

Goldcliff Community Council

Minutes of the meeting held at the Schoolroom Goldcliff 12th June 2025 at 7:30pm

Present: - Chair, Councillor Wayne Fox (WF). Cllrs: - R Preece (RP), Jeff Rowland (JR), Julia Waters (JW), Elaine Ford (EF) and Bob Dowsell (BD).

Also Present: - Mrs M Fox

Apologies for absence: - Councillor Brian Cork,

Minutes correct as of 12/6/2025: Proposed Councillor JW , seconded Councillor JR.

1154 – Roads and Infrastructure – Letter sent to NCC on the 11/6/2025, awaiting a reply. A discussion ensued around the ownership of the land between Fords and Pye Corner. NCC have put a 30 day order on someone to cut back the trees. NCC also seem to be trying to adopt roads around our area which apart from the fact that no one seems to have been contacted, the roads lead nowhere? Concerning the state of the roads, it was suggested that the Cycling organisation who operate from the Velodrome and Lliswerry Runners be contacted to contact NCC and add their voice to the state of the roads

1155 – Drainage and NRW - Nothing to report

1156 – Planning and Property maintenance –The Owner of Whitson Church has taken it upon himself to ban access to our grass cutting contractor. Mr and Mrs Vincent to be contacted to see if they will allow our Contractor to access the Churchyard through their property. The clearance works to the ground outside the rear access gate were approved.

1157 – Community Liaison – Although having been watered by Councillor JW on a regular basis it appears that two of the trees may be dying. Jamie Williams has been approached to scalp our triangular area to facilitate planting of our spring flower seeds, although this hasn't happened yet. EF to ask Phillip if the grass would be cut.

1158 - The British Heart foundation have been emailed to provide the "Summer" form to be filled in to request a defibrillator

1159 – Annual governance statement – Internal audit report and Governance statements reviewed and approved Proposed # Seconded # .All forms signed by EF and WF for WF to submit for external audit..

1160 – One Voice Wales up to now have not replied to a request for details of refresher courses and a Cheque will be required for log in details.

1161 Financial –

			<i>Current</i>	<i>Deposit</i>	<i>Total</i>
Balances - 6 May			3,443.63	11,328.06	14,771.69
Zurich Insurance	Transfer		(455.34)		(455.34)
Gate		101184	(1,140.00)		(1,140.00)
Grass		101183	(140.00)		(140.00)
PGW to be transferred			40.00		40.00
Precept			3,148.20		3,148.20
School rates		101182	(66.74)		(66.74)
Electricity	DD		(260.00)		(260.00)
Balance 10 june			4,569.75	11,328.06	15,897.81
Bank balances			4,636.49	11,328.06	15,964.55
Outstanding receipts					0.00
Outstanding cheques			(66.74)		(66.74)
			4,569.75	11,328.06	15,897.81

Cheques :- Grass Cutting £140 Proposed JW. Seconded RP

Electricity paid by DD as above Proposed JW. Seconded RP

Heaters £846 Proposed JW. Seconded RP

Payment to Insurers £455 Proposed JW. Seconded RP (already approved by email between meetings, so for completeness only)

Audit Wales to pay when Invoices are in, 3 out of 5 in so far Proposed Councillor JW , seconded Councillor JR

1162 - Internal audit in and some points raised which will be addressed.

Glynnis has done the audit a few times now and has stated that she doesn't require paying. As a council we think that some recompense is necessary, so we are to gift Glynnis £150 Proposed EF. Seconded JR.

There being no further business the meeting closed 20:35 Hrs

Next Meeting 10/7/2025 at 7:30pm