Monday 13 July 2026 – Tintern Village Hall
Council Meeting – 7pm

DRAFT MINUTES

Attendance

Cllr Angus Ashman, Cllr Ian Mawdsley, Cllr Jamie Morrison, Cllr Stephen Evans

County Councillor: Ann Webb

Clerk: Jacob Richards-Powell

In the Chair's absence Cllr Ashman was nominated to Chair the meeting

5095. **Apologies for absence**

Accepted apologies:

Cllr Carla Snell
Cllr Lynne Parker
Cllr Stephanie Shewell

5096. **Declarations of interest**

None received

5097. **Public Participation**

No members present

5098. **County & Councillor Updates**

A466 road closure extended until July 31st
MCC will relocate two of their planters to the cross-hatched area of road adjacent to Tintern Village Green. Present Councillors support this action as it will prevent vehicles from illegally parking on the section of road.

WVCC Councillors reported:

Tracks & Trails developing a 12-month plan – with a view to install an AI camera on Tintern on Chapel Hill to monitor traffic and capture driver details in the event of motoring issues. The group may seek financial support from community councils at a later date when the plan has been finalised.

Reports of hedgerows and embankments blocking road signs on the A466 – **action picked up by County Cllr Ann Webb.**
Overgrown brambles and weeds obstructing pavements throughout Tintern. – **action picked up by Conty Cllr Ann Webb.**

5099. **To Note** Police Reports

Noted and information shared. No report received for June 2026 in Llandogo as no crimes were reported.
PCSO is looking to arrange police surgeries in Tintern & Llandogo and has asked for suitable venues, Clerk has replied suggesting Tintern or Llandogo Village Hall.

5100. **Approval of previous Minutes (June 8th & June 29th 2026)**

Proposed by Stephen Evans seconded by Cllr Ashman

5101. **Matters arising from previous minutes**

Clerk notified MCC of the issue with vehicles parking on Trellech Road passing places – signs for passing places have been added to the minor works list for MCC's 2026-2027 budget. WVCC councillors advised reporting unlawful parking to the police when witnessed.
Annual Return submitted and acknowledged by WAO.
Extensions requested on outstanding planning matters
An RTO took place on Chapel Hill – police notified and witness statement circulated to Cllrs for information.
Village planters have been adopted. County Cllr Ann Webb has been watering planters and has planted perennial bulbs in MCC owned planters.

5102. **WVCC subscription to Wye Charter**

Cllr Mawdsley re-capped the information circulated to Cllrs. Setting out that the Charter is designed to give 'The River Wye' agency and rights through established legislation. This in turn should benefit the river during debates relating to pollution, environmental impact and improvement. It was stated that there is no financial or 'manpower' obligations from The Council and that by endorsing the charter The Council would be showing its support with those who have already agreed to support it.
Cllr Mawdsley proposed the motion for WVCC to **advocate** the charter. This was seconded by Cllr Morrison and found in favour by all present Councillors.

5103. **Approval of Chair's Allowance 2026-2027**

Proposed by Cllr Ashman and seconded by Cllr Mawdsley to pay £500 as set out in the 2026-2027 budget.

5104. **Approval of Payments (tabled)**

Agreed to pay invoice for ALD Contractors subject to an inspection by Cllr Ashman on the 14th July to confirm all work has been completed. The Clerk will submit a VAT return once the payment has been made.

Proposed by Cllr Ashman and seconded by Cllr Morrison

5105. **Review of Risk Register**

Risk Register reviewed, Cllrs agreed to remove 1.5 (cheques misused) and update to include the Council Debit Card:

"Debit Card Erroneous payments, loss of card resulting in fraudulent spending - One debit card kept with Clerk; card details not retained on computer"

Severity score of 2 and likelihood score of 1 for a total risk score of 3

Action: Clerk to update document on Council website and circulate to Cllrs

5106. **Planning**

DM/2026/00403 – Porch with associated Works, Hedgerows, Forge Road, Tintern

No objections

DM/2026/00747 – single storey side extension and associated works, Spring Cottage, Tintern

No objections

5107. **Items for next agenda**

No items at this time

5108. **Time and date of next meeting**
Monday August 10th 2026 at Llandogo Village Hall 7pm

Jul-26

FINANCE REPORT

Payments for Approval

PAYEE	TOTAL	INVOICE RECEIVED	PAYMENT TYPE	VAT	Power
ROSPA Play safety	£118.80	YES	BACS	19.8	PHAAA 1907 s76(1)
ALD Plant Hire	£34,356.12	YES	BACS	5726.02	LGA 172. s111
G. Boulton Internal Audit	£122.50	YES	BACS	0	LGA 172. s111
Beverley & Willliams (Payroll)	£43.20	YES	BACS	7.2	LGA 1972 S.112(2)
TOTAL	£34,640.62				

Payments (since last meeting)

Ionos cloud	£8.40	yes	BACS	08/06/2026	LGA 1972 s.142
TOTAL	£8.40				

Income

<u>Staff cost breakdown June</u>

Clerk Salary	£602.25	25/07/2026
PAYE	£0.00	
Expenses	£0.00	
WFHA	£0.00	
Total	£602.25	

TRANSFERS £0.00

Bank Balances (09/07/2026)

Charitable	£2,502.51
BMM	£42,158.46

Authorisation Signatures

Proposer: _____ Printed Name:

Seconder: _____ Printed Name:

Meeting closed at 1952

Signed:

Dated: