider any other correspondence as detailed in the Clerk's Report.

Also: Halloween posters sent by the Police.

Request from Tutshill WI to paint poppies on the Tutshill bus shelter – Clerk to thank the WI and ask that poppies in another medium be applied in case paint does not fully wash off and may not be environmentally friendly.

Notification from District Councillor Leppington that the Compulsory Purchase of The Rising Sun at Woodcroft will be considered at the meeting on Thursday 18th October 2018 – Clerk to email our district councillors, Molyneux, Davies and Edwards prior to the meeting requesting support.

Councillors were informed of the Forest Dementia Awareness Action Alliance event on 30th October 2018.

Councillors agreed to meet for a meal and get together during the last 2 weeks of January 2019 at The Gurkha restaurant. Clerk to arrange date and liaise with Councillors.

14. COUNCILLORS' REPORTS

To receive and note any matters which councillors wish to raise and where appropriate add to the agenda for the following meeting or meetings of committees:

Councillor Gregory had reported overgrown brambles along the path behind Offa's Dyke school which Kevin Duffin is dealing with. Also she had received confirmation of the Chepstow Harriers Beachley Run on 20th January 2019 in liaison with the Beachley Barracks.

Councillor O'Toole reported that the new bus shelter on the old Gloucester Rd has now been installed.

Councillor Evans reported that he had received 2 complaints about the Barratt's development – plot 71. He asked about the Section 106 provision which Councillors discussed – this has already been agreed for the current development.

Councillor Bollen asked if the Sedbury and Beachley Village Hall committee could place a wreath and flags next to the Silent Soldier silhouette in Sedbury – Councillors were very pleased to agree.

Councillor Powell reported back to Councillors on his recent contact with members of the Wyedean Barratt development team over the laying of the run-off water pipe from the development over Parish Council land in Wyebank Rd. The team are now aware of the Council's concerns and have agreed to consider these and compensation when planning the work. They have agreed to keep the Parish Council informed and may attend a Planning Committee meeting to discuss.

15. FUTURE MEETINGS

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

Wednesday 24th October 2018 - Planning, Development Control and Highways Committee

Wednesday 14th November 2018 – Amenities Committee

Wednesday 21st November 2018 – Full TPC Council Meeting

The meeting closed at 20.18hrs