

Goldcliff Community Council

Minutes of meeting on Thursday the 14th November at 7.30 pm

Present – Chair – Councillor Wayne Fox, Vice Chair – Councillor Jeff Rowland as well as Councillors Julia Waters, Elaine Ford, Roger Preece and Brian Cork

Also, present – Mr & Mrs P Ward, Mr & Mrs R Dowsell, Mrs L McDonald, Mrs M Fox

Apologies for absence – No apologies for absence.

1091 - Minutes of the last meeting were approved which was proposed by Councillor Jeff Rowland and seconded by Councillor Roger Preece.

Matters arising.

1092 - **Infrastructure to roads.** Newport City Council have served an enforcement order to cut back the trees (28 days) between Lower Lakes and the old caravan site. The drains have also been reported

1093 - **Website** – Councillor RP reminded the chair that A Preece needs payment for the web site. Chair WF said that they cannot pay by direct debit. £75.00 for the website renewal and between £120-£130 for domain.

1094 - **Chairs in Goldcliff Church** – Mr & Mrs Ward are going to bring 18 chairs for Goldcliff School room. The chairs should be at the school room for the December meeting.

1095 - **NRW** – Councillor BC mentioned that there is planning for an Infants/Primary School at Cotts Hill as well as 269 houses, which looks to be approved by Ward Councillor MK. Councillor WF is going to speak to Ward Councillor MK for an update on Cotts Hill. Councillor WF is also going to try and get a NCC representative to attend a meeting to discuss drainage, and he will also email MK.

1096 - **Planning** – Councillor RP stated that there was nothing to report.

1097 - **Property Maintenance** – Councillor RP is going to catch with Dave Harding regarding the back gate at the school room.

1098 - **Consultation for the future of Whitson Hall** – Councillor JW completed the paperwork, and it has now been delivered to all parishioners and they all have a month to send back responses. Councillor BC thanked Councillor JW for putting the information letter together. Query as to Business rates position if it remains out of use and whether it effects charity status. Unclear, but if charity status lost, we still have zero rating to fall back on.

1099 - **Hall Field/ Field Trust** –Still no progress at present with finding out reference numbers, Councillor EF going to update invoice for Jamie Williams and will then send out.

Finance –

1100 - One voice Wales – Councillor EF has received email from One Voice Wales, and she will now ask for invoices so GCC can rejoin. Councillor WF asked Councillors if invoices did arrive before the next meeting, do they all agree that the invoices can be paid. Proposed by Councillor EF and seconded by Councillor JR

1101 - Councillor WF has been asked for more information from the audit.

1102 - Will look to agree precept Dec/Jan.

			<i>Current</i>	<i>Deposit</i>	<i>Total</i>
Balances - Oct meeting			4,921.28	11,243.80	16,165.08
Electricity		DD	- 110.50		- 110.50
Water		DD	- 14.72		- 14.72
Grass		101174	- 280.00		- 280.00
Balance 12 November			4,516.06	11,243.80	15,759.86
Payments for approval					
Website £75 to update and next years fees				Approval JR/JW	
One voice wales				Approval JR/JW	
Water & electricity				Approval JR/JW	
No outstanding items					

Receipt from Howard re poor ground payable in error to GCC – will bank and transfer funds to PGW account – JR/JW

AOB

1103 - Resident L MacDonald mentioned that the reeds/rubbish that has been pulled out of the Monks Ditch rein has now started to fall back in. This needs to be reported to NCC.

Date of next meeting will be Thursday 5th December at 7.30pm