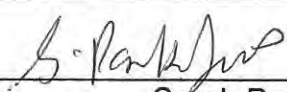




	<p><b>RESOLVED:</b> to ratify reconciliation document. signature required from Finance Committee. Chair to arrange to meet Finance Committee face to face for 'wet' signatures for Audit EoY and final reconciliation 2020/21.</p> <p><b>RESOLVED:</b> to ratify payment statements &amp; payments to creditors</p> <p><b>RESOLVED:</b> to ratify Bank Statement.</p> <p><b>RESOLVED:</b> to ratify the financial report</p> <p><b>RESOLVED:</b> to pay Invoice received from Vision ICT £42</p> <p><b>RESOLVED:</b> to pay Invoice received from Byron Braddick £750</p> <p><b>RESOLVED:</b> to pay Invoice received from Internal Auditor £200</p> <p><b>RESOLVED:</b> DD set up for ICO</p> <p><b>RESOLVED:</b> From minute ref 78/21 (iv) to pay OVW subscription £158</p>	
80/21	<b>To receive planning applications (item 6)</b>	
	<p>21/0295/FULL 21/0296/LBC 21/0321/TCA</p> <p><b>NOTED</b> Enquire if Bat Survey considered as not noted in documents</p>	JG
81/21	<b>To receive Chair's announcements</b>	
	<p>(i) Clerk post recruitment update: Two applications received; interview date to be agreed by Staffing Committee.</p> <p>(ii) Annual Meeting Agreed for 27<sup>th</sup> May 2021 at 18:00 to precede Ordinary Meeting.</p> <p>(iii) Steptover BR5 now fully installed and fenced either side. <b>ACTION</b> DWRcc to add to asset register, maintain and to take on ongoing responsibility. Residents from Rudry village have asked about another Steptover (Box type) at Garth Lane due to positive impact and feedback received re the one just installed at BR5. Stefan Denbury, Public Rights of Way (PRoW) officer at CCBC will prepare the required processes but DWRcc need to obtain and submit evidence, pictures/crime numbers for example of the antisocial behaviour. <b>RESOLVED ACTION</b> to gather further evidence and seek funding</p> <p>(iv) Chevron at Pentwynwyn Road funded by DWRcc now installed. Positive feedback been received by residents.</p> <p>(v) Litter Pick undertaken by small group at Rudry Common Car Park. KWT has delivered extra equipment for next activity. Members to plan/organise events (up to 30) to commence after 26<sup>th</sup> May providing regulations relax and allow. Small groups accompanied by DWRcc Member may carry out individual picks within Welsh Government guidelines with DWRcc Risk assessment and insurance cover.</p> <p>(vi) NRW has 'in principle' agreed for outdoor gym equipment to be installed at Llwyn Hir. DWRcc would need to complete a Management Agreement, place items on asset register, maintain the equipment having all liability within DWRcc cover. <b>It was RESOLVED</b> to progress further. <b>ACTION:</b> KH, SPJ, MM, RHJ to site visit existing outdoor gym's sites and feedback to Council next meeting.</p>	<p>KH, TH JG</p> <p>JG</p> <p>JG KS MG</p> <p>ALL</p> <p>JG KH, SPJ MM RHJ</p>
82/21	<b>To Notify Members of Election for Rhydygwern Ward</b>	
	Electoral Services have notified DWRcc that they have received a call for an Election from 10 electors within the Rhydygwern ward. Electoral Services provided an estimated projected cost for the election to DWRcc of £4000 from DWRcc budget.	

	It is anticipated Electoral Services will call for candidates mid May with a possible election date in June.	
<b>83/21</b>	<b>Policy</b>	
	Habitual and vexatious complaints and complainant's policy / procedure was discussed. It was <b>RESOLVED</b> to prepare a policy and bring back for Council approval and possible adoption	<b>KH</b>
<b>84/21</b>	<b>Financial Assistance and Grants</b>	
	St James Church, Rudry submitted a request for grant assistance but only received today. The Application will be distributed to Finance Committee for a decision recommendation for Ordinary Council Meeting of 27 <sup>th</sup> May 2021.	
<b>85/21</b>	<b>Members reports</b>	
	A copy of the Councillors' Report was sent to all Councillors prior to the meeting. Waterloo Phone-box refurbishment has made considerable progress. Council to progress RESOLUTION made November 2020 on the procurement of the Defibrillator for the phone-box.	<b>RHJ</b>
	A copy of Councillors' Report was sent to all Councillors prior to the meeting. Parapet on Draethen Bridge: Removal of Bridge Stones. Believed to be in storage in Bedwas. Council to locate.	<b>MM</b>
	A resident has raised concerns regarding the rusty parapet on the Bridge Council to contact Newport Highways to resolve.	<b>MG</b>
	Playground Slide CCBC have responded regarding funding to replace the existing slide. Funding from Calor via a Rural Communities Project has been applied for £5k. With a further contribution from the DGC, there will be roughly a £2.5K shortfall. Further funding solutions are being sought.	<b>SPJ</b>
	DWRcc are still awaiting final response from CCBC on the Charging Points. Once received a community consultation can take place.	
	DWR cc has been asked by residents in Rudry for a Box Stepoover for Garth Lane. DWRcc will progress with PRow officers.	<b>JG</b>
<b>86/21</b>	<b>To discuss the potential of allotments in Draethen</b>	
	A Draethen community allotment flyer developed to seek community appetite to establish a local allotment.	<b>SPJ</b>
<b>87/21</b>	<b>To discuss traffic calming measures in Waterloo</b>	
	Traffic calming issues item was deferred to next meeting.	
<b>88/21</b>	<b>To discuss flooding issues from the Cray Valley site in Waterloo</b>	
	The Waterloo flooding issues item was deferred to next meeting	
<b>89/21</b>	<b>To agree items to be discussed at next meeting</b>	
	<ul style="list-style-type: none"> <li>• Flooding Issues</li> <li>• Traffic Calming</li> <li>• Anti-social behaviour activities impacting our wards</li> </ul>	
<b>90/21</b>	<b>To agree the date and time of the next Meeting Annual and Full Council</b>	
	The Annual Meeting to be held 27 <sup>th</sup> May at 18:00 and the Ordinary Full Council Meeting to follow at 19:00.	
	Meeting Closed 20.47	

Minutes produced by: Acting Clerk JG

Signed by Chair of Council/Meeting Agreed at Meeting of 27 <sup>th</sup> May 2021:	S ParksJones	
Dated: 28 <sup>th</sup> May 2021	Print Name:	Sarah Parks-Jones