

AGENDA LLANBADOC COMMUNITY COUNCIL MEETING

Meeting of Llanbadoc Community Council to be held at County Hall, Usk on **Wednesday 4th April 2018 6.00pm**

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held at County Hall, Usk on Wednesday 4th April 2018 6.00pm, for the purpose of transacting the following business.

Yours faithfully, Olivia Beaumont CLERK

Members are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct. Members of the public are invited to address the Community Council for 15 minutes where stated in the agenda.

1. Apologies for absence: Cllr. Peter Clarke

2. Declarations of interest from members:

Planning Matters - **Cllr. Peter Clarke** has previously declared a 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:

- a. Local police report – awaiting report at time of agenda publication

4. Meeting adjourned, and members of the public invited to speak: (time for this session is at the discretion of the chair)

5. Adoption of Minutes: Chair to move to approve minutes of meeting held on Wednesday 7th March 2018

6. Matters Arising from the Minutes / Current Business:

- a. Update on relocation of Picnic Benches at Usk Island
- b. Update on replacement of picnic table at Llanbadoc Island
- c. Speeding through Monkswood
- d. Triangle of Land in Woodside
- e. Update on signage to replace signs at Woodside approaching Usk River Bridge, received installation costs
- f. Councillor Vacancies to be advertised in Usk and Raglan News Dairy
 - Vacancy for Monkswood – Advertised, can co-opt from 4th December 2017
 - Vacancy for Llanbadoc – Advertised, can co-opt from 7th February 2018
- g. Update on preservation of ex Railway buildings opposite Usk Island Car Park
- h. Clerk Payroll changes – Play works
- i. Opening of LCC bank account
- j. Resurfacing Llanbadoc Island – Directed to Mark Watkins, MCC on 08/02
- k. Commons Tree Survey Report completed, awaiting quote from Tom Morris
- l. Community Council Newsletter JW suggests end of May/June
- m. Keep Wales Tidy - Spring Clean Cymru 1st – 4th March - JW proposed a "Litter Picking Day" for Glascoed June or July – promote in LCC Newsletter
- n. Community Review (AOB from last meeting)

7. Matters arising from recent correspondence / New Business

- a. Welsh Audit Office – Survey to be completed before 6th April 'How well Local Authorities work with and support Town and Community Councils'
- b. Green paper 'Strengthening Local government – Delivering for people'
- c. Welsh Audit Office – Copy of Financial Management and Governance in Local Councils 2016-17 Audit review
- d. Welsh Government – Funding support available in 2018-19
- e. ICO – GDPR

- f. Independent Remuneration panel for Wales – Meeting in Abergavenny 18th April (invitation to clerks – clerk away and cannot attend)
- g. Monmouthshire local Development Plan Revision – Consultation on draft delivery agreement

8. Planning

- a. **MCC Planning Committee Meeting** – Awaiting agenda for Planning Committee April 2018 meeting
- b. **Report from the LCC Planning sub group**
- c. **Planning Applications**

Application Number: DC/2017/00508

Description of Proposal: The supply and installation of 8 new light columns, two lamps on each column around the existing outdoor equestrian arena.

Location: Coleg Gwent Equine Site The Rhadyr Usk NP15 1XJ

- d. **MCC Enforcement Cases** (confidential)

9. Finance

- a. Copy of accounts to be circulated by email in advance of meeting and all agreed payments from the last meeting made
- b. Responsible Finance Officer Report, including review of the accounts and spending against budget
- c. Passbook balance **£16,540.42** to be confirmed and signed by the chair
- d. Payments
 - i. Individual Councillor remuneration requests
 - ii. **£25.00** Chair's allowance
 - iii. **£134.67** Clerk's expenses
 - iv. **£502.04** per month clerk salary plus £20 admin fee - **£522.04** payable to Playworks
 - v. **£13.56** Invoice no. 3083 from Merlin Waste Dog waste collections w/c 19/02 and 05/03
 - vi. **£1481.61** MCC invoice – Clerk salary Jan- March and admin costs
 - vii. **£660.00** MCC Invoice – Replacement picnic bench at Llanbadoc Island (insurance claim)
 - viii. **£200** Isobel Brown, Completion of Community Council website – Awaiting invoice

10. Reports

- a. **(Sub-Group) Procedural and Financial**
(Cllr. Hilary Jones, Cllr. Peter Clarke, Cllr. Jo Storey, Cllr. James Lawrence, Cllr. Jenny Carpenter)
- b. **(Sub-Group) Environment** (Cllr. John Wright, Cllr. Hilary Jones, Cllr. James Lawrence)
 - BAE Noticeboard
- c. **(Sub-Group) Website** (Cllr. John Wright, Cllr. Jenny Carpenter, Cllr. Ed Winter and Cllr. James Lawrence)
 - Presentation on new LCC Website, which is now live.
 - Glascoed Hoard photos
- d. **Community Meetings**
 - **MCC Strong Communities**
 - **Give Dog Fouling the Red Card** – held on 21st March, 2pm, Usk
 - **One Voice Wales** next meeting will take place at **7pm on Thursday 19th April 2018** in the Library at the Sessions House, Usk.

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

12. Date of next meetings – Wednesday 2nd May 2018 (AGM) and Wednesday 6th June 2018

Olivia Beaumont, Clerk (Proper Officer) / RFO, Llanbadoc Community Council