

ROGERSTONE COMMUNITY COUNCIL
MINUTES OF THE COUNCIL MEETING HELD VIA A ZOOM MEETING ON
WEDNESDAY 2ND FEBRUARY 2022

Members present: -

Chairperson: Councillor S. Mlewa

Councillors: S. Bowen, B. Davies, Y. Forsey, S. Jones, C. Larcombe, M. Bentley.

Apologies were received from: -

Councillors: C. Evans, J. Reynolds, N. Ireland, N. Upham, K. Hopkins.

It was agreed that item 9.2 Café Tenders will be discussed at the end of the meeting and that the press & public will be excluded.

1. DECLARATIONS OF INTEREST

Councillor B. Davies declared an interest in item 9.2 Café Tenders and will leave the room while this is being discussed.

Councillor Y. Forsey declared an interest in item 6 Correspondence, where a Section 137 will be discussed, and will leave the room while this is being discussed.

2. MINUTES

As the last meeting was held via Zoom, the following minutes were approved prior to publication on the website:

5th January 2022

3. MATTERS ARISING FROM THE MINUTES

3.1 Tregwilm Road Traffic Issue

The Chairperson advised that double yellow lines are to be put in the area near the Co-op to alleviate the issues previously discussed.

A further issue has been identified regarding parking on the road near the Promotive Garage, and it was agreed that the Clerk will write to Newport City Highways highlighting concerns raised.

3.2 Lyndon Way Drainage Works

Members agreed that it would be a good idea if the Head Groundsman could put a with compliments slip in the doors of numbers 3,6,13, Lyndon Way, advising the date of when the monthly check of the reen has been undertaken, to reassure owners whose properties have been flooded previously.

3.3 CCTV

The CCTV work is ongoing and members will be further updated at the next meeting.

3.4 Roof Glazing – Tydu Community Hall

Members were advised that Ty Du House and the Community Hall are having the soffits/facias/guttering replaced prior to the roof glazing on the hall.

3.5 Maintenance – Newport City Council (Grass Cutting – High Cross/Mount Pleasant Open Spaces)

It was confirmed that the Clerk is still awaiting a response from Newport City Council regarding the above.

The Chairperson has advised that she has spoken to Jane Mudd at Newport City Council.

3.6 Members Absence

As the elections are so close the vacant position discussed last month this will not be advertised at point in time.

3.7 Outdoor Table Tennis

Members were pleased that new surfacing is to be put under/around the outdoor table tennis tables in the grounds. It was agreed there should be an official opening of the facility, preferably in March.

4. POLICE MATTERS

Police reports are emailed to members when received and put on the website. It was agreed to invite PCSO Mandy Dean to the next meeting and request more frequent police attendance at meetings in the future.

5. CLERKS REPORT

Members acknowledged the Clerks Report and correspondence forwarded prior to the meeting.

Councillor Y Forsey left the meeting while item 6 was being discussed.

6. NEW CORRESPONDENCE

Section 137 Application

Following consideration, members approved the Section 137 application from Rogerstone Routes for £100.

7. **ACCOUNTS**

The following accounts were approved:

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| Welsh Water Water – Jubilee Park JP | £ 28.22 |
| S. Davies Morrisons – toilet rolls | £ 2.99 |
| T. Carter - Nisbets – binbags/wiper rolls/toilet rolls -grounds | £ 290.35 |
| TalkTalk Broadband & phone | £ 59.94 |
| Screwfix Tools & sundries grounds | £ 79.36 |
| Fuelgenie Fuel for van & machinery | £ 200.00 |
| Zoom Monthly charge | £ 14.39 |
| Newport City Council Bins ½ RCC ½ JP | £ 340.56 |
| L. Davies Electrical work – Jubilee Park JP | £ 135.00 |
| Amazon Ink – C.Atyeo | £ 76.09 |
| ICO Data protection fee JP | £ 35.00 |
| Lee Tech Boiler service, Tydu Hall, Ty Du House, fit basin, repair taps | £ 600.00 |
| Jordans Surface work - Mount Pleasant footpath | £4800.00 |
| Surface work – Welfare Grounds | £3840.00 |
| DH Preece Builders Clear Cefn Road car park | £ 530.00 |

| | |
|----------------------------|----------|
| Nathan Evans | |
| Monthly fee JP | £ 240.00 |
| Francis Wilks Jones | |
| Legal fees Jubilee Park JP | £ 608.40 |
| Legal fees Jubilee Park JP | £ 223.80 |
| Legal fees Jubilee Park JP | £ 351.00 |

8. PLANNING

Planning Committee members were in receipt of all planning applications.

Following correspondence received members briefly discussed application:- 21/1218 – retention of part of existing temporary access road, including stock fence and security gates (affecting public right of way 406/32/1)

The Chairperson and Councillor Forsey explained the background to the application and members had no adverse comments on the application. Councillor Forsey agreed to keep members updated.

9. OTHER MATTERS

Press & public excluded from Ty Du House rent.

9.1 Facility Fees

Following discussion, members approved the facilities fee increase (Appendix 1).

9.2 Café Tenders

To be discussed at the end of the meeting, press and public excluded.

10. MATTERS CONSIDERED URGENT

Festival Committee

The Festival Committee has put on various events for the public over the years including 'heritage days'; unfortunately due to the pandemic no events were arranged for the last 2 years.

Members discussed holding a day of celebration to coincide with the Queens Platinum Jubilee, which is over a 4 day period. The date was agreed as the 5th of June and it was suggested that there will be stalls, school involvement, a 'big picnic' event, as well as Sarah Simmonds arranging something at the Glade.

The Festival Committee welcome anyone who wants to become involved in helping organise the event and Councillor Bowen will put information on Facebook. It is hoped a meeting can be arranged towards the end of the month.

The Rogerstone Citizens Award

It was agreed that the Rogerstone Citizens Award will be reinstated.

School Competition

It was agreed that Councillor S. Bowen will arrange the schools competition this year, and that the following questions will be asked of the children participating from the primary schools:-

Imagine taking the Queen out for the day –

1. Where would you take the Queen?
2. Who would be the one other person you took with you?
3. What is the burning question you would ask the Queen?

The prizes were agreed as -

£70 overall (£1 for every year the Queen has been on the throne)

£25 for the winners of the four remaining schools.

There is £100 remaining from the Monmouthshire Building Society prize fund; the Community Council will fund the remaining prize money.

The Chairperson is writing to the Headteachers and will update them on the event and competition.

It was suggested a display board showing the art/competition submissions could be at the celebration day.

11. DATE OF NEXT MEETING

The next meeting will be held 2nd March 2022 (Zoom) .

Café Tenders to be discussed next; Councillor B. Davies left the meeting.

9.2 Café Tenders

Press & public excluded due to commercial sensitivities.