**NASH COMMUNITY COUNCIL**

**MINUTES OF ORDINARY MEETING HELD ON THURSDAY**

**4th. MAY 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. J.German (Chair)**

 Cllr. S.Williams

 Cllr.A.G.Thomas

 Cllr. L.Knoyle

**In attendance: Clerk - Mr.A.C.Ducroq,**

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1.**APOLOGIES -** Apologies for absence were received from Cllr.D.Johnson, Cllr.J.Nurden,Cllr. G.Bhudia-Luke

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

There were no declarations of interest

**3. MINUTES OF PREVIOUS MEETINGS**

 The minutes of the ordinary meeting held on the 6th. April 2023 were taken as read, approved and signed ..

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**4. MATTERS ARISING FROM THE MINUTES**

**4.1** **Gwent Police - Unlawful Encampment Act 2022 -** Cllr.Williams had sent an email to P.C.Gardner, but no response to date. In the absence of a response the Clerk advised that the Council could resort to tabling a question under the Freedom of Information Act as to what measures Gwent Police had put in place to implement this new act. This was agreed.

 **4.3 CCTV -** Cllr. S.Williams gave an update on progress. 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 Williams stated that Goldcliff Community Council had withdrawn from the scheme, as they were unwilling to put the cost on the precept to Council Tax payers. She stated that some individual residents of Goldcliff were willing to contribute to the cost, but she was having difficulty in finding a second signatory so a Neighbourhood Watch bank account could be opened to temporarily house the donations. It was explained that Nash Community Council could not fund expenditure on the Goldcliff element of the scheme. In order for Nash Community Council to award a contract for it's part a third estimate would be required. Cllr. Williams would seek a third estimate.

**4.4 Newport Marathon** - Representaives from Run Wales the organisers of the Marathon had met with some Councillors on the 9th. March 2023. Certain assurances were given that access for emergencies such as animal welfare for lambing etc. that a flexible approach would be put in place. However, incidents had arisen where this had not occured. Cllr. Williams agreed to give Run4Wales a list of the incidents where this did not happen.

**4.5 Hall Heating Failure** - Infinity Gas, the designated agents for Daikin Heat Pumps had attended the hall and gave the system a service and the heating was once again working again. It was agreed an Annual Service would be rfequired.

**4.6 Chair Purchase** - The Clerk had ordered and paid for the new chairs for the Hall and delivery was awaited.

**5.0 Accounts/Finance**

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

 **Hall Bookings:**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 22.4.23 | M.McGoldrick | Birthday  | F.O.C+£60 clean  |  |  |  |  |  |  |  |  |
| 9.4.23 | Shibu Thomas | Party | £150+£60 clean |  |  |  |  |  |  |  |  |
| 3.6.23 | L.Moses | Party | £150+£60 clean |  |  |  |  |  |  |  |  |
| 23.7.23 | A.Andemeskel | Wedding | £150+£60 clean |  |  |  |  |  |  |  |  |
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**5.3 To approve receipts:**

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| --- | --- | --- | --- | --- |
| Payment Date | Method | Date of Event | Description | Amount |
| 22.4.23 | Cash 100304 | 11.3.23+22.4.23 | Party | £120 cleaning |
| 9.4.23 | Cash 100304 | 9.4.23 | Party | £210 (hire + retained bond) |
| 24.4.23 | Cash 100304 | 29.4.23 | Party | £130+£60 clean |
| 13.4.23 | Cash 100304 | 3.6.23 | Party | £25 deposit |
| 13.4.23 | Cash 100304 | 17.6.23 | Party | £100+£60 clean |
| 5.4.23 | Cash 100304 | 23.7.23 | Wedding | £20 deposit |
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**To approve expenditure:**

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| --- | --- | --- | --- | --- | --- | --- | --- |
|  Date | Payee | Details | Amount |  |  |  |  |
| 6.4.23\* | G.D Environmental | Bin Hire at Hall 101478 | £84.00 |  |  |  |  |
| 6.4.23\* | T.Smith | Hall cleans 11/3/23, 2.4.23 101477 | £120.00 |  |  |  |  |
| 25.4.23\* | Office Funiture Direct | New Chairs for hall 101479 | £3152.00 |  |  |  |  |
| 25.4.23\* | Infinity Gas | Heating Call out + service Hall Heating 100480 | £125.00 |  |  |  |  |
| 25.4.23\* | T.Smith | Hall cleans 7/4/23, 10/4/23 100481 | £120.00 |  |  |  |  |
| 25.4.23\* | T.Smith | Hall cleans x 3 101482  | £180.00 |  |  |  |  |
| 26.4.23\* | A.C.Ducroq | Toilet Rolls 101483 | £9.49 |  |  |  |  |
| 27.4.23\* | A.C.Ducroq | Toilet Rolls 101484 | £8.98 |  |  |  |  |
| 27.4.23\* | Newport Eng. Merchants Ltd | Paper towels for hall 101485 | £44.40 |  |  |  |  |
| 27.4.23\* | A.C.Ducroq | New Computer printer 101486 | £49.99 |  |  |  |  |
| 4.5.23 | G.D.Environmental | Bins 101487  | £130.08 |  |  |  |  |
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\*All of above paid outside of meeting

**6 BANK STATEMENTS**

 Bank Reconciliation was presented and signed

**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 Hand Dryers in Toilets - The Clerk recommended that Electric Hand Dryers be installed in the toiolets at the hall. Paper towels put down the toilet rather than in the bins provided had recently caused toilet blockages, also paper towels overspilling from waste bins were a large source of mess left after hirings. The cost of the dryers would be offset by the savings made on buying paper towels. This was approved, the clerk to obtain a quote.**

**9.2 Newport Local Development Plan - No new matters to report**

**NOTICE OF NEXT MEETING -**The next meeting would be held on **Thursday 1st. June 2023**.

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

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