

Llanbadoc Community Council – Meeting AGENGA

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held at County Hall, Usk on **Wednesday 6th February 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 and MCC re. Isolation and Loneliness (Item 6b)**

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.

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 2nd January 2019

5. Matters Arising from the Minutes / Current Business:

- a. Beaufort Arms, Monkswood
- b. National Lottery Grant update for Llanbadoc Island
- c. Llanbadoc Ward and Glascoed Wards Community Councillor vacancies
- d. Tender quotes for Tree Surgery to carry out works as per Broadway Tree Consultancy
- e. Tree in the lower section of Twyn y Cryn as notified on 10th Oct 2018
- f. Dog Barking in Glascoed
- g. Vehicle on Monkswood Estate
- h. Verge Spaying by MCC in Llanbadoc
- i. Burger Van at Llanbadoc Island
- j. Usk Town Council Survey & Usk and Woodside Town Improvement Plan
- k. Twyn y Cryn Woodland Group & GWT Tree Survey
- l. Changes to Town and Community Councils
- m. Section 106 – Community Facilities and Aspirations
- n. Road Safety workshop
- o. Civic Amenity site in Usk
- p. LDP

6. Matters arising from recent correspondence / New Business

- a. Trees at Llanbadoc Island
- b. Loneliness and Isolation in Communities
- c. New Bank Account Mandate 'Additional Signatories' to sign
- d. Report on Litter picking Community Event

- e. Footpath by river bank between Usk bridge and Llanbadoc church
- f. The Phone Box Infor point – Signage – Glazed window

7. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications – DC/2018/01959, response sent to MCC on 31/01
- 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 **£20,300.27** to be confirmed and signed by the chair
- d. HSBC Bank Account balance **£200.00** Online statement 19th Dec 2018 to 18th January 2019 to be confirmed and signed by the chair
- e. Payments
- i. Individual Councillor remuneration requests
- ii. **£25.00** Chair's allowance for Jan 2019
- iii. **£86.35** Office expenses for Jan 2019 (invoice and receipts provided including inks, stamps and plastic wallets)
- iv. Clerk Salary for January 2019 including £20 processing fee payable to Playworks
- v. **£30.00** Merlin Waste – 22/11, 10/12, 24/12 and 07/01 collections
- vi. **£697.53** MCC Grounds maintenance contract 2018/2019 (invoice 70134984 minus credit note 70137780)
- vii. Payments sent to Woodside Residents; 2 acknowledgements received, 2 pending.

9. 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
- d. Community Meetings and Training
 - Strong Communities Thursday 31st January 2019 - Attended by Cllr. Peter Sutherland
 - MCC Usk Cluster Meeting Thursday 24th January 2019 at 6pm – Attended by Cllr. Ann Bowyer and Cllr. Peter Clarke
 - 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. – Attended by Cllr. Jo Storey and Cllr. Peter Sutherland
 - Give Dog Fouling the Red Card – Thursday 14th March 2pm – Audit if dog poo bins
 - Invitation to Local wildlife site land owner morning – GWT Sunday 3rd Feb 2019 9.30am to 1pm, Llanishen Village Hall

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

11. Date of next meetings – Wednesday 6th March 2019 and Wednesday 3rd April 2019 6.30pm start

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