

# Public Document Pack



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 12 July 2016

**Notice of meeting / Hysbysiad o gyfarfod:**

## **Severnside Area Committee**

**Wednesday, 20th July, 2016 at 10.00 am,  
Innovation House Magor - Room 6 Innovation House Magor**

### **AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	<b>Election of Vice Chair</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Confirm and sign the minutes of the previous meeting</b>	1 - 2
5.	<b>Public Open Forum</b>	
6.	<b>Town Team Update</b>	
7.	<b>Area Grants</b>	
8.	<b>Whole Place Update</b>	
9.	<b>Date and time of next meeting</b>  Wednesday 19 <sup>th</sup> October 2016 at 10am	

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

J. Crook  
A. Easson  
D. Evans  
P.A. Fox  
L. Guppy  
J. Higginson  
J. Marshall  
F. Taylor  
P. Watts  
Caldicot TC

## **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 4**

## MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Severnside Area Committee held  
at Innovation House Magor - Room 6 Innovation House Magor on Monday, 27th June,  
2016 at 10.00 am**

**PRESENT:** County Councillors: D. Evans, A. Easson and J. Higginson

### **OFFICERS IN ATTENDANCE:**

P. Harris Democratic Services

#### **1. Election of Chair**

County Councillor D. Evans was elected as Chair of the Committee.

#### **2. Election of Vice Chair**

The Election of Vice Chair was deferred until the next meeting.

#### **3. Apologies for Absence**

Apologies were received from County Councillor J. Crook.

#### **4. Declarations of Interest**

In relation to item 7 - County Councillor J. Higginson declared a personal, non-prejudicial interest as a Member of Caldicot RFC and friend of Phoenix Jazz Band Officials.

In relation to item 7 - County Councillor D. Evans declared a personal, non-prejudicial interest as a Chair of the Caldicot Events Committee and Gwent Best Kept Village Committees.

#### **5. Public open forum**

No members of the public present.

#### **6. To confirm and sign the minutes of Severnside Area Committee held on 27th April 2016**

We signed and confirmed the minutes of the previous meeting held on the 27<sup>th</sup> April 2016.

Town Councillor P. Stevens asked that the minutes were updated to reflect the questions asked of A. Reeks and the reasons that the Programme Board was disbanded, in response to the latter County Councillor A. Easson responded that the change had been brought about by changes made by Welsh Government.

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### **7. Review of Area Grant Applications**

#### **1. Caldicot Town Team**

Application refused as revenue, not capital.

#### **2. Caldicot Events Committee**

£1000 granted (subject to provision of financial information)

#### **3. Wiggles and Giggles Toddler Group**

£100 granted (subject to provision of financial information)

#### **4. Gwent Best Village Competition**

£100 granted (subject to provision of financial information)

#### **5. 1<sup>st</sup> Redwick Rainbows**

£600 granted (subject to provision of financial information)

#### **6. Personal Sports Grant Application**

£200 granted (subject to receipt of completed application form)

#### **7. Caldicot RFC**

£685 granted (half of the requested amount was granted, subject to the provision of financial information and the club raising & providing proof of the other £685 being raised)

#### **8. Blue Phoenix Jazz Band**

£1000 granted

#### **9. Magor Brownies**

£350 granted (subject to provision of financial information)

Members recognised there may be late applications to consider.

### **8. Date and time of next meeting**

Wednesday 20<sup>th</sup> July 2016 at 10am Room 6 Innovation House, Magor.

**The meeting ended at 10.45am**