

## Goldcliff Community Council

### Minutes of the AGM held at the Schoolrooms, Goldcliff on Thursday 8<sup>th</sup> May 2025 at 7:30pm

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

Also Present: - Mrs M Fox

**Apologies for absence:** - Councillor Martyn Kellaway,

Minutes correct as of 9/5/2024: Proposed Councillor Elaine Ford, seconded Councillor Roger Preece

**Matters arising:** -

No Matters arising

#### Finances

The meeting received the financial statements and draft annual return.

Following the resignation of both Chairman and Vicechair

Councillor W.Fox was nominated for Chairman by Councillor B.Cork and seconded by Councillor Roger Preece

Councillor J Rowland was nominated for Vice chair by Councillor Elaine Ford and seconded by Councillor B Cork

With no further business the AGM was closed.

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## Goldcliff Community Council

### Minutes of the meeting held at the Schoolroom Goldcliff 9<sup>th</sup> May 2024 at 7:30pm

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

Also Present: - Mrs M Fox

**Apologies for absence:** - Councillor Martyn Kellaway,

Minutes correct as of 9/5/2024: Proposed Councillor JR, seconded Councillor RP

**1146 – Roads and Infrastructure** – Newport Marathon. As per previous years, proceeded and it was noticed that a lot of rubbish was left at the side of the road. The majority was picked up but not until much later, and really needed to be carried out by staff following the last runners on the day. Again a half hearted approach was carried out to repair the roads to preclude any of the runners injuring themselves but in our opinion was a waste of money in terms of the short term nature of the repairs..

**1147 – Drainage and NRW** - the nominees on the NRW liaison group noted that the person responsible for the drainage structure around the reens is working from home and is not qualified to manage the reens. There is no meeting scheduled at present

**1148 – Monks Ditch.** Seems to be being polluted from sources unknown. Environmental Health are investigating as NRW seem to have washed their hands of the situation.

**1149 – Planning** – No issues at present.

**1150 – Community Liaison** – Area to sow seeds needs to be mown and cleared before planting of seeds. JR requested to top the area. Trees checked and although watered are still dry.

**1151** – There is a general consensus from the council that NRW and NCC are not managing the running of the area correctly. Reens seem to be overgrown and the infrastructure for the roads is becoming a joke

**1152** – There was a comment about the non attendance of Councillor Kellaway and it was proposed to approach him to arrange a Saturday meeting of the parishes.

**1153 – Annual return governance statement** - approved, together with the risk, asset and interests registers. Code of conduct to be reviewed – EF to seek latest pro forma from OVW.. Checks to be carried out to see if refresher courses are available – EF.

**1154 Financial.** Annual return and financial statements reviewed and approved. Creditors included in respect of audit fees where we have 3 of the 5 years invoices and gate cost of £800, being an estimate of the supply cost element of the total.. Glynnis is to do the internal audit again.

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

Rates £66 Proposed JW Seconded RP

Gates £1140 Proposed JW Seconded RP

Agreement to cost of Schoolroom Heaters Proposed RD Seconded JR.

GCC - FINANCES FOR 2024/5									
		Current	Deposit	Total	Budget	Variance			
<b>Receipts</b>									
Precept		7,808.34		7,808.34	7,808.34	0.00			
Hall rental		530.00		530.00	0.00	530.00			
Rates refund		800.00		800.00	0.00	800.00			
Interest			169.58	169.58	0.00	169.58			
Other		160.00		160.00	0.00	160.00	Payment below		
Transfers		(3,000.00)	3,000.00	0.00	0.00	0.00			
		<b>6,298.34</b>	<b>3,169.58</b>	<b>9,467.92</b>	<b>7,808.34</b>	<b>1,659.58</b>			
<b>Payments</b>									
Electricity		909.90		909.90	1,440.00	(530.10)			
Grounds maintenance		2,150.00		2,150.00	2,163.25	(13.25)			
Insurance		525.13		525.13	525.00	0.13			
Rates		4.96		4.96	5.00	(0.04)			
Other		160.00		160.00	0.00	160.00	Receipt above		
water		30.07		30.07	30.00	0.07			
Admin		130.99		130.99	3,480.00	(3,080.15)			
Website		218.86		218.86					
Salaries		0.00		0.00					
Audit				0.00			Creditor below		
Donations		50.00		50.00					
Repairs		590.58		590.58	1,700.00	(1,109.42)	Creditor below		
		<b>4,770.49</b>	<b>0.00</b>	<b>4,770.49</b>	<b>9,343.25</b>	<b>(4,572.76)</b>			
<b>Net</b>									
		<b>1,527.85</b>	<b>3,169.58</b>	<b>4,697.43</b>	<b>Bank balances</b>				
					Current	<b>3,507.92</b>			
Opening balance		1,930.07	8,074.22	10,004.29	Deposit	<b>11,243.80</b>			
					O/s cheque	<b>(50.00)</b>			
<b>Closing balance 31 March 2025</b>		<b>3,457.92</b>	<b>11,243.80</b>	<b>14,701.72</b>		<b>14,701.72</b>			
Audit fee creditor				-1890.00	<b>Reconciliation to annual return:</b>				
Gate creditor				-800.00					
				<b>12,011.72</b>					
<b>Balances above</b>		<b>3,457.92</b>	<b>11,243.80</b>	<b>14,701.72</b>					
Water DD		(14.29)		(14.29)	Receipts as above	9,468			
Interest DD			84.26	84.26	Debtor receipt not I&E	(800)			
<b>Balances 6 May</b>		<b>3,443.63</b>	<b>11,328.06</b>	<b>14,771.69</b>	Precept - line 2 in AR	(7,808)			
					Other receipts - line 3 in AR	<b>860</b>			
Outstanding cheques		50.00		50.00	Payments as above	4,770			
<b>Bank bals @ 6 May</b>		<b>3,493.63</b>	<b>11,328.06</b>	<b>14,821.69</b>	Audit and gate creditor line 10 in A	2,690			
					Total payments - line 6 in AR	<b>7,460</b>			

There being no further business the meeting closed

**Next Meeting 12/6/2025 at 7:30pm**