

# LLANBADOC COMMUNITY COUNCIL

**Clerk:** Olivia Beaumont, The Glade, Trostrey, Usk NP15 1JH. Tel. 01291 673515 email. [clerk@llanbadoc.org](mailto:clerk@llanbadoc.org)

Meeting of Llanbadoc Community Council in Usk on Wednesday 5<sup>th</sup> July 2017 6.30pm

1. **Apologies for absence:** Cllr. Mark Reardon
2. **Declarations of interest:** Planning Matters - **Cllr. Peter Clarke** has previously declared a personal and prejudicial interest in this item under the member's code of conduct, due to his position on the Planning Committee of Monmouthshire County Council.
3. **Police Report**
  - Received on 28/06 and circulated to council members
4. **Report from County Councillor Val Smith**
5. **Meeting adjourned and members of the public invited to speak**
6. **Adoption of minutes** – Wednesday 7<sup>th</sup> June 2017
7. **Matters arising from recent correspondence**
  - a. Coleg Gwent Usk Campus Study
  - b. Container Park at Woodside
  - c. Velothon 9<sup>th</sup> July Road closures
  - d. External Audit - Llanbadoc Community Council: Outstanding Review Points [BDO-UK.FID4400850]
8. **Planning**
  - 8.1 **MCC Planning Committee Meeting** – Tuesday 4<sup>th</sup> July 2017
  - 8.2 **Report from the LCC Planning sub group**
  - 8.3 **Planning Applications**
    - a. Application 17/P/0468/OUT – Proposal for a development of 975 dwellings at A4042, Mamhilad  
Comments to be received before 14<sup>th</sup> July 2017
  - 8.4 **MCC Enforcement Cases** (confidential)
    - Email received from MCC 06/06 no new or closed cases for Llanbadoc ward
9. **Finance**
  - Copy of accounts circulated by email in advance of meeting
  - Responsible Finance Officer Report, including review of the accounts and spending against budget
  - Passbook balance **£17,390.27** to be confirmed and signed by the chair
  - **£45.18** Clerks Expenses
  - **£6.78** Merlin Waste – June collections

## 10. Reports

**(Sub-Group) Procedural and Financial**

(Cllr. Hilary Jones, Cllr. Peter Clarke, Cllr. Jo Storey, Cllr. James Lawrence, Cllr. Jenny Carpenter)

**(Sub-Group) Environment** (Cllr. John Wright, Cllr. Steve Waring, Cllr. Hilary Jones, Cllr. James Lawrence)

**(Sub-Group) Website** (Cllr. John Wright, Cllr. Steve Waring, Cllr. Jenny Carpenter and Cllr. James Lawrence)

**(Sub-Group) Community Event**

**One Voice Wales Meeting** – Thursday 13<sup>th</sup> July, 7pm Sessions House in Usk

**11. Matters Arising**

**11. Matters to be considered for the next agenda** (at the discretion of the chairman)

**12. Date of next meetings** –Wednesday 2<sup>nd</sup> August 2017 and Wednesday 6<sup>th</sup> September 2017

Yours faithfully,

Olivia Beaumont, Clerk