**Minutes of the meeting held on Tuesday 19th January, 2016 in Glen-yr-Avon, Usk**

**Present:** Ch. Cllr. Rogers, Cllrs. Love, McLeod, Greenland, Cameron and Watts and County Cllr. Clarke.

**Apologies for Absence:** Cllr. Dale.

**Members of the Public:** None present.

**Declarations of Interest:** None

**Planning:**

**DC/2015/01547 and 01553 Barns 1 & 2 Clawdd-y-Parc**

These two applications are a consequence of the rejected appeal against an enforcement order, and effectively put right all the outstanding objections. Proposed by Ch Cllr Rogers that we approve these applications. Seconded Cllr Love.

**DC/2015/01513 Cherry Tree House, Barnfield Close, Llangybi**

This application replaces an expired application for an extension which we approved in 2010. The current application is identical to the previous one apart from the addition of two windows to the extension and a small porch over the front door. Proposed by Ch Cllr Rogers that we approve this application. Seconded Cllr Love.

**NB County Cllr. Clarke took no part in the above discussions.**

**Finance:**

• **Budget and Precept (2016/17):** Following a discussion it was proposed by Cllr Love that we increase our precept for the coming year to £10,000. This was seconded by Cllr Cameron and approved by all present.

All other matters were postponed to our next meeting.

**4118/15 Date of Next Meeting:** Tuesday 16th February, 2016.