

REDWICK COMMUNITY COUNCIL

www.redwickcc.org

redwickcc@outlook.com

Minutes of an Ordinary meeting of Redwick Community Council held on
Thursday 11th May 2023 at 6.30pm in Redwick Village Hall.

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

In Attendance: Beverly Cawley (Clerk)

Apologies: -

Members of Public: -

Min No
2022/22-

Open Forum

Public Open Forum (*members of the public should be mindful of the Council's standing orders numbers 3.d - k*)

No residents present.

1 Chair's Announcements

1.1 **To receive apologies for absence from Councillors**
None received.

2 Declarations of interest in items on the agenda – Forms to be completed

2.1 **To receive any declarations of interest in items on the agenda**
Cllr Williams – agenda item 10.1 – Solar Park at Longlands Farm

3 Minutes

3.1 **To adopt the minutes of the Ordinary Meeting held on Tuesday 14th March 2023**

Resolved: To adopt the minutes of the Ordinary Meeting held on
Tuesday 14th March 2023

4 Finance

4.1 **To confirm the Bank Reconciliation of the Council's Bank Accounts to 31st March 2023 (appendix 1)**

Resolved: To accept the Bank Reconciliation of the Council's Bank Accounts to 31st March 2023

4.2 To note and accept/ratify list of payments made prior to Year End at 31/03/23 (appendix 2)

Resolved: To accept and ratify payments made prior to Year End at 31/03/23

4.3 To note and accept list of payments made in new financial year (for April/May 2023) (appendix 3)

Resolved: To accept the list of payments for April/May 2023

5 Correspondence

5.1 To note that miscellaneous correspondence has been emailed direct to Members as appropriate for information purposes.

Noted.

5.2 To note two letters from Wales Government Planning Directorate advising that it was suspending the determination of the application DNS/3220457 (Rush Wall Solar Farm Limited) to allow the submission of additional information, with the determination period resuming on 09/06/23.

Noted

6 Planning

6.1 View applications at [Simple Search \(newport.gov.uk\)](https://www.newport.gov.uk/simple-search)

No applications received.

6.2 To note Newport City Council weekly new and decided planning lists.

[Weekly List \(newport.gov.uk\)](https://www.newport.gov.uk/weekly-list)

Noted.

7 Future of the Redwick Community Council

7.1 To receive an update from Cllr Jarrett on the disbandment of the Community Council and the Community Meeting (refers OM 14/03/23 Min Nos 11.1.a & b
58 residents had signed in at the meeting, but it was believed, from a count, that approximately 65 residents were in attendance. Council was pleased that residents had voted unanimously to proceed with a poll in respect of the disbandment of the Council and the creation of a new Community Group.

7.2 To agree any actions following the Community Meeting held on Thursday 27th April 2023 in the Village Hall (refers OM 14/03/23 Min Nos 11.1.b

Details of how best to proceed with the poll were discussed. Councillors and Clerk would man the polling station at the Village Hall throughout the day.

Resolved: To hold the poll in respect of the disbandment of the Council in the Village Hall on Tuesday 27th June 2023 between the hours of 7am – 10pm. Cllr Jarrett to book the hall.

Resolved: That Council would write, and hand deliver, to every member of the Redwick Electorate details of the polling date etc.

Resolved: To write to Newport City Council Democratic Services, and copy in the Ward Councillor Martyn Kellaway, advising of the Community Council and resident's decision to hold a poll to disband the Council.

8 Audit

8.1 To note that Wales Audit Office had completed the 2021/2022 audit as unqualified, with no items of concern.

Noted

8.2 To note that following the close down of year end 31/03/23 the internal auditor would be asked to undertake his audit prior to the Annual Return and Governance Statement being signed off by Council prior to 30/06/23 and submission to Wales Audit Office

Noted. The clerk advised that it would be necessary to hold a short meeting prior to the end of June, for the adoption of the internal auditor's report and to sign off the Annual Return and Governance Statement.

Resolved: To hold an Extraordinary Meeting to undertake this on Tuesday 27th June 2023 at 6.30pm

9 Complaint

9.1 To note written complaint regarding lorries destined for Tesco/Booker being misdirected into Redwick (Straight Mile).

Noted. The Clerk confirmed a letter had been sent to the Transport Manager.

10 Community Fund

10.1 To discuss and consider the Community funding element of the proposed new solar park and agree any actions required

b/fwd. from OM 12/01/23 Min No .9.1V & OM 14/03/23 Min No. 12.1

CLLR WILLIAMS DECLARED AN INTEREST

Members agreed that they were still not in a position to discuss this. Cllr Jarrett pointed out that should the Council disband prior to any decision being made it may be prudent to take a lump sum in preference to annual payments.

11 Reports

11.1 To receive and note written reports from Clerk and Councillors

Cllr Jarrett advised that he had attended the 'Magor Net Zero' meeting on behalf of Council and had been impressed with the Company's proposed commitment to the local communities.

12 Future Meeting Content

12.1 To accept proposals from Councillors for items to be included at future meetings.

No items for inclusion at future meetings.

MEETING CLOSED AT 7.00PM

REDWICK COMMUNITY COUNCIL

Current account statement balance as at		
31/03/2023		18,441.09
less outstanding cheques		
871	-52.40	
873	-3,150.00	
874	-255.11	
875	-116.20	
876	-200.00	
877	-296.00	
878	-117.18	
	-4,186.89	-4,186.89
Current Account Balance		14,254.20
Current Account	14,254.20	14,254.20
BPA1 - Gen Dep	3,986.94	3,986.94
BPA2 - Allotment Wardens	0.00	0.00
BPA3 - Community Trust Fund	0.00	0.00
TOTAL		18,241.14
Total Receipts inc balances b/fwd		44,900.23
less total payments		26,659.09
		18,241.14

REDWICK COMMUNITY COUNCIL

Payments and Receipts for March 2023 END OF YEAR PAYMENTS (for RATIFICATION AT May Ordinary Meeting)

PAYMENTS					
REF NO	PAYEE	DESCRIPTION	NET	VAT	GROSS
000873	Glynis Williams	Grant - Coronation celebrations	3,150.00		3,150.00
000874/75	Various	Salaries & Statutory Deductions	371.31		371.31
000876	Audit Wales Office	audit fee 19/20	200.00		200.00
000877	Audit Wales Office	Audit fee 20/21	296.00		296.00
000878	B Cawley	exp. Brunel Engraving re tree plaque	97.65	19.53	117.18
					-
					-
					-
					-
					-
					-
					-
					-

TOTAL EXPENDITURE

4,134.49

RECEIPTS			
REF	RECEIVED FROM	DESCRIPTION	
	Aura Wind Longlands	Community Contribution	4,174.37
	Redwick Village Hall	Refund of community grant monies unused	845.50
	Lloyds Bank	Credit Interest	2.03
	Lloyds Bank	Credit Interest	1.88

TOTAL RECEIVED IN

**£
5,023.78**

REDWICK COMMUNITY COUNCIL

Payments and Receipts for May 2023 Ordinary Meeting

PAYMENTS					
REF NO	PAYEE	DESCRIPTION	NET	VAT	GROSS
0881 & 0882	Various	Salaries & Statutory Deductions Apr	290.88		290.88
0879 & 0883	Various	salaries & Statutory Deductions May	290.88		290.88
880	CANCELLED CHEQUE				-
884	One Voice Wales	Annual Subscription	31.00		31.00
					-

612.76

RECEIPTS			
REF	RECEIVED FROM	DESCRIPTION	

TOTAL RECEIVED IN

£ -