

Llanbadoc Community Council

Meeting Wednesday 2nd October 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 2nd October 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 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, PC Peter Evans (Community Police Officer), Representative from Coleg Gwent**

1. Apologies for absence:

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

4. Adoption of Minutes - Chair to move to approve minutes of LCC Ordinary meeting held on Wednesday 4th September 2019.

5. Matters Arising from the Minutes/Current Business

- a. Llanbadoc Ward and Glascoed Ward Community Council vacancies – Co-option for Glascoed Ward (sign 'Acceptance of Office' and issue Code of Conduct)
- b. The Beaufort Arms Monkswood
- c. Llanbadoc Island Project – Advised St. Madoc's and MCC that car park will be closed, notice on noticeboard and on LCC website, confirmation of receipt of completed LC1 PWLB loan application. Contractor to start on 24th Sept, will provide road closure signs and cordon off area of work. National Lottery funding, email 30/08 free materials and 'share your story about your grant', Noticeboard ideas.
- d. Glascoed Woodland Volunteer Group
- e. Walk Leaflet incorporating Geotrail – Content provided by Elen, Oliver arranging meeting with Ruth Rourke, date TBC, awaiting feedback from land owner.
- f. Gwent Wildlife Trust Survey at Twyn y Cryn - Awaiting
- g. Llanbadoc Community Council Annual Plan – LCC Website and Facebook stats to be provided by Cllr. Ed Winter
- h. Llanbadoc Island Boundary with adjoining land owned by Mr Robin Williams
- i. Yew Tree Farm, barbed wire along footpath
- j. Adoption of Financial Control Document, circulated 5th September
- k. Review Standing Orders, circulated 5th September
- l. Usk Town Improvement Plan Stakeholder Event, presentation circulated
- m. Pathcare Group recent works – Walk 4 cleared path behind chicken farm at Monkswood, Tree issues in Glascoed woodlands to liaise with Judith Hopkins directly.
- n. Missing lock for access gate at Glascoed Commons – replaced
- o. LCC Welsh Language Policy
- p. Litter on Coleg Gwent Land following A level students leavers party, emailed Coleg Gwent on 5th Sept.
- q. A472 Monkswood – Alexandra Terrace – Speed of traffic issues

6. Matters arising from recent correspondence / new business

- a. LCC Walk Leaflets, distribution of hard copies.
- b. Hedges overgrown bottom end of Church Lane, Glascoed
- c. Flailing edges of Glascoed Common as bracken and brambles encroaching on grassed area, awaiting quote from MCC
- d. 'Building a Healthier Gwent', Usk Memorial Hall 11th Oct 9.15 to 12.15 There is also a short online survey for those who are not able to attend a workshop. The closing date for this is 20 October 2019.
<https://www.smartsurvey.co.uk/s/R CZ81/>
- e. Woodlands Tree Surveys

7. Planning

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

Both applications below were circulated for email comments as deadline for consultation passed prior to this meeting.

DM/2019/01388 Description of Proposal: Planning Permission Retention of vehicle access onto A472, previously permitted to facilitate Welsh Water replacement of a water pumping station (Ref: DC/2017/00027).

Location: Land North East of A472 And North of Prioress Mill Lane Rhadyr Usk

DM/2019/01377 - Description of Proposal: Mod or Removal of Condition Variation of condition 2 relating to application DC/2015/00938 (APP/E6840/A/16/3162841). Minor design amendment to include a Garden Studio and dwarf brick retaining walls with the dwelling curtilage in accordance with Condition 8 of Appeal Decision APP/E6840/A/16/3162841. Including regularisation of plan references in accordance with Non-Material Amendment Application No: DM/2019/01118. Location: Proposed Replacement Dwelling at Orchard House Dowlais Brook to Woodside Trading Estate Llanbadoc Sir Fynwy

- 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. HSBC Bank account balance – *Statement 19th August to 18th September, balance £17,794.25* (all cheques have been cashed) statement to be confirmed and signed
- e. Agree and document Standing Orders that can be set up.
- f. Payments
- i. Individual Councillor remuneration requests – Cllr. Peter Sutherland travel expenses
- ii. **£25.00** Chair's allowance for September 2019
- iii. **£42.99** Office expenses for September 2019
- iv. Clerks salary for October 2019 including £20 processing fee payable to Playworks
- v. **£15.00** Merlin Waste awaiting invoice – July 2019 collections
- vi. DD Information Commissioners Office annual subscription ICO:00012292624 – confirmed as set up.
- vii. Gift for Cllr. John Wright
- viii. Thomas Bros. invoice

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. OVW Newport Area Committee Thursday 3rd October 2019, 7pm (Minutes of NEC held on 13th Sept 2019, circulated)

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

- 11. Date of next meetings – Wednesday 6th November 2019 6.30pm and Wednesday 4th December 2019 6.30pm

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