**NASH COMMUNITY COUNCIL**

**MINUTES OF ORDINARY MEETING HELD ON THURSDAY**

**6th. FEBRUARY 2025**

**Present: Cllr. L.Knoyle(Chair)**

 Cllr.D.Johnson

 Cllr.J.Nurden

 Cllr.S.Williams

 Cllr.J.German

 Cllr.G.Bhudia - LUke .

**In attendance: Clerk - Mr.A.C.Ducroq,**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.**APOLOGIES -** An aology for absence was received from Cllr.A.G.Thomas **DECLARATION OF INTEREST**

Cllr.S.Williams declared an interest in item 4.2 on the agenda

**3. MINUTES OF PREVIOUS MEETINGS**

The minutes of the meeting held on the 8th. January 2025 were taken as read, approved and signed .

.

**4. MATTERS ARISING FROM THE MINUTES**

**4.1** **CCTV -**  Cllr. S.Williams stated that the public consultation had been extended. Only one negative response received to date.

Once Consultation period had concluded, then an application for Lottery funding could be made.

**4.2 Pedestrian Gate enabling Disabled Access to Play Area** - Cllr. Williams undertook to expedite this matter.

**4.3 Revamp of Hall Kitchen Cupboards -** Clerk tore-check prices of units

**4.4 Heating System at Hall** - Quotes had been received from Inspire Air Conditioning to install a new heating system at the hall, one for £6520 + VAT to replace electric fan heaters on one side of the hall and second quote for £13,040 for a complete new system for the whole hall. Either system would need to be included in Annual Budget and have an impact on the precept figure. Henry Persse had suggested a High Efficiency Electric Water Boiler which could be used to heat the existing radiators in the Hall. It was agreed to investigate this alternative, but in the meantime the existing system would be serviced.

 **4.5 Resignation of Hall Booking Clerk and Cleaner** - Tina Smith had agreed to continue as the Hall Booking Clerk, but was unable to open and close the hall for functions. Hannah Thomas had agreed to take over the cleaning of the hall. It was agreed to offer an honoraria of £500 to a volunteer to open and close the hall for functions, it was suggested that Hannah Thomas be approached in the first instance. If nobody had been found by the 1st. March, the duty would have to be shared by Councillors and Clerk, as it was imperative that income from bookings be maintained.

**4.6 Electricity Contract -** Utility Aidwho had arranged the last contract 3 years ago, had offered to get further quotes. The Clerk would liaise with them.

**Finance**

**5.0 Budget & Precept setting for 2025/2026 -** The Clerk confirmed that the precept requst had been delivered to Newport city Council by the deadline date.

**5.1 Hall Bookings and Receipts / Expenditure.**Hall Bookings,Receipts & Expenditure were approved as follows;

 **Hall Bookings:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 27/12/24 | R.Waters resident | Family party | F.O.C.+£60clean |  |  |
| 4/1/25 | C.Bond | Rehearsal | £100+£60clean  |  |  |
| 18/1/25 | A.Piastowska | Family event | £200+£60clean |  |  |
| 31/12/24 | A.Jones | Ceroc Dance | £150+£60clean |  |  |
| 19/1/25 | A.Jones | Ceroc Dance | £150+£60clean |  |  |
| 7/2/25 | A.Jones | Ceroc Dance | £150+£60clean |  |  |
| 23/2/25 | A.Jones | Ceroc Dance | £150+£60clean |  |  |
| 8/3/25 | A.Jones | Ceroc Dance | £150+£60clean |  |  |
| 25/1/25 | I.Gray | Tango Magic | £200+£60clean |  |  |
| 9/2/25 | N.Hirano | Childs party | £200+£60clean |  |  |
| 12/4/25 | B.Abang | Family event | £200+£60 clean |  |  |

**5.3 To approve receipts:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Payment Date | Method | Date of Event | Description | Amount |
| 27.12.24 | Cash 300017 | 27.12.24 | Family party | £60 clean |
| 23.12.24 | Cash 300017 | 4.1.25 | Rehearsal | £40 deposit |
| 2.12.24 | Cash 300017 | 18.1.25 | Family event | £40 deposit |
| 31.12.24 | Cash 300018 | 31.12.25 | Ceroc Dance | £210 |
| 2.1.25 | Cash 300018 | 19.1.25 | Ceroc Dance | £210 |
| 2.1.25 | Cash 300018 | 7.2.25 | Ceroc Dance | £20 deposit |
| 2.1.25 | Cash 300018 | 23.2.25 | Ceroc Dance | £20 deposit |
| 2.1.25 | Cash 300018 | 8.3.25 | Ceroc Dance | £20 deposit |
| 4.1.25 | Cash 300019 | 4.1.25 | Rehearsal |  |
| 13.1.25 | Cash 300019 | 18.1.25 | Family event | £220 |
| 15.1.25 | Cash 300019 | 25.1.25 | Tango Magic | £260 |
| 17.1.25 | Cash 300019 | 9.2.25 | Childs party | £40 deposit |
| 13.1.25 | Cash 300019 | 12.4.25 | Family event | £40 deposit |
| **5.4 To approve expenditure** |  |  |  |  |
|  Date | Payee | Details | Amount |
| 4.1.25 | T.Smith |  3 x cleans Hall 101640 | £180.00 |
| 5.1.25 | GD Environmental | Recycling Bin Hire 101541 | £148.80 |
| 15.1.25 | GD Environmental | Recycling Food Waste 101642 | £102.60 |
| 22.1.25 | T.Smith | 3 x cleans hall 101643 | £180.00 |
| 23.1.25 | Rhiwderin Electrical Ltd. | Inspection & Certification for Emergency Lighting & Fire Alarms at hall 101644 | £252.00 |

**6.Bank Reconcilliation and Bank Statements up until 20th.January were signed**

**7. CORRESPONDENCE**

Correspondence had been circulated Electronically to Councillors .

8 **PLANNING**

All Planning Schedules had been circulated to Councillors electronically.

**9. ANY OTHER BUSINESS & AGENDA ITEMS FOR FUTURE MEETINGS**

**9.1 Carpet in Bar area -** It was suggested that the carpet in the bar area of the hall was rather outdated. It was agreed that quote be requested to replace and also the carpet on the stage steps.

**9.2 VE Day Celebration**s - It was agreed that lamp post signs commemorating VE Day be purchsed from Royal British Legion and erected in the village. The cost would be in the region of £100.

**NOTICE OF NEXT MEETING -**The next meeting would be held onThursday**, 6th.March 2025** at 8.00pm.

Signed Chairman..........................................................................Date..............................

Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_