

LLANBADOC COMMUNITY COUNCIL

Clerk: Olivia Beaumont, The Glade, Trostrey, Usk NP15 1JH. Tel. 01291 673515 email. clerk@llanbadoc.org

Meeting of Llanbadoc Community Council in Usk on Wednesday 7th June 2017 6.30pm

1. **Apologies for absence:** Cllr. Hilary Jones
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** (when available)
4. **Report from County Councillor Val Smith**
5. **Meeting adjourned and members of the public invited to speak**
6. **Adoption of minutes** – Wednesday 10th May 2017
7. **Matters arising from recent correspondence**
 - a. Damage to Barrier at Usk Island Car Park
 - b. Code of Conduct Training – Declarations of Interest
8. **Planning**

Application Number: DC/2017/00444
Application Type: Planning Permission
Description of Proposal: Proposed conversion of redundant agricultural barns to 2 No. dwellings.
Location: New House Farm, Little Mill Usk NP4 OUD
- 8.1 **MCC Planning Committee Meeting**
- 8.2 **Report from the LCC Planning sub group**
- 8.3 **Planning Applications**
- 8.4 **MCC Enforcement Cases** (confidential)
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 £ to be confirmed and signed by the chair
 - **£40.20** Clerks Expenses

10. Reports

(Sub-Group) Procedural and Financial (Cllr. Hilary Jones, Cllr. Peter Clarke, Cllr. Jo Storey, Cllr. James Lawrence, Cllr. Jenny Carpenter)

- Bank Account
- Remuneration of councillors
- Grant Application
- To meet with clerk once a quarter, 15 mins before a council meeting just to check everything was ok from both sides. Good internal control as well and as such it can be referred to under internal audit review

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

- a. Usk Park Equipment
- b. Cefn Ila Circular Walk Leaflet
- c. Dog Poo bin, Monkswood

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

- a. Invitation to join Llanbadoc Residents google group

(Sub-Group) Community Event

One Voice Wales Meeting – Thursday 13th 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 5th July 2017 and Wednesday 2nd August 2017

Yours faithfully,

Olivia Beaumont, Clerk