

Llanbadoc Community Council

Meeting Wednesday 6th November 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 6th November 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,**

1. Apologies for absence: Cllr. Peter Clarke (provided at October meeting)

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 2nd October 2019.

5. Matters Arising from the Minutes/Current Business

- a. Llanbadoc Ward and Glascoed Ward Community Council vacancies
- b. The Beaufort Arms Monkswood
- c. Llanbadoc Island Project – Update on works including drainage and parking bays. National Lottery funding, email 30/08 free materials and 'share your story about your grant', Noticeboard ideas.
- d. Glascoed Woodland Volunteer Group – Chainsaw licence and insurance information
- e. Walk Leaflet incorporating Geotrail – Oliver Wicks, Ramblers Cymru arranging meeting with Ruth Rourke of MCC
- f. Supply of existing walks leaflets – Cllr. Peter Sutherland and John Wright (Cefn Ila and Res. Trail)
- g. Gwent Wildlife Trust Survey at Twyn y Cryn - Awaiting
- h. Llanbadoc Island Boundary with adjoining land owned by Mr Robin Williams
- i. Yew Tree Farm, barbed wire along footpath – Awaiting response from Landowners and MCC
- j. Adoption of Standing Orders – 1 minor amendment, circulated 23rd October 2019
- k. Usk Town Improvement Plan Stakeholder Event – Meeting 15th October 2019
- l. Review and adoption of LCC Welsh Language Policy circulated with census information on 23rd October 2019
- m. A472 Alexandra Terrace, Monkswood – Speed of traffic issues
- n. Woodland Tree Survey quotations

6. Matters arising from recent correspondence / new business

- a. Trosta Common / Small triangle of land entering Twyn y Cryn - (Deeds with solicitors in Cwmbran), Commoners records
- b. LCC Representation at Remembrance Sunday in Usk
- c. MCC Chairman Charity events – Sat 14th March (Charity Ball at Angel Hotel in Abergavenny), Friday 20th March (Gwent Music Charity Showcase), Sunday 5th April (Afternoon Tea at Glen yr Afon House Hotel)

7. Planning

- a. MCC Planning Committee Meeting

b. Planning applications

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

DC/2017/00993 – 7 Self-catering pods at Wern Farm, Glascoed Lane, Glascoed

DC/2017/00995 – New home office at Wern Farm, Glascoed Lane, Glascoed

DM/2019/01447 – Ty Newydd, Coed-Chambers Road, Glascoed, NP4 0TE

DM/2019/01377 - Orchard House, MCC Delegated Panel visiting on Wednesday 30th Oct at 3.40pm to evaluate the proposal for amendments to the original consent, including the addition of a studio building

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 September to 18th October, balance £24,890.11* (cheque 100017 £554.60 remains to be cashed at time of publication of statement. Statement to be confirmed and signed

e. Standing Orders:

01/11/2019 - £42.99 Office Expenses

01/11/2019 - £554.60 Salary

01/11/2019 - £25.00 Chair's allowance

f. Payments

i. Individual Councillor remuneration requests – Cllr. Peter Sutherland travel expenses

ii. **£14.32** (£7.32 Stamps and £7 paper, receipts provided) Office expenses for September 2019

iii **£15.00** To set up standing order for Merlin Waste

vi. **£705.79** MCC, INVOICE 117646 – Annual Grounds Maintenance Contract for 2019/2020

vii. **£259.45** Zurich Insurance, INVOICE 40759540

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)

ii. Usk Town Improvement Plan – 15th October 2019

ii. Usk Cluster Meeting held on 22nd October 2019 – Attended by Cllr. Jenny Carpenter and Cllr. Clarke, Notes circulated on 22/10 (Next meetings 28th January 2020 and 12th May 2020)

iv. Judith Hopkins – OVW Training 30th October 2019, The Council Meeting at The Sessions House in Usk.

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

11. Date of next meetings – Wednesday 4th December 2019 6.30pm and Wednesday 8th January 2020 6.30pm to 8.30pm

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