TINTERN COMMUNITY COUNCIL

Minutes of a meeting of the above Council held on the 21st May 2018 at 7pm in Tintern Village Hall.

Present: Chairman Cllr Mrs Shewell, Cllrs Hayward, Hoskins, Richards, Pocock, County Cllr Webb and the Clerk. Members of the Public – Mr & Mrs M. Stubbs.

2485. Police Report: No report or Police presence.

2486. Public Forum: Mr & Mrs Stubbs from Wain-Y-Parc Farm re planning application on building to the south-east of The Fountain Inn. They feel procedures have not been followed and a large amount of rebuilding work has gone on since 2009. The work was supposedly to make the building safe, but they do not appear to have followed planning policy guidelines.

2487. Apologies for absence: Cllrs Hillard, Evans & Cobb.

2488. Declarations of interest: Cllr Pocock re 2492 (Planning Application DM/ 2018/00531).

2489. Approval of minutes of previous meeting: Approved & signed as correct.

2490. Financial Report: BMM A/C £11,114.57, Community A/C £2,347.00. Spent on capital to date £554.79. Spent on Revenue to date £1,034.18. Total spend £1,588.97.

2491. Accounts for payment:-

Sacred Sight & Sound Festival - £500 (Ch. No.300060)

Merlin Waste - £30 (Ch. No. 300061)

Data Protection Registration Fee £35 (Ch. No.300062)

Came & Co Council Insurance £366.08 (Ch. No. 300063)

Clerk's Salary & Expenses - £302.50 (Ch. No. 300064)

Penterry Church Field & Restoration Committee - £125 (Ch. No. 300065)

Trellech Grange Churchyard - £125 (Ch. No. 300066)

Tintern Churchyards -£25.00 (Ch. No. 300067)

Chairman's Allowance £300 (Ch. No. 300068)

Clerk's Home Allowance - £350 (Ch. No. 300069)

Ways of Peace Festival - £250 (Ch. No. 300070). All approved.

2492. Planning Permissions: DM/2018/00600 – Agricultural Notification Barn at Wain-Y-Parc Farm, Trellech Grange.

DM/2018/00531 – Land to south/east of Fountain Inn. Renovation of traditional stone Barn and lean-to extension for holiday use. Application is for a one-bedroom cottage with small single storey lean-to. Due to several concerns raised and possible circumvention of Policy H4C Councillors asked that this application should go before full planning committee with a site visit. Clerk was also asked to request that at least one TCC Councillor attend the site

visit. TCC also recommend reinstatement of the property to its unimproved condition as far as is safe and reasonably practicable

- **2493. Updates:** Proposed Staging for Village Hall This has now arrived. Pothole repairs Quayside Lane After a request for a quotation for the work this was received for cold patching of £115. The Clerk queried the effectiveness of cold patching and asked if they could possibly hot patch it. They have agreed to do this using their recycling machine at the same price and will hopefully will be doing this in the coming week. Clerk to ask that they ensure the potholes are sealed around the edges.
- **2494. Reports from outside bodies:** Lower Wye Valley Building Preservation Trust no report.

Village Hall – Craft Fayre Sunday 27th May. £100 raised from Tintern Teas. £100 from the Pilgrimage Walk for the Wye Valley River Festival.

Llandogo School – no report.

St Michael's Church – Confirmation Classes to be run from June.

- **2495. Reports from Sub-Committees**: Finance Finance Committee met on 12th May to approve the annual return and statement of accounts. Annual Governance Statement approved at 2018 AGM held earlier in the evening.
- **2496. Approve Standing Orders:** Re-agenda for June as Cllr Cobb was not present.
- **2497.** Request for funding towards the Ways of Peace Festival: Request received for funding towards this new festival to be held 21st 23rd September. Cllrs Hayward & Pocock feel a figure of around £250. Cllrs Richards & Hoskins supported giving a donation. It was agreed in principal to give £250. Clerk to reply saying unfortunately TCC have set their budget for this year and have also already contributed £1,000 towards fetes, but are prepared to give the sum of £250.
- **2498.** Discuss the possibility of a pedestrian crossing in the village: Cllrs Richards & Evans have been approached by families asking for a pedestrian crossing by The Royal George. It was decided to ask Roger Hoggins about this at the site meeting next week and reagenda it for June for further discussion.
- **2499. Playground Equipment:** ROSPA Report due in June. At the Finance Meeting the condition of some of the equipment was discussed as some may need attention. Cllr Shewell explained when she and the Clerk attended a meeting some years ago there were companies present who offered free inspections and the provision of equipment at trade prices. She suggested we discuss this with the VHC and set aside a sum in next year's budget and also reagenda for June.
- **2500. Correspondence:** Seafarers UK request to help public awareness of Merchant Navy Day.

2501. Any Other Business: Cllr Hayward re The Buoy by The Anchor Inn. This has been moved to the back of the pub and it was felt it should be put in a more prominent position. Councillors discussed its re-location and possible incorporation with a war memorial. Clerk was asked to write to The Anchor Inn saying we note that as part of their renovation works the buoy is no longer in a prominent position. What proposals do they have for it. Otherwise can we have it to resite.

Cllr Richards re date for the Duck Race - 3rd June.

2502. Date of next meeting: 25th Jun

There b	eing no further business the meeting closed at 17.53.
Signed	Chairman
Dated	