

Goldcliff Community Council

Minutes of meeting on Thursday the 12th of September 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, M Gilbert, Mrs M Owen, Mrs M Fox

Apologies for absence – No apologies for absence.

1052 - Minutes of the last meeting were approved which was proposed by Councillor Jeff Rowland and seconded by Councillor Roger Preece.

Matters arising.

1053 - Infrastructure to roads. Councillor WF stated that there was nothing to feedback. It was mentioned about the flooding on the corner by Greenfields. Councillor EF is going to bring this up with Nash Community Council.

1054 - Councillor BC mentioned about the councillor roles and asked if we could combine with Nash Community Council. Councillor JF mentioned that Nash Community Council also has similar problem as Goldcliff. Councillor WF mentioned that Redwick Community Council gone over to a Community Interest Group. Councillor WF is going to ask Redwick Community Council to come and talk about the Community Interest Group and Councillor RP is going to ask Jim Ballard. Councillor JR asked about the precept and Councillor WF stated that Redwick no longer receives precept.

1055 - Councillor WF stated that role formerly undertaken by Anna as Clerk in so far as local interest areas beyond the direct role of clerk had been split up as below. It was agreed that these would remain, but subject to periodic review.

Councillor	Job role
Councillor Roger Preece	Planning & GCC property
Councillors Brian Cork and Jeff Rowland	Natural Resources Wales (NRW)
Councillor Julia Waters	Community Interest
Councillor Wayne Fox	Chair/Overall
Councillor Elaine Ford	Clerk role
Vacancy – to be covered by Chair	Roads and infrastructure

1056 - Councillor Bob Dowsell has sent a letter of resignation to the Chair Councillor WF. Councillor WF is going to acknowledge the work that BD did for the community council. Councillor WF is going to formally advertise the position and if more than one then it will be an interview process.

1057 - Website – Councillor RP has spoken to Hannah Preece and Councillor WF is going to phone regarding completion of Goldcliff Community Council website.

1058 - Goldcliff Church – Sad to see the closure of Goldcliff Church. Annual payment of £445 has been paid in previous years for the upkeep of the church ground. It was mentioned that the Community council owe two payments of £445 so Councillor RP asked for this to be paid up to date. Councillor JW proposed to bring payment up to date and Councillor JR seconded. Goldcliff Community Council will continue to make contributions for the upkeep in future and Maria Preece to provide details of overall costs incurred in the past and how funded.

1059 - Chairs in Goldcliff Church – Mr & Mrs Ward are going to bring 18 chairs for Goldcliff School room. Councillor WF thanked them both for the work they have done for the church.

1060 - Councillor WF stated that Councillor JR is to be added to the signatures on cheque book/bank

1061 - Register of Interest form – circulated and updated.

1062 – Risk and asset registers – circulated by email and agreed no changes

1063 - Standing orders and final regs – circulated by email and agreed in draft. Councillors WF and EF to read through and try to condense.

1064 - NRW – Councillor JR reported that he has emailed Joanne Turner from Newport City Council regarding the flood / discoloured water from Cotts Hill. One of her officers will be monitoring this and will report back to Councillor JR. It was also mentioned that both Councillors BC and JR have not heard when the next advisory meeting will be held at Pye Corner, Nash. They both mentioned that they are meant to meet three times a year.

1065 - Planning – Councillor RP - Certificate of lawfulness on level court farm. Moorlands – planning for a back extension which is for a tool storage shed.

1066 - Maintenance – Councillor WF mentioned the back gates at the school room have not been completed. Councillor RP is going to catch with Dave Harding.

1067 - Consultation for the future of Whitsun Hall – Councillor JW has said that this is ready to be sent out to parishioners, she is just waiting for the update to the website.

1068 - Hall Field/ Field Trust (of interest rather than the responsibility of the Council) – No progress at present, but an invoice is to be sent to Jamie Williams. Councillor WF has spoken to John Small but he is waiting on Charity Commission. Councillor WF mentioned that he has also had no help from the charity commission. It was also mentioned that the field needs to be put up for advert/tender, which was proposed by Councillor RP and seconded by Councillor EF. Councillor WF is going to draft an invoice for approval and issue by the trustees to be sent on to Jamie Williams.

1069 - Finance –

Received - Precept from Newport City Council - £3904.17p

Paid out –

Direct debit electricity £ 343.00, also paid out cheques which are below in table

Details	Cheque number	Amount	Councillor
Grass cutting	101172	£280.00	Proposed by Councillor JR and seconded by Councillor JW
Goldcliff Church	101173	£890.00	Proposed by Councillor JW and seconded by Councillor JR

			<i>Current</i>	<i>Deposit</i>	<i>Total</i>
Balances - July meeting			2565.25	11162.44	13727.69
Grass - 101171			- 140.00		- 140.00
Electricity			- 343.18		
Newport precept			3,904.17		3,904.17
Grass - 101170			- 140.00		- 140.00
NRW			- 4.96		- 4.96
Hall - elections			250.00		250.00
Balance 12 September			6,091.28	11,162.44	17,253.72
No outstanding items					
PGW account £600 no movement					

1070 – AOB

No further business

1071 - Date of next meeting will be Thursday 10th October at 7.30pm