

Llanbadoc Community Council – Meeting 4th September 2019

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 4th September 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 provision 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 Cllr. Val Smith, Judith Hopkins

1. Apologies for absence: Cllr. Jo Storey and Cllr. Ed Winter

2. Declaration of interest from members:

- i. 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

Report by Cllr Val Smith relating to local issues - To provide update on litter around Coleg Gwent as agreed at previous LCC meetings.

4. Adoption of Minutes - Chair to move to approve minutes of LCC Ordinary meeting held on Wednesday 3rd July 2019.

5. Matters Arising from the Minutes/Current Business

- a. The Beaufort Arms Monkswood
- b. Llanbadoc Ward and Glascoed Ward Community Council vacancies
- c. Llanbadoc Island Project
- d. Glascoed Woodland Volunteer Group
- e. Ramblers funding application for walk leaflet for proposed Geotrail
- f. Gwent Wildlife Trust Survey – Twyn y Cryn
- g. Llanbadoc Community Council Annual Plan
- h. Llanbadoc Island Boundary with adjoining land owned by Mr Robin Williams
- i. School Road Glascoed. Boundary with Yew Tree Farm clearance of land owned by LCC
- j. Review Financial Control Document
- k. Review Standing Orders
- l. Usk Town Improvement Plan
- m. Pathcare Group
- n. Missing lock for access gate at Glascoed Commons

6. Matters arising from recent correspondence / new business

- a. Car Club Survey
- b. Volunteer Driver Update
- c. Wales Audit Office Events – Good Practice Exchange – Calendar of events and outputs 2019/2020
- d. Dog Fouling

- e. Go Safe Team Llanbadoc
- f. Monmouthshire Boundary Review
- g. Welsh Language Policy
- h. Temporary Closure of Footpaths 55 and 56 Prioress Mill Lane
- i. Homemakers Community Recycling – Postal correspondence received, information on what they do and request for assistance with funding
- j. Talk Health Monmouthshire public meeting 5.30pm, Shire Hall, Monmouth 10th September 2019.
- k. OVW issued revised Financial Regulations – Update with amendments from 2016
- l. Removal of BT phone box, Glascoed – Published on FB and Website
- m. Data protection Town and Community Councils – advice from ICO
- n. Litter on Coleg Gwent land – following A level leavers parties
- o. Monkswood / Cefn Mawr – Woodland Thinning work
- p. Traffic Speed Indicator Device - Monkswood

7. Planning

- a. MCC Planning Committee Meeting
- b. Planning applications - **DM/2018/01641** – Trostrey Court
- c. MCC enforcement Cases (confidential)

8. Finance

- a. Copy of Accounts circulated by email in advance of meeting and all agreed payments made.
- b. Responsible Finance Officer Report, including review of the Accounts and spending against budget.
- c. Monmouthshire Building Society Passbook Balance **£14,101.23** to be confirmed and signed
- d. Monmouthshire Building Society Awaiting details of more competitive account and removal of signatories
- e. HSBC Bank account balance – *Statement 19th May to 18th June received balance £15,301.23, Statement 19th June to 18th July received balance £14,386.63* (all cheques have been cashed) – both statements to be confirmed and signed
- f. John Wright to be removed as signatory from HSBC Account.
- g. Wayleave payment of **£146.81** received, deposited into Monmouthshire Building Society Account
- h. Payments – Agree and document Direct Debits and Standing orders that can be set up.
- i. Individual Councillor remuneration requests
- ii. **£50.00** Chair's allowance for July and August 2019
- iii. **£48.19** expenses for July and **£42.99** expenses for August 2019 Total = **£91.18**
- iv. Clerks salary for August and September including £20 processing fee payable to Playworks
- v. **£15.00** Merlin Waste Invoice number 3716 (collections 10/06 and 24/06)
- vi. **£40.00 or £35.00** DD Information Commissioners Office annual subscription ICO:00012292624
- vii. **£48.00** Woodland Trust Renewal – Annual Membership Supporter no. 12419302
- viii. Gift – John Wright

9. Reports from Advisory Groups

- a. Procedural and Financial – Cllr Peter Clarke, Cllr Jo Storey, Cllr Ed Winter, Cllr Jenny Carpenter
- b. Environment – Cllr Ed Winter, Cllr Paula Clarke
- c. Community Engagement – Cllr Ed Winter, Cllr Peter Sutherland, Cllr Jenny Carpenter
- d. Community Meetings and Training
- i. 16th July – MCC LDP Drop in Session at County Hall, Usk 1pm to 7pm
- ii. 18th July OVW Area Committee Meeting and AGM – Attended by Cllr. Jo Storey, minutes and papers circulated by email on 31/07
- iii. 13th August – Usk Regeneration Meeting attended by Cllr. Ann Bowyer and Cllr. Peter Sutherland

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

- 11. Date of next meetings – Wednesday 2nd October 2019 6.30pm and 6th November 2019 6.30pm

Oliver Beaumont, Clerk (Proper Officer) RFO, Llanbadoc Community Council