

Llanbadoc Community Council

Meeting of Llanbadoc Community Council to be held at County Hall, Usk on
Wednesday 4th July 2018 6.30pm – 8.30pm

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 July 6.30pm, 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. John Wright
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:** Local police report for June, awaiting at time of publication of agenda
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 LCC Ordinary meeting held on Wednesday 6th June 2018
6. **Matters Arising from the Minutes / Current Business:**
 - a. Acceptance of Office as Community Councillor for Llanbadoc ward and sign Code of Conduct – Cllr. Ann Bowyer
 - b. Speeding through Monkswood – ATC survey
 - c. Speeding through Llanbadoc, the double bend from Morris' of Usk to the end of the 40 mph. limit – ATC survey
 - d. Councillor Vacancies: Vacancy for Monkswood – Advertised, can co-opt from 4th December 2017
 - e. HSBC Bank account
 - f. Path by Beaufort Arms, pub fence broken
 - g. Litter Picking update
 - h. Community Event – Ceilidh
 - i. Velothon – Sunday 8th July
 - j. Bin at Glascoed
 - k. GWR Weighbridge
 - l. Llanbadoc Island – Grant application update, Anti- social behaviour, damage to picnic table, concrete space for bench to include in grant application, MCC bin emptying, filling of pot holes and long-term resurfacing work of car park.
 - m. Over hanging branches on trees between Kensington Cottage and turning up to Coed y Paen, by Llanbadoc Church
 - n. Stream and road side at Little London Bridge – vegetation alongside and out of retaining wall
 - o. Vegetation obscuring pavement between St Madoc's church and the garden Centre
 - p. Walk from Llanbadoc Island
7. **Matters arising from recent correspondence / New Business**
 - a. Welsh Council External Audit – Outstanding Review point for LCC – Date play equipment was added to MCC asset register and insurance register
 - b. Published 'Statement of Payments' on LCC website and sent completed returns for 2016/17 and 2017/18 to Independent Remuneration Panel. – Received confirmation of receipt 19/06/18
 - c. Usk Island car park burger van CCTV
 - d. Raising awareness of Moncare Co-operative in Monmouthshire with Community Councils and Town Councils

- e. MCC Grounds Maintenance contract – Glascoed common not cut
- f. Glascoed Common grazing
- g. New road signs at Woodside

8. Planning

- a. **MCC Planning Committee Meeting** – Awaiting agenda for July Planning Committee meeting
- b. **Report from the LCC Planning sub group** (Cllr. John Wright, Cllr. Jenny Carpenter, Cllr. Hilary Jones and Cllr. Jo Storey)
- c. **Planning Applications**

DM/2018/00865 Proposed steel frame building to be used as storage of crops, barley, wheat, rape seed oil, hay and straw. Land adjacent to Usk Garden Centre, Llanbadoc, Usk

DM/2018/00978

Proposed extension to retail space including demolition of adjacent brick retail building.

Location: Usk Garden Centre Dowlais Brook To Woodside Trading Estate Llanbadoc Usk Monmouthshire NP15 1TG

- 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 **£18,409.38** to be confirmed and signed by the chair
- d. Receipts
- e. Payments
 - i. Individual Councillor remuneration intentions for 2018/2019 requests to the clerk
 - ii. **£25.00** Chair's allowance – June 2018
 - iii. **£47.16** Clerk's expenses – June 2018 (including stamps)
 - iv. **£15.00** Invoice no. 3191 from Merlin Waste Dog waste collections w/c 14/05/2018 and 28/05/18
 - v. **£532.29** Clerk Salary for July 2018 including £20 processing fee payable to Playworks
 - vi. **£40.00** One Voice Wales – Charing skills course Monday 4th June attended by Jenny Carpenter
 - vii. **£10.06** First aid Kit for Environment Group – payable to John Wright
 - viii. **£36.00** Annual membership to Gwent Wildlife Trust

10. Reports

- a. (Sub-Group) **Procedural and Financial**
(Cllr. Hilary Jones, Cllr. Peter Clarke, Cllr. Jo Storey, Cllr. James Lawrence, Cllr. Jenny Carpenter)
 - Amendments to Model Standing Orders
- b. (Sub-Group) **Environment** (Cllr. John Wright, Cllr. Hilary Jones, Cllr. James Lawrence, Cllr. Ed Winter)
- c. (Sub-Group) **Website** (Cllr. John Wright, Cllr. Jenny Carpenter, Cllr. Ed Winter and Cllr. James Lawrence)
- d. (Sub-Group) **GDPR** (Cllr. Hilary Jones, Cllr. John Wright, Cllr. Peter Sutherland and Cllr. Ed Winter)
- e. (Sub-Group) **Newsletter** (All councillors) – meeting held on 24th May 2018
- f. Community Meetings
 - **11th June** - Training for Community Council and Enforcement Issues, County Hall 5pm – 8.30pm – PC and JC to report
 - **13th June** - Usk Cluster meeting, 6pm, County Hall – JC and JL to report
 - **14th June** - Special Meeting of MCC Strong Communities Select Committee – PS to report
 - **19th July** – Monmouth/Newport Area One Voice Wales Committee Meeting – PS to attend
 - **5th July** – MCC Community and Partnership Development Community Networking Event, Abergavenny Market 6.30pm

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

12. Date of next meetings – Wednesday 1st August 2018 and Wednesday 5th September 6.30pm start – 8.30pm finish

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