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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 13 June 2017

Notice of meeting / Hysbysiad o gyfarfod:

Central Mon Area Committee

**Wednesday, 21st June, 2017 at 2.00 pm,
Shire Hall - Monmouth**

AGENDA

Item No	Item	Pages
1.	To elect a Chair	
2.	To appoint a Vice-Chair	
3.	Apologies for absence	
4.	Declarations of Interest	
5.	To receive the minutes of the previous meeting	1 - 4
6.	To discuss future venues for Central Mon Area Committee meetings	
7.	To discuss future work programme	
8.	To note the date and time of next meeting as 11th October 2017 at 2.00pm	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

B. Strong
P. Clarke
D. Blakebrough
R. Edwards
P. Jones
V. Smith
R. John
L. Jones
R. Roden
J. Treharne
M. Feakins

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

Nodau a Gwerthoedd Cyngor Sir Fynwy

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.

Public Document Pack Agenda Item 5

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Central Mon Area Committee held
at Shire Hall, Monmouth. NP25 3EA on Wednesday, 18th January, 2017 at 10.00 am

PRESENT: County Councillor S. White (Chairman)
County Councillor B. Strong (Vice Chairman)

County Councillors: P. Clarke, D. Blakebrough, G. Burrows,
R. Edwards, P. Jones and V. Smith

Also in attendance:

Monmouth Town Councillors J. Hall and S. Wilson

OFFICERS IN ATTENDANCE:

Nicola Perry	Senior Democracy Officer
Deb Hill-Howells	Head of Community Led Delivery
Andy Smith	Strategic Investment and Funding Manager

APOLOGIES:

Councillors B. Hayward

1. Declarations of interest

There were no declarations made by Members. We noted any declarations relating to the area grant applications would be made under that item.

2. To receive the minutes of the previous meeting

The minutes of the meeting of Central Mon Area Committee held on 28th September 2016 were confirmed and signed by the Chair.

3. Rural Development Funding

The Strategic Investment and Funding Manager attended to advise Members of Rural Development Funding for groups in local areas.

Members were invited to propose and suggest projects for communities.

The officer agreed to forward the relevant information to Members, and to attend Town Council meetings to provide further information.

We were provided with the following links:

Details of LEADER funding and relevant documentation to apply
<http://www.valeofusk.org/>

Details of RCDF capital funding and relevant documentation to apply
<http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/ruraldevelopment/wales-rural-development-programme-2014-2020/rural-community-development-fund/?lang=en>

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Central Mon Area Committee held at Shire Hall, Monmouth. NP25 3EA on Wednesday, 18th January, 2017 at 10.00 am

For Monmouthshire residents experiencing issues with broadband -
<http://monmouthshire.biz/digital-monmouthshire/for-residents/>

4. Highways Update

Item deferred.

5. Portal Road Update

The Estates Manager provided a verbal update on the Portal Road development site, on the outskirts of Monmouth.

The first phase is now complete with a 60 bed Premier Inn, with small restaurant for internal guests. Construction finished in December 2016 and it was understood that the hotel was due to open this coming weekend.

The south side of the site is still owned by the authority and had been put on the market at the end of 2016, offers invited. Cabinet had agreed that conditions of the sale would be:

- The site would not be used for retail purposes, in order to not detract from the Town Centre.
- There would be a commitment to provide five coach parking spaces.

So far there had been 25 to 30 enquiries, but no satisfactory bids. The overwhelming response was that the coach parking was prohibiting bidders moving forward. Officers were looking for alternative places for the coach parking.

We noted that the site could be used for housing development, and Members suggested that this be mentioned to developers at Planning Committee.

The Estates Manager suggested that there could be an opportunity to incorporate into an existing car park, or where a scheme is already managed.

The Estates Manager agreed to attend a Monmouth Town Council meeting for further discussion.

6. Area Grants Update

The Committee resolved:

1. Village Life Community Project

£663 granted.

2. Nelson Gardens Preservation Trust

£1250 granted.

3. RVHA

£1000 granted.

MONMOUTHSHIRE COUNTY COUNCIL

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4. Raglan Community Council

£2087 granted.

7. To note the date and time of next meeting as Wednesday 22nd March 2017 at 2.00pm

In closing the meeting, the chair invited Members to highlight any concerns:

Councillor R. Edwards expressed concern surrounding issues on the Hereford Road, where two lorries had met in Rockfield Village and created a problem on the verge area.

Councillor P. Jones highlighted a similar problem in Pen Y Clawd, where contractor lorries were dumping soil in a narrow lane.

It was requested that these issues be forwarded to the Highways Manager.

We agreed the next meeting would be held at County Hall, Usk on Wednesday 22nd March 2017 at 2.00pm.

The meeting ended at 11.15 am

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