

Minutes of the Goldcliff & Whitson Community Council. Held on 13/3/2025 at 7.30pm, Goldcliff Schoolroom.

Present: - Chair, Wayne Fox. Cllrs: - Jeff Rowland, Julia Waters, R Preece and Bob Dowsell

Also Present: - Mrs M Fox and Mrs J Evans.

Apologies for absence: - Councillors E Ford, B Cork.

1125 - Minutes correct as of 13/2/2025 Proposed Councillor J Rowland, seconded Councillor J. Waters

Matters arising

1126 – Trees positioned and planted as arranged on Goldcliff Common.

1127– Roads and Infrastructure: NCC's 28-day deadline is up for the landowners to cut the trees back and at present no work has been carried out! NCC asked as to when this will occur. As previously the White Lining within the Parishes is Illegible and the Potholes are multiplying with no sign of NCC doing anything to remediate. NCC again to be approached

1128 – Drainage and NRW No further information available.

1129 - Planning and Property: Gates to rear of schoolroom have now been manufactured and building work to be progressed. 5 Yearly tests on Schoolroom electrics carried out and relevant PAT test issued. PAT testing the Kettle failed (New Kettle?). No sign of water leak so assumed condensation caused earlier issues.

1130 – Community Liaison. Whitson Hall some remedial work to be carried out to make the wall safe.

1131 – Trusteeship of the Hall Field. It has been established that the Trustees for said field are J Small, and Councillors E Ford and R Preece. Invoice raised to be settled by cheque which will be held by the trustees until bank account sorted. A consensus was arrived at that the Trusteeship of the field logically be transferred to the Council giving common control over the hall and field, but any action on this is with the field trustees. Awaiting the outcome. J Williams approached and asked to pay by Cheque into a nominated account, this has been done. Grass keep was mentioned and a suggestion that a pause needed to be introduced, this at present is still in the hands of the field Trustees

1132 - Poor Ground -- Howard Dudley, already paid for last 4 years and up to date. The status of the field and its "Grass keep" was discussed and at the next call for payment a pause will be inserted to the request

1133 – Finances - The 2 x Church upkeep invoices to be paid £140 - Proposed Councillor J Waters Secunder Councillor J Rowland.

Electrical checks Audit invoice - £300 - Proposed Councillor J Waters Secunder Councillor J Rowland. Quotation required to replace heaters.

			<i>Current</i>	<i>Deposit</i>	<i>Total</i>
Balances - Feb meeting			3,917.92	11,243.80	15,161.72
Hall donation			30.00		30.00
Sliegh donation	101176		(50.00)		(50.00)
Balance 12 March			3,897.92	11,243.80	15,141.72
Bank balances			4,053.92	11,243.80	15,297.72
Outstanding receipts					
Outstanding cheques			(156.00)		(156.00)
			3,897.92	11,243.80	15,141.72

AOB

1134 Audits – After much toing and froing we have had a resolution from the Audit Wales with the papers shared by email ahead of the meeting. Due to our lack of information due to Anna's sad demise the commission can't be totally satisfied with the first 4 years of submissions but accept them. The 5th year audit was criticised due to the fact that the audit should have been signed before and after the audit, not just before.

1135 There is a Welsh translation within the returns and as none of the Councillors present are Welsh speakers the return was E mailed to Mrs Julie Evans to verify translation.

1136 The question of a Defibrillator being sited at the Schoolroom was brought up, and Councillor Waters asked to contact the BHF to ask about costs.

It was brought up at the meeting that Councillor Fox had gone above and beyond with his efforts to resolve the Audit issues and was to be congratulated.

Next Meeting to be held Thursday 10th April 2025 7:30pm