

Present: Cllrs Mawdsley, Evans, Ashman, Parker & Snell, County Cllr Webb & the Clerk.

3713. Police Reports: None received.

3714. To receive apologies for absence: Cllrs Shewell & Morrison.

3715. Public Session: No one present.

3716. Declarations of interest for items on the agenda: None.

3717. To receive & approve minutes of previous meeting: Approved & signed as correct.

3718. To receive Financial Report: Charitable A/C £19,239.18, BMM A/C £3,239.07. Amount spent to date £3,954.00.

3719. To confirm arrangements for paying Councillor Allowances for home working: £156 per councillor plus £52 per councillor towards office consumables: Agreed that this be paid.

3720. To consider & approve accounts for payment:-

Merlin Environmental Services - £131.04 (Ch. No. 300541)

Clerk's Salary & Expenses - £395.25 (Ch. No. 300542)

ROSPA Playsafety Ltd – Tintern Playground Inspection - £112.80 (Ch. No. 300543)

Chairman's Allowance - £500.00 – (Ch. No. 300544)

Clerk's Home Allowance - £400.00 (Ch. No. 300545)

Councillor Allowances - £156 each & Councillor Consumables Allowance – £52 each = £208 per councillor:-

Cllr I. Mawdsley - £208.00 (Ch. No. 300546)

Cllr L. Parker - £208.00 (Ch. No. 300547)

Cllr C. Snell - £208.00 (Ch. No. 300548)

Cllr S. Evans - £208.00 (Ch. No.300549)

Cllr S. Shewell - £208.00 (Ch. No. 300550)

Cllr A. Ashman - £208.00 (Ch. No. 300551)

Cllr J. Morrison - £208.00 (Ch. No. 300552)

Request from Llandogo Church Fete for donation - Cllr Parker proposed and Cllr Snell seconded that as Jill Rundle has provided some invoices the Council give a grant of £350 now and if the PCC come back to the Council with further invoices these will be considered. Cheque No. 300553 for £350.00 made out to Llandogo PCC.

All approved for payment.

3721. To discuss Planning Applications:-

DM/2024/00510 – Erection of woodland Bat Roost, Abbey Hotel, Tintern. Approval recommended.

DM/2024/00713 – Underwood Bungalow, Glynwood Lane, Tintern (extension to provide first floor accommodation). Query where parking will be but otherwise approval recommended.

DM/2023/01538 – Reconsultation for demolition of boiler house & erection of replacement building for use as a hotel library/meeting room and bat roost, former Abbey Hotel, Tintern. Approval recommended. Having seen the objection and response from applicants agent we see no reason to change our recommendation of approval.

3722. Matters Arising from Minutes: Cllr Mawdsley thanked Cllr Evans for his hard work and efforts as chairman last year. He also thanked councillors for voting him in as chairman for the coming year. Cllr Evans proposed & Cllr Ashman seconded that Cllr Mawdsley be paid his Chairman's Allowance for the coming year.

3723. To receive Reports from outside bodies:-

Schools - Llandogo School Sports Day held last week.

Tintern & Llandogo Churches – Nothing to report.

Village Halls – Llandogo Barn Dance well attended. Tintern Fete 29th June. Playsafety Report on Tintern Playground equipment carried out recently.

3724. Reports from Sub-Committees:- Finance. Discuss outcome of Finance Committee Meeting held 20th May 2024. Internal Auditor's Report discussed and a few recommendations discussed:-

Considered the Internal Auditor's Report and discussed recommendations & actions.

Review of Financial Regulations & Risk Assessment.

Review of Clerk's Salary. It had been agreed at the Finance Meeting in December 2023 that the Clerk's Salary would remain the same for the Year 2024-25.

The need for a Grants Policy was discussed, a draft to be drawn up and brought to the next meeting for discussion and approval.

3725. Discuss quotation for printing of Annual Report Forms: Two quotes received, of £60 & £88. Councillors agreed to accept Honeycomb Print Services quotation.

3726. Discuss report from Church Lads & Girls Brigade in Llandogo: Report received from The Vicar on what the grant was used for in 2023.

3727. Correspondence: Email from Mr & Mrs Saunders re continued use by motorcycles and quad bikes of green lane behind Parva Springs. County Cllr Webb has emailed Paul Quayle, MCC.

3728. Any Other Business: Brilliant Basics Tintern Welcome Final Report on visitor signage and car park improvements received and circulated to Councillors.

Cllr Webb reported that the pavements in Llandogo will be sorted in the coming week. Cllr Evans reported that fumes from the off-road bicycles was overwhelming in Parva Springs.

Cllr Mawdsley reported that there has been some fly tipping in Llandogo.

3729. Date of next meeting: 29th July.

There being no further business the meeting closed at 20.30.