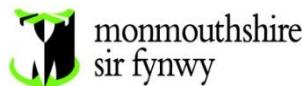


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Neuadd y Sir
Y Rhadwr
Brynbuga
NP15 1GA

County Hall
Rhadwr
Usk
NP15 1GA

Tuesday, 12 September 2017

Notice of meeting / Hysbysiad o gyfarfod:

Lower Wye Area Committee

**Wednesday, 20th September, 2017 at 10.00 am,
St Arvans Memorial Hall - St Arvans**

AGENDA

Item No	Item	Pages
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Public Open Forum	
4.	To receive the minutes of the meeting held on 14th June 2017	1 - 4
5.	Aneurin Bevan University Health Board: Health Services in Chepstow and surrounding area.	
6.	To note the date , time and venue of the next meeting as Wednesday 17th January 2018 at 10.00am	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:	D. Dovey A. Webb L.Brown J.Becker D. Batrouni R.J.W. Greenland P. Murphy P.Pavia A. Watts Havard
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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 hygrych 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 Lower Wye Area Committee held
at Chepstow Leisure Centre - Chepstow on Wednesday, 14th June, 2017 at 10.00 am**

PRESENT: County Councillors: L. Brown, J. Becker, D. Dovey and A. Webb

OFFICERS IN ATTENDANCE:

Paula Harris Democratic Services Officer

ALSO IN ATTENDANCE:

Ian Martin	Shirenewton Community Council
Tony Newman	St Arvans Community Council
Graham Down	Matherne Community Council
Geoff Sumner	Chepstow Society
Henry Hodges	Chepstow Society
Guy Hamilton	Chepstow Society

1. Election of Chairman

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

2. Appointment of Vice Chairman

County Councillor A. Webb was appointed Vice-Chair of the Committee.

3. Apologies for Absence

County Councillors D. Batrouni, P. Murphy and P. Pavia.

4. Declarations of Interest

None received.

5. Public Open Forum

Tony Newman from St Arvans Community Council asked if the County Council would be able to advise where the Community Council could source funds to assist with creating a children's play area for children with disabilities. Mr Newman was advised that advice would be sought on this matter and information email to County Councillor Ann Webb. (ACTION: DEMO. SERVICES)

Concerns were raised regarding the Newhouse exit of the A48 with a number of changes to the road markings over recent years. It was asked that an officer from MCC Highways attends the next meeting to discuss the issue with the Committee.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Lower Wye Area Committee held at Chepstow Leisure Centre - Chepstow on Wednesday, 14th June, 2017 at 10.00 am

6. To confirm and sign the minutes of the meeting held on 14th December 2016

The minutes of the meeting held on the 14th December 2016 were confirmed and signed by the Chair as a true record.

Matters Arising:

Area Grants

Community Councillor G. Down stated that as per matters arising on the previous set of minutes that there were still two missing applications from Shirenewton Recreation Hall and Mathern Athletic for Capital Funding requests.

It was agreed that Mrs. D. Hill-Howells should be contacted and requested to provide a response by e mail to Community Councillor G. Down.

7. To discuss Town and Community Council Representation

Due to the low number of Committee Members present it was suggested by the Chair that this item was added to a future agenda.

The question of poor attendance was discussed and a new member asked if an alternative forum exists for members of the public to raise issues with County Councillors.

It was felt that in its current format the Committee was not reaching its full potential and with imminent changes to the Whole Place model, now is the ideal opportunity for Members to influence the direction of the committee.

A Member stated that they did not understand Whole Place and asked if a Whole Place officer could come to a future meeting to explain the work of the Whole Place team.

Generally it was felt that the committee was a useful tool in discussing and understanding the particular issues in the Lower Wye area and resident engagement must be encouraged.

8. Local Transport Issues

A number of issues were raised, with County Councillor Becker advising the committee that he was meeting with Traffic & Network Manager Paul Keeble to discuss a Chepstow/Sudbury bypass the day after the meeting.

In the absence of a highways officer the Chair invited committee members and residents to attend the Strategic Transport Group on the 19th July 2017 10am at County Hall, Usk where questions could be raised.

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Lower Wye Area Committee held
at Chepstow Leisure Centre - Chepstow on Wednesday, 14th June, 2017 at 10.00 am**

9. Strategies to involve Members of the Public

Members felt that the time and venue of meetings needed to be reviewed as 10am in the morning was felt to be unsuitable for most and evening meetings were suggested.

Members of The Chepstow Society attending the meeting suggested that the meetings were better publicised and offered to relay the meeting dates to their membership.

The use of MCC's social media accounts was suggested with the meeting dates being published on Twitter and Facebook.

County Councillor Louise Brown suggested that one subject agendas may encourage members of the public to attend.

10. Implications for the Lower Wye Area following the announcement to remove Severn Bridge Tolls (Traffic, Air Quality, Local Health, Housing, Employment, Education and Transport Demands)

This item was deferred to later meeting and suggested as a single item agenda topic for a future meeting, inviting relevant MCC officers to discuss concerns with the committee and members of the public.

11. To confirm the date of the next meeting as 20th September 2017 at 10.00am

The date and time of the next meeting was confirmed as 20th September 2017 at 10.00am. It was suggested that the venue should be St Arvans Memorial Hall.

It was agreed that the agenda would be a single item Aneurin Bevan University Health Board.

The meeting ended at 12.15 pm

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