

Llanbadoc Community Council – Meeting AGENDA

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held at County Hall, Usk on **Wednesday 2nd January 2019 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. 15 minutes in total is allocated for Item 3.

Invited guests:

County Councillor Val Smith: Report on issues regarding Llanbadoc and Usk over the last month (possible closure of Usk civic amenity centre), **Rhydian EVANS Pc1233:** Neighbourhood Ward Manager. Monmouthshire Neighbourhood Policing Team.

1. Apologies for absence: none received

2. Declarations of interest from members:

- Cllr. Peter Clarke (Planning Matters) 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.
- Cllr. Paula Clarke declared an interest in planning application DM/2018/02013.

3. Meeting adjourned: Guests and members of the public invited to speak: 15 minutes in total is set aside for any members of the public wishing to address the Council.

4. Adoption of Minutes: Chair to move to approve minutes of LCC Ordinary meeting held on Wednesday 5th December 2018

5. Matters Arising from the Minutes / Current Business:

- a. Beaufort Arms, Monkswood – Report from Cllr. Peter Clarke
- b. Llanbadoc Island resurfacing grant aid update
- c. Llanbadoc Ward – Community Councillor vacancy advertised – Can co-opt from 28th September 2018
- d. Glascoed Ward - Resignation of Cllr. James Lawrence – Notice of vacancy requested from MCC
- e. Tender quotes for Tree Surgery to carry out works as per Broadway Tree Consultancy – 1 quote received
10th October JW notified of tree in the lower section of Twyn y Cryn, appears a risk – Judith Hopkins taped cordon up around the area & provided signage
- f. Confirm acceptance of GDPR Policy documents by individual councillors – Cllr. Peter Clarke

6. Matters arising from recent correspondence / New Business

- a. Dog Barking in Glascoed
- b. Van in Glascoed
- c. Bump in Glascoed Lane, caused by tree root
- d. Verge Spraying by MCC in Llanbadoc
- e. Burger van break in, Llanbadoc Island
- f. Usk Town improvement master plan
- g. Woodland Group
- h. Welsh Government – Community and Town Council update email 20/12

7. Planning

a. MCC Planning Committee Meeting

b. Planning Applications

i. Application Number: **DM/2018/01930**

Description of Proposal: Householder Erection of large split level shed and decked area.

Location: The Nook Glascoed Lane Glascoed Pontypool Monmouthshire NP4 OTX

ii. Application Number: **DM/2018/02013**

Description of Proposal: Householder Erection of freestanding single storey summer house in garden.

Location: Church View Cottage Cefn Mawr Lane Monkswood Usk Monmouthshire NP15 1PX

c. MCC Enforcement Cases (confidential)

8. Finance

- a. Copy of accounts circulated by email in advance of meeting & all agreed payments made
- b. Responsible Finance Officer Report, including review of the accounts and spending against budget
- c. Monmouthshire Building Society Passbook balance £16,582.76 to be confirmed and signed by the chair
- d. HSBC Bank Account balance £200.00 Online statement to be confirmed and signed by the chair, details for signatures received for Cllr. Ann Bowyer, Cllr. Ed Winter, Cllr. John Wright and Cllr. Jenny Carpenter
- e. 2019-20 National Pay Agreement - Clerk salary scales from 1st April 2019
- f. Payments

i. Individual Councillor remuneration requests

ii. £25.00 Chair's allowance for Dec 2018

iii. £40.20 Office expenses for Dec 2018

iv. Clerk Salary for December 2018 including £20 processing fee payable to Playworks

v. £15.00 Merlin Waste – 29/10 and 12/11 collections

vi. £80.00 One Voice Wales Local Government Finance Course 29th November 2018 attended by Cllr. Jenny Carpenter & clerk

vii. £1220.71 MCC Grounds maintenance contract 2018/2019 (currently querying amount)

viii. Payments to Woodside Residents – Cllr. Peter Clarke to provide details

Reports

a. Procedural and Financial including DPO

Cllr. Peter Clarke, Cllr. Jo Storey, Cllr. Jenny Carpenter, Cllr. Ed Winter, Cllr. John Wright

b. Environment - Cllr. John Wright, Cllr. Ed Winter

c. Website - Cllr. John Wright, Cllr. Jenny Carpenter, Cllr. Ed Winter

Commoners and Commoners Rights, article for website – JW to report

d. Community Meetings and Training

- Strong Communities meeting 6th December 2018 attended by Cllr. Peter Sutherland
- HMPS Carol Services attended by Cllr. Jenny Carpenter and Cllr. Peter Sutherland
- MCC Usk Cluster Meeting Tuesday 29th January 2019 at 6pm
- Cllr. Ann Bowyer to attend OVW training session on Module 19 - Devolution of Services / Community Asset Transfer Wednesday 20th February 2019, 6:30pm to 9:00pm, The Sessions House, 43 Maryport Street, Usk. NP15 1AD
- The next meeting of the One Voice Wales Monmouthshire Newport Area Committee will take place at 7pm on Thursday 17th January 2019 in the Library, Sessions House, Usk.
- Invitation to Local wildlife site land owner morning – GWT Sunday 3rd Feb 2019 9.30am to 1pm, Llanishen Village Hall

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

10. Date of next meetings – Wednesday 6th February 2019 and Wednesday 6th March 2019 6.30pm start

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