**NASH COMMUNITY COUNCIL**

**MINUTES OF ORDINARY MEETING HELD ON THURSDAY**

**2nd. MARCH 2023 IN NASH COMMUNITY HALL**

**The above meeting was held with strict adherence to Covid 19 precautions, as detailed in the Risk Assessment for holding Council Meetings during Covid 19 Pandemic.**

**Present: Cllr. D.Johnson (Chair)**

 Cllr. S.Williams

 Cllr.J.Nurden

 Cllr. J.German

 Cllr.A.G.Thomas

 Cllr.L.Knoyle

 Cllr. G.Budhia-Luke

**In attendance: Clerk - Mr.A.C.Ducroq, PC 408 Gardner, PSO 261 Morgan, CSO455 Park for part of meeting.**

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1.**APOLOGIES - There were no apologies for absence.**

 **2**..**DECLARATION OF INTEREST**

There were no declarations of interest

**3. MINUTES OF PREVIOUS MEETINGS**

 The minutes of the ordinary meeting held on the 2nd. February 2023 were taken as read, approved and signed ..

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**4. MATTERS ARISING FROM THE MINUTES**

**4.1 Matters arising from the Hall Committee -** Cllr. S.Williams stated that vthe Hall Committee were now requesting that the cleaning charge for Children's parties be introduced as the level of self cleaning by vsome hirers had proved unsatisfactory. This was agreed.

**4.2** **Gwent Police - Unlawful Encampment Act 2022 -** PC Gardner of Gwent Police, along with PCSO Morgan and CSO Park had attended the meeting at the request for a representative to attend to explain the Force's policy on the Unlawful Encampment Act 2022. Councillors asked why Gwent Police were not using their powers to remove Travellers when illegally camped. P.C.Gardner stated that until recently he had never heard of the new Act, and no training on the implementation of the Act had been received or given within the Force. When pressed P.C.Gardner agreed to bring this to the attention of his Superior Officers with a view to getting the act implemented in the Gwent Police force area in the future. Email addresses were exchanged so that progress on the matter could be updated. Some discussion on Fly Tipping and the Council's initiative to get a CCTV camera system installed in the village took place. P.C.Gardner confirmed he would support such an initiative.

 **4.3 CCTV -** Cllr. S.Williams gave an update on progress. It transpires that we do not need Newport Council's permission to install a CCTV system in the village, providing certain criteria and conditions were put in place such as ICO registration, which the Council already has, and that public consultation takes place. Cllr. Williams stated that Goldcliff Community Council had withdrawn from the scheme, as they were unwilling to put the cost on the precept to Council Tax payers. Cllr. Williams was asked to obtain a firm budget for the scheme so that an informed decision could be made on the project.

**4.4 Newport Marathon** - Representaives from Run Wales the organisers of the Marathon were unable to attend the Council meeting but had offered a date to meet on the 9th. March 2023. Those Councillors who were available along with the Clerk would attend the meeting, and report back to the Council.

**5.0 Accounts/Finance**

**5.1 Hall Bookings and Receipts / Expenditure.**Hall Bookings,Receipts & Expenditure were approved as follows;

 **Hall Bookings:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 18.2.23 | E.Gorera | 60th Birthday  | £150+£60 clean  |  |  |
| 23.4.23 | S.Abrahaley | Wedding | £150+£60 clean |  |  |
| 13.5.23 | Dan Hickery | Party | £150+£60 clean |  |  |
| **5.3 To approve receipts:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Payment Date | Method | Date of Event | Description | Amount |  |  |  |  |  |
| 28.1..23 | Cash 100301 | 28.1..23 | Knorz funeral | £60 clean |  |  |  |  |  |
| 18.2.23 | Cash 100301 | 18.2.23 | Party | £150+ ££60 clean |  |  |  |  |  |
| 7.2..23 | Cash 100301 | 23.4.23 | Wedding | £20 deposit |  |  |  |  |  |
| 12.2.23 | Cash 100301 | 13.5.23 | Party | £20 deposit |  |  |  |  |  |
| TBC | BACS | n/a | SSE Feed in Tariff solar | £2828.74 |  |  |  |  |  |
| 18.2.23 | Cash 100302 | 18.2.23 | Party | Rertained bond of £90.00 |  |  |  |  |  |

 |  |  |  |  |  |  |  |  |  |

**To approve expenditure:**

|  |  |  |  |
| --- | --- | --- | --- |
|  Date | Payee | Details | Amount |
| 13.2.23\* | S.J.May Refrigeration | Investigate heating failure in hall 101463 | £153.00 |
| 20.2.23\* | T.Smith | 3 x cleans hall 101464 | £180.00 |
| 20.2.23 | A.C.Ducroq | 3 x convector heaters for hall 101465 | £96.00 |
| 21.2.23 | T.Smith | 1 x clean for hall 101466 | £60.00 |
| 22.2.23 | One Voice Wales | Membership fee 101467 | £43.00 |
| 23.2.23 | Tina Smith | 3 x cleans hall 101468 | £180.00 |

\*All of above paid outside of meeting

**6 BANK STATEMENTS**

No Bank Reconciliation was presented as statements had not yet been received from the bank..

**7. CORRESPONDENCE**

Correspondence had been circulated Electronically to Councillors .

8 **PLANNING**

All Planning Schedules had been circulated to Councillors electronically.

**9. ANY OTHER BUSINESS & AGENDA ITEMS FOR FUTURE MEETINGS**

**9.1 Heating Failure at the Hall -** The heating system via the heat pump had failed at the Hall, leaving the electric fan heaters as the only form of heating. The Clerk had called out S.J.May Ltd. to attend to the fault, but they had been unable to rectify the fault, they were investigating the availability of spare parts, but it would not be a quick fix. In the meantime the Clerk had purchased 3 portable convector heaters in an attempt to improve the situation until a permament remedy could be found.

**9.2 New Chairs -** The Clerk had obtained a quote for an additional 70 chairs for the hall at a cost of £2627 plus VAT. He would obtain a proforma invoice with a view to buying them in the next financial year.

**9.3 Newport Local Development Plan -** Cllr. Williams and Cllr. Nurden had attended a presentation on the L.D.P. process. It was agreed to put it as a standing Agenda item whilst the plan was being formulated to monitor anything which might have an impact on Nash.

**9.4 New**sletter - Cllr Williams had circulated a draft of the newsletter for approval. It was agreed that the Newsletter could be published.

**NOTICE OF NEXT MEETING -**The next meeting would be held on **Thursday 6th. April 2023**.

Signed Chairman..........................................................................Date..............................

Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_