

REDWICK COMMUNITY COUNCIL

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Minutes of the Extra-Ordinary meeting of Redwick Community Council held on Tuesday 27th June 2023 at 6.30pm in Redwick Village Hall.

Councillors: Cllr M Duthie (6.34pm), Cllr K James (Chair),
Cllr E Jarrett, Cllr R Waters, Cllr J Williams

In Attendance: Beverly Cawley (Clerk)

Apologies: -

Members of Public: -

Min No
2023/24-

11 Chair's Announcements

11.1 To receive apologies for absence from Councillors
None received.

12 Declarations of interest in items on the agenda.

12.1 To receive any declarations of interest in items on the agenda
Cllr Jarrett – Community Fund Grant Application – Chair of Village Hall

13 Internal Audit

13.1 To receive and adopt the Internal Audit Report for year ended 31/03/2023 and consider any recommendations.

Cllr Duthie joined meeting (6.34pm)

The internal auditor had returned his section of the Annual Return duly signed. He had not identified any issues and did not produce a report. He submitted his invoice for works completed totalling £144.00

Resolved: To adopt the Internal Auditor's section of the Annual Return and to authorise payment of his invoice for the sum of £144.

14 Annual Governance and Accounts Report

14.1 To receive Annual Accounts Report for the Year Ended 31 March 2023

The clerk presented Council with the Annual Accounts section of the Annual Return, and advised members that last year's 'Assets' figure was restated to the

original asset values, instead of the depreciated figures (as discussed AM 11/5/23 Min No 9.6).

Resolved: To adopt the Annual Accounts Report for the Year ended 31 March 2023

14.2 To consider Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2023

The clerk presented Council with the Annual Governance Statement and went through the individual points.

Resolved: To adopt the Annual Governance Statement (Parts 1/2) with the qualifying comments for two items.

14.3 To approve Annual Accounts and Annual Governance Statement for submission to Wales Audit Office - by 30.06.2023

Resolved: To approve the Annual Accounts and Annual Governance Statement for submission to Wales Audit Office.

14.4 Chair to sign the Annual Return and Annual Governance Statement

Chair duly signed the Annual Return and Annual Governance Statement.

15 Planning

15.1 View applications at [Simple Search \(newport.gov.uk\)](https://www.newport.gov.uk)

23/0454: Two storey rear extension containing kitchen and sitting room at ground floor, and extended bedrooms at first floor with other internal alterations - The Mead Farm Mead Lane Redwick

Resolved: To recommend approval of Planning Application 23/0454, with no comment.

16 Future of the Redwick Community Council

16.1 To receive an update on the Community Poll and the plans to dissolve the Community Council (lead Cllr Jarrett) following a meeting with Newport City Council Democratic Services.

Cllr Jarrett reminded members that Newport City Council had advised of their obligations, by law, to run the poll on behalf of the community, and as a result the community poll scheduled for the 27/06/23 had been cancelled. A meeting was arranged to discuss the process with NCC officers, but they had cancelled at last minute, so no further update was available.

16.2 To agree any actions following the update.

The clerk confirmed a second meeting was arranged for 28/06/23 at 2pm.

17 Annual Report

- 17.1 **To receive (a draft of) and adopt the Annual Report for publication as required by the Local Government and Democracy Act (Wales) 2021**

Resolved: To adopt the Annual Report for the year 2022/2023 and publish it on the Council's website www.redwickcc.org

18 Community Fund Grant Application

- 18.1 **To receive a Community Fund grant application from Redwick Village Hall for costs toward replacement bar equipment.**

Cllr Jarrett declared an interest.

Cllr Jarrett prior to leaving the room outlined the reasoning behind the need for new equipment and the grant application for the Village Hall to conform to Charity Law and clauses within the Big Lottery Fund and answered questions from members.

Cllr Jarrett left the room during member discussion and decision.

Resolved: To approve the grant application (in full) to the amount of £5273.96 to allow the purchase of glass washer, wine and bottle fridges and a till system subject to sign off by scrutineer. (*Under Local Government (Miscellaneous Provisions) Act 1976 s.19*)

Cllr Jarrett re-joined the meeting.

19 Date of Next Meeting

- 19.1 **To note date of next Ordinary Meeting is Thursday 27th July 2023 at 7.00pm in Redwick Village Hall.**

Members noted the date of the next meeting

MEETING CLOSED AT 19.12PM

