Minutes of Extraordinary Meeting held at Glen-Yr-Afon House Hotel, Usk Friday 11th September 2020

Present: Cllr. Peter Sutherland, Cllr. Ann Bowyer, Cllr. Paula Clarke, Cllr. Peter Clarke, Cllr Jo Storey, Cllr Judith Hopkins and Cllr. Ed Winter.

Members of the public: No members of the public were present.

1. Sign the attendance book:
The attendance book was not available.

2. Apologies for absence:
Apologies were received from Cllr Jenny Carpenter.

3. Declaration of interest from members:
There were no interests to declare.

4. Quotations for Tree Work
Cllr Carpenter had submitted comments to the clerk prior to the meeting which had been circulated to all councillors. Cllr Hopkins, on behalf of the Environment Group, responded to the issues raised by Cllr Carpenter, and in addition, outlined proposals for the future management of the woodlands.
The Chair moved that Morris's be awarded the contract in accordance with the resolution passed at the extraordinary meeting on 15th July, proposed by Cllr Winter, seconded by Cllr Bowyer and agreed by all present.
Action: Clerk to inform contractors of the decision.

5. Additional Tree Work
Since the original quotes were requested a number of trees had deteriorated and now required emergency work.
The Chair moved that the Environment Group produce a schedule of the emergency work required in order to obtain quotes, proposed by Cllr Winter, seconded by Cllr Hopkins and agreed by all present. **Action: Environment group to produce schedule, Clerk to obtain quotes from contractors and agenda for October meeting.**
The Chair asked the Environment group to consider the future way forward. **Action: Environment Group to feedback at future meeting.**

6. Electoral Review of Monmouthshire

The clerk had circulated the information to Councillors prior to the meeting for their consideration. It was felt that there would be no real impact on LCC. The Chair moved that no response be submitted, proposed by Cllr Winter, seconded by Cllr Bowyer and agreed by all present.

There being no further business the meeting closed at 11.40am

Beverley Young, Clerk/RFO, Llanbadoc Community Council