

# 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 3<sup>rd</sup> April 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**

**Marianne Piper, Volunteering for Wellbeing, Bridges Centre, Monmouth**

**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. Ann Bowyer, item 5h – fencing for field at Llanbadoc Island and item 6f Llanbadoc Island Boundary with adjoining land
- Cllr. John Wright, Application Number: DM/2019/00236

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.

To include local police report

4. Adoption of Minutes: Chair to move to approve minutes of LCC Ordinary meeting held on Wednesday 6<sup>th</sup> March 2019

5. Matters Arising from the Minutes / Current Business:

- a. Beaufort Arms, Monkwood
- b. Llanbadoc Island National Lottery Grant – meeting held on 19/03 attended by AB, PS and EW – notes circulated
- c. Llanbadoc Ward and Glascoed Wards Community Councillor vacancies
- d. Tree Surgery work in Glascoed
- e. Usk Town Council Survey & Usk and Woodside Town Improvement Plan
- f. Glascoed Woodland Volunteer Group
- g. Changes to Town and Community Councils – Cllr. Peter Sutherland
- h. Llanbadoc Island – Tree surgery work and repairs to damaged fencing
- i. Phone box signage – completed by Cllr. Jenny Carpenter
- j. Funding available from Ramblers
- k. Internal auditor John Turner accepted position
- l. Request for salt bin, Rumble Street

6. Matters arising from recent correspondence / New Business

- a. Geological sites in Llanbadoc – Elen Wharton

- b. Speeding in local area – Proposed meeting with Roger Hoggins
- c. Quote for Grounds Maintenance 2019/2020 from MCC £1042.69 plus VAT
- d. Review of Freedom of information policy – Cllr. Peter Sutherland
- e. Use of Glyphosate – correspondence from member of the public received
- f. Llanbadoc Island Boundary with adjoining land owned by Mr Robin Williams

## 7. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications

### **Application Number: DM/2019/00406**

Description of Proposal: EIA Screening Request Screening request (Variation of condition No. 6 and No. 7 of planning permission DC/2012/00317).

Location: Llandegfedd Water Sports Centre Croes-gweddyn Road Coed Y Paen Pontypool Monmouthshire NP4 0TA

### **Application Number: DM/2019/00236**

Description of Proposal: Listed Building Consent Heritage Alterations and extension to existing barn.

Location: Hill Barn Church Lane Glascoed Pontypool Monmouthshire NP4 0UA

- 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 **£18,106.60** to be confirmed and signed by the chair
- d. HSBC Bank Account balance **£10,200.00** - Statement 19<sup>th</sup> February to 18<sup>th</sup> March 2019 - to be confirmed and signed by the chair
- e. Payments

- i. Individual Councillor remuneration requests
- ii. **£25.00** Chair's allowance for March 2019
- iii. **£127.51** Office expenses for March 2019, including 2nd class stamps and renewal of Office 365 (£79.99)
- iv. Clerk Salary for April 2019 including £20 processing fee payable to Playworks
- v. **£15.00** Merlin Waste (collections 21/01/2019 and 04/02/2019)
- vi. **£40.00** One Voice Wales - Use of IT, websites and social media – Attended by Olivia Beaumont
- vii. Payments sent to Woodside Residents; 3 acknowledgements received, 1 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  
PDF of Walk 8 Leaflet Published on LCC Website
- d. Community Meetings and Training
  - OVW training session on Use of IT, websites and social media – Attended by Olivia Beaumont on 7<sup>th</sup> March – Report
  - OVW training session, Module 13 on Community Engagement part 2. Cllr. Paula Clarke to attend on 15<sup>th</sup> May in Usk
  - Give Dog Fouling the Red Card – Cllr. Peter Sutherland
  - Strong Communities 21<sup>st</sup> March attended by Cllr. Peter Sutherland, notes circulated same day.
  - One Voice Wales Area Committee Meeting – Thursday 4<sup>th</sup> April

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

11. Date of next meetings – Wednesday 1<sup>st</sup> May 2019 6pm for AGM and Ordinary meeting 6.30pm start

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