

REDWICK COMMUNITY COUNCIL

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**Minutes of the Ordinary meeting of Redwick Community Council held on
Thursday 28th September 2023 at 7.00pm in Redwick Village Hall.**

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

In Attendance: Beverly Cawley (Clerk)

Apologies: Cllr M Duthie

Members of Public: -

Min No
2023/24-

Open Forum

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

There were no members of the public in attendance.

34 Chair's Announcements

34.1 **To receive apologies for absence from Councillors**
Apologies received and accepted from Cllr Mair Duthie.

34.2 **To receive any update and feedback from the Chair on meetings attended.**
None

35 Declarations of interest in items on the agenda.

35.1 **To receive any declarations of interest in items on the agenda**
None

36 Minutes

36.1 **To adopt the minutes of the Ordinary Meeting held on 27th July 2023**

Resolved: To adopt the minutes of the Ordinary Meeting held on
27th July 2023

The Chair duly signed all minutes.

37 Finance

37.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 15th August 2023

Resolved: To accept the Bank Reconciliation of the Council's Bank Accounts to 15th August 2023

37.2 To note and accept list of payments to be made.

Resolved: To accept the list of payments for August/September 2023

37.3 To receive and note Budget v Actuals as at 31/07/23 (refers Financial Regulations No 4.8)

Members noted the Actual balances against those budgeted for the financial year 2023/2024

37.4 To receive and note financial position of the Community Fund as at 31/07/23.

Members noted the position of the Community Fund.

37.5 To receive an update of the new 'Community Fund' account with Lloyds Bank, and agree any actions required.

The clerk confirmed that at the Lloyds Bank branch, they were unable to trace the application for a new account. They referred the clerk to the telephone banking business centre. It was noted that the clerk was unable to make enquiries, as she was not a signature on the account at the time it was submitted to Lloyds Bank.

Resolved: That Cllr Jarrett would call the Business Banking Team at Lloyds to try and resolve the issue surrounding the new account.

38 Correspondence

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

Noted

39 Planning

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

39.1 No applications received (at time of agenda publication)

None received.

39.2 To note Newport Council weekly new and decided planning lists.

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

Noted

40 Future of the Redwick Community Council

40.1 **To receive feedback/an update from Cllr Jarrett in respect of Council's proposal to disband the Community Council, and agree any actions required.**

Cllr Jarrett advised members that with the clerk, he had held a virtual meeting with the Democratic and Electoral Services Manager (Leanne Rowlands) for Newport City Council. The Clerk had provided evidence of the Community Meeting held, and other various items, copies of minutes etc and a list of attendees at the Community Meeting. NCC promised to expedite the process after checking that all actions taken were in order. A further virtual meeting had been arranged for 5th October 2023 to check on progress.

41 Consultations

41.1 **Newport City Council – One Newport Local Action [Newport Local Action Plan - Consultation Draft v1.0 EN](#) (closing date 13/10/23)**

Members declined to respond.

41.2 **Wales Audit Office – Fee Scales 2024/2025 [Consultations | Audit Wales](#) (closing date 10/10/23)**

Members declined to respond.

41.3 **Boundary Commission (Wales) - 2023 Review of Parliamentary Constituencies -Lessons Learned – Questionnaire. (closing date 30/09/23)**

Members declined to respond.

41.4 **One Voice Wales re: Public Service Ombudsman for Wales Consultation – Equality Plan 2023/2023 (closing date 2/10/23) [PSOW-draft-Equality-Plan-2023-2026-.pdf \(ombudsman.wales\)](#)**

Members declined to respond.

42 Environment (Wales) Act 2016 Part 1 - Section 6

The Biodiversity and Resilience of Ecosystems Duty report 2019 & 2022

42.1 **To note that an application for No. 30 trees (free of charge) was submitted to the Woodland Trust for consideration and has been successful. The saplings will be delivered in November 2023.**

Noted.

42.2 **To consider arrangements required to plant the saplings (refer to Clerk's update agenda item 10.1)**

Resolved: To offer the saplings, upon receipt, for the children of the Community to plant. Cllr Williams offer to plant any saplings that were left over. The Clerk would provide plastic guards for the saplings.

43 Waste Bin

43.1 To consider re-positioning of waste bin from Prince Charles Patch. (subject to approval from Newport City Council)

Members considered alternative sites for the waste bin which is currently sited adjacent to Bryn Road on the edge of the Prince Charles Patch.

Resolved: To move the bin to the opposite side of the Prince Charles patch (against Church Row), so that it remained within the general area of its current position. Cllr Jarrett, would look at how easy it would be to move the bin and arrange its re-siting if possible.

Resolved: Once moved, the clerk would advise Newport City Council waste collection of the new siting. The resident asking for the bin to be re-sited would also be advised of the Council's decision.

44 Road Signage

44.1 To consider, following a request, the need for road signage at Mead Lane (subject to approval from Newport City Council/highways).

Member considered the request, and whether the sign would be a 'highway' requirement or just an enhancement for the area.

Resolved: That at present the Council would not pursue new signage at Mead Lane.

45 Remembrance Day Observance & Remembrance Sunday

45.1 To note local events in respect of Remembrance Day Observance and Remembrance Sunday Service and parades, and agree any actions required.

Members noted the events being run locally, which were open to all Councillors and residents should they wish to attend.

46 Reports

46.1 To receive and note written reports from Clerk and Councillors Clerk's update

The clerk's report was noted and accepted.

47 **Future Meeting Content**

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

- Update on disbandment of Community Council
- Update in relation to siting of waste bin
- Update on planting of saplings

48 **Meeting Dates**

48.1 **To agree a date for the next Ordinary Meeting in November 2023 (subject to venue availability)**

Resolved: That the next Ordinary Meeting would be held on Thursday 9th November 2023 at 7pm in the Redwick Village Hall.

MEETING CLOSED AT 7.32 PM

REDWICK COMMUNITY COUNCIL

Bank Reconciliation

Current account statement balance as at		
15/08/2023		9933.85
less outstanding cheques		
	0.00	0.00
Current Account Balance		9,933.85
Current Account	9,933.85	9,933.85
BPA1 - Gen Dep	3,999.94	3,999.94
TOTAL		13,933.79
Total Receipts inc balances b/fwd		21,423.86
less total payments		7,490.07
		13,933.79

REDWICK COMMUNITY COUNCIL

Payments and Receipts for September 2023 Ordinary Meeting

PAYMENTS					
REF NO	PAYEE	DESCRIPTION	NET	VAT	GROSS
896 & 897	Various	Salaries & Statutory Deductions Aug	290.88		290.88
898 & 899	Various	Salaries & Statutory Deductions Sept	290.88		290.88
900	Wales Audit Office	Audit fee 2021/2022	268.00		268.00

TOTAL EXPENDITURE

849.76

RECEIPTS			
REF	RECEIVED FROM	DESCRIPTION	
	Newport City Council	Precept #2	2,455.00
	Barclays Bank	Credit Interest - July 23	2.71
	Barclays Bank	Credit Interest - Aug 23	2.96

TOTAL RECEIVED IN

**£
2,460.67**