

Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 19 September 2017

Notice of meeting / Hysbysiad o gyfarfod:

Severnside Area Committee

**Wednesday, 27th September, 2017 at 10.00 am,
Magor Church Centre - Magor, NP26 3ET**

AGENDA

Item No	Item	Pages
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Confirm and sign the minutes of the previous meeting	1 - 4
4.	Public Open Forum	
5.	Proposed waste treatment works at Portskewett Industrial Estate	
6.	Area Grant Update	5 - 6
7.	Town Team Funding	
8.	Area Grant Thank Yous County Councillor Easson has received thank you letters from group who have benefited from the area grants.	7 - 10
9.	Date and time of next meeting - 24th Jan 2018 10am	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Evans
J.Watkins
J. Higginson
A. Easson
P.A. Fox
L. Guppy
F. Taylor
A.Davies
L.Dymock

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 3

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Severnside Area Committee held
at Innovation House Magor - Room 8 Innovation House Magor on Wednesday, 28th
June, 2017 at 10.00 am**

PRESENT: County Councillors: D. Evans, J. Higginson, A. Easson, L. Guppy,
L.Dymock and J.Watkins

ALSO IN ATTENDANCE:

Philip Stevens	Caldicot Town Council
Beverley Cawley	Magor with Undy Community Council
Maxine Mitchell	Caldicot Town Council
Aaron Reeks	Caldicot Town Team

OFFICERS IN ATTENDANCE:

Mac Cambray	Markets Supervisor
Sharon Hutchinson	Markets & Facilities Supervisor
Andrew Mason	Project Officer ASB
Paula Harris	Democratic Services Officer
Judith Langdon	Whole Place Officer

1. Election of Chair

County Councillor D.J. Evans was elected as Chair.

2. Appointment of Vice Chair

County Councillor J. Watkins was appointed Vice-Chair.

3. Apologies for Absence

County Councillors A. Davies, P. Fox and F. Taylor.

4. Declarations of Interest

None received.

5. Confirm and sign the minutes of the previous meetings

The following minutes of the Committee were confirmed and signed by the Chairman.

4th January 2017

25th January 2017

6. Public Open Forum

The Committee was joined by a local resident Mr Harris who was invited to address the committee by his County Councillor Tony Easson.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Severnside Area Committee held at Innovation House Magor - Room 8 Innovation House Magor on Wednesday, 28th June, 2017 at 10.00 am

Mr Harris raised concerns regarding speed limits and the frequency of heavy goods vehicles in Dewstow and the surrounding areas.

Mr Harris spoke of the need for heavy goods vehicles to use the A48, rather than drive through villages damaging roads.

County Councillor Easson asked that the Severnside Area Committee pick up this issue and speak to MCC Officers to seek resolution.

7. Traffic Control Bollards

As Traffic and Network Manager Paul Keeble was unable to attend the meeting he sent the response below;

With regard to the control of vehicles access on Newport Road, I recall being asked to consider this arrangement by the TC following which a letter was sent to all the businesses reminding them of the terms of the traffic order. I also spoke with the Market who share my concerns about access arrangements.

The bottom line is that we could provide a barrier or a gate however further surveys and observations show that very few vehicles are driving through Newport Road and I would suggest that the current arrangements agreed with Gwent Police and which involve the issuing of a pass remain the best solution.

Finally, and as you will be aware, there are proposals to upgrade the pedestrian area in line with the recently completed linkage scheme at Waitrose. Funding is available for these works and I would suggest that the access arrangements be considered further as part of this scheme.

I'm happy to meet up with anybody separately if they wish to discuss further and of course catch up with you at any time.

Town Councillor P. Stevens expressed his dissatisfaction that Paul Keeble was absent from the meeting said that the Town Council were happy to pay for the bollards if MCC would install.

During the discussion the following point were raised;

- Question of which type of bollards to be installed, automatic or manual.
- Permits – issued from the library, it was asked for clarification as to how many have been issued and to whom.
- Damage had recently been done to the Celtic cross and we were told that the Cemeteries Team were responsible for the repair work.
- A. Reeks representing the Town Team offered to arrange a survey to ascertain the number of vehicles using the pedestrian area.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Severnside Area Committee held at Innovation House Magor - Room 8 Innovation House Magor on Wednesday, 28th June, 2017 at 10.00 am

The Chair asked that this item was added to the next agenda inviting Paul Keeble to update the committee.

8. An Update on Caldicot Market

Officers from the Markets team attended the meeting to update Members of the committee on current issues.

The Chair asked officers if they were aware of any reason why there was a decline in the number of stalls at the Tuesday and Saturday market.

In response we were told that there was no single reason for the decline, contributory factors included;

- Shopping habits have changed with buyers shopping online.
- Shoppers who work during the day can only shop at the weekends and evenings (the night markets have proved very popular)
- Reduced football has resulted in poor profits for traders who need to make a day's wage everyday
- Bad weather deters shoppers

Officers advised that efforts had been made to entice traders including lowering rents.

Town Councillor P. Stevens who drives for Grass Routes suggested a bus service solely for market days to shuttle buyers into the town.

9. CCTV Update

The Committee was joined by MCC Project Officer ASB Andrew Mason who provided an update on the CCTV.

The general consensus was that the six Caldicot cameras are working well, however some blind spots have been identified which they are currently looking to rectify.

A Member asked if the Wi-Fi in the town would interfere with the CCTV and we were told that the cameras are on a different frequency so there would be no disruption.

A Town Councillor asked if the live feed from the cameras could be streamed in the Town Council office and we were told that this would not be possible due to Data Protection laws. It was mentioned that Council clerks can email the control room directly if there are issues.

10. Town Team Update

Aaron Reeks representing Caldicot Town Team provided members of the committee on the following;

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Severnside Area Committee held at Innovation House Magor - Room 8 Innovation House Magor on Wednesday, 28th June, 2017 at 10.00 am

- Linkage
- Caldicot goes Pop!
- Market Projects
- Empty Shops
- Wi-Fi
- Town Centre Painting/Caldicot in Bloom
- Upcoming events

The Committee also received a report detailing Town Team spending for Quarter one and two of 2017.

In regard to Caldicot hosting the Hogging' the Bridge event on 8th October 2017, a Member expressed reservations regarding the bikers riding through the town with A. Reeks advising he will be speaking to MCC Highways department to discuss feasibility.

11. To confirm the date and time of next meeting as 27th September 2017 at 10am venue TBC

The meeting ended at 12.05 pm

Agenda Item 6

Re: Area Committee Grants
To: Severnside Area Committee
Date: 18th September 2017
From: Cath Fallon, Head of Economy and Innovation

.....

In response to an information request by Cllr Evans regarding the Area Committee Grants I wish to provide the following statement.

Further to a review of Community Governance in March 2017 Council agreed to pilot a review of Area Committees in Bryn y Cwm. To guide the delivery of the pilot a number of parameters were set which were subsequently agreed at the Bryn y Cwm Area Forum on the 12th July 2017 namely:

- To take forward the agreement to disband the Programme Board and the Community Forum, with the Area Committee to be retained as the sole structure;
- To act as the Area Cluster representative forum for the Bryn y Cwm Area thus reducing any potential for duplication;
- To extend an invitation to include a single representative from each of the Town and Community Councils in the proposed pilot area with each representative having voting rights during the pilot. Also an open invitation to be extended to other Area Committees during the pilot phase.

The pilot will take place over a twelve month period starting in September 2017 after which its success will be measured using the following proposed indicators:

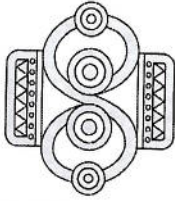
- No. of issues raised by the public appearing as an agenda item and the resulting outcomes;
- No. of recommendations reported to the Authority by a County Councillor on behalf of the Committee; and
- No. of representatives attending regularly from other Area Committees.

In addition, the Bryn Y Cwm Area Committee agreed to take part in a review exercise during the twelve month period. The exercise will include a consultation in relation to the strategic coordination of Area Committee Grant funding, to be distributed equally amongst the five Cluster Areas. It is proposed that funding will be allocated on an annual basis, subject to evidence of how it addresses local needs and priorities, maximises opportunities and impact e.g. use as match funding and attributes to the county's wellbeing objectives.

Further to the pilot on the 9th October 2017 Cabinet approved the restructuring of the Whole Place and Partnerships team to create a newly focussed Community Development and Partnerships Team. Therefore given the Bryn y Cwm pilot and the recent restructure approval, all Area Committee Grants will be suspended, pending the development of new criteria in line with the associated outcomes.

A further statement will be provided once the findings of the pilot have been reviewed.

This page is intentionally left blank



Agenda Item 8

Ffrindiau'r Ffin

The PTA of Ysgol Gymraeg y Ffin

Sandy Lane

Caldicot

NP26 4NQ

June 2017

Dear Severnside Area Committee

Thank You Very Much!

Thank you so much for your recent grant of £900 towards rugby kits and sports equipment. We are in the process of making these purchases and will be sending you a photograph of the team in their kit once we have it.

This grant is very much appreciated and will help in our efforts to enhance the sports education and experience of children in the school, and will raise the profile of the school teams when they're out in the community.

Best Wishes from everyone Ysgol Gymraeg Y Ffin and the PTA, Ffrindiau'rFfin.

Yours faithfully,

On behalf of Ffrindiau'rFfin

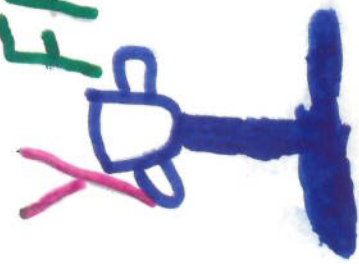


Y FFIN

Gymraeg



2017



Fawr

Dioich yn

Easson, Anthony

From: Easson, Anthony
Sent: 23 May 2017 12:38
To: Hill-Howells, Debra
Subject: Fwd: Herbert Road

Hi Deb here is a thankyou from Herbert Friends.

Regards. Tony Easson

Anthony Easson, (B.A.Hons)
Monmouthshire County Councillor,
DEWSTOW Ward ,
Caldicot.
Home 01291 421250:: Mobile 07703165095

Begin forwarded message:

From: Louise Rixon <lourixon@yahoo.co.uk>
Date: 22 May 2017 at 14:50:10 BST
To: AnthonyEasson@monmouthshire.gov.uk
Cc: Nicole Webber <Nicole.Webber@actionforchildren.org.uk>
Subject: Herbert Road

Hi Tony, I echo completely what Nicole said on her email! We really appreciate the donation and it will go a very long way towards the garden project being completed. Once Ian and Julie are back off their holiday we will start the installation work of the first piece of play equipment and hopefully will have the raised beds and sensory path completed by the end of the summer. These will make a huge difference to the children who attend the respite home. Please pass on our thanks and we would love to invite you all to the garden when the work is completed.

Kind regards

Louise

Friends of Herbert Road / MAGIC group

Sent from my iPhone

Easson, Anthony

From: Nicole Webber <Nicole.Webber@actionforchildren.org.uk>
Sent: 22 May 2017 14:38
To: Easson, Anthony
Cc: Louise Rixon
Subject: RE: Herbert road

Tony Easson

Many thanks for that money, Friends of Herbert Road really appreciate this money and it will go a long way in supporting the garden project which we now hope to start in the next few weeks. We will be in touch when it has been completed and it will be nice to show all the grant providers the finished garden.

Many thanks

Nicole Webber

-----Original Message-----

From: Easson, Anthony [mailto:AnthonyEasson@monmouthshire.gov.uk]
Sent: 22 May 2017 09:48
To: Nicole Webber <Nicole.Webber@actionforchildren.org.uk>
Subject: Re: Herbert road

Hi Nicole..Yes that's the grant we applied for.MCC told me it was on its way.Have you heard from the Police Commissioner yet.?

Regards. Tony Easson

Anthony Easson, (B.A.Hons)
Monmouthshire County Councillor,
DEWSTOW Ward ,
Caldicot.
Home 01291 421250:: Mobile 07703165095

On 22 May 2017, at 09:45, Nicole Webber
<Nicole.Webber@actionforchildren.org.uk<mailto:Nicole.Webber@actionforchildren.org.uk>> wrote:

Anthony

Te magic account has received a payment into their account from MCC, could this be the grant we applied for by yourselves? Payment of ?1200. We haven't had email or any acknowledgment of this money.

Many thanks

Nicole

Sent from my Windows Phone