



## Meeting Agenda

### Wednesday 2<sup>nd</sup> December 2020

25th November 2020

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 2<sup>nd</sup> December 2020 at 6.30pm**, for the purpose of transacting the following business. Members are reminded that they attend this meeting under the provision of the Community Council's Code of Conduct.

Yours faithfully

Beverley Young (Clerk)

#### AGENDA

##### 1. Public Meeting

Due to the meeting being held via remote access any members of the public wishing to participate directly should contact the clerk by 27th November 2020 in order to obtain joining instructions. Any member of the public wishing to raise an issue may do so by contacting the clerk prior to the meeting. As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken.

##### 2. Sign the Attendance Book

##### 3. Apologies for absence

To receive any apologies of absence from members.

##### 4. Declaration of interest from members

a. To receive declarations of interest from members relating to items on the agenda.

##### 5. Adoption of Minutes

a. Chair to move to approve minutes of LCC Annual meeting held on Wednesday 4<sup>th</sup> November 2020.

##### 6. Clerk's Report

To receive and approve the clerk's report on actions from the last meeting.

##### 7. Discussion with County Councillor

##### 8. Matters arising from recent correspondence / new business

- a. Establish ownership of land at end of Kensington Cottage going towards the church.
- b. Refill Wales – to consider project (email circulated 11.11.20)
- c. Future Audit Arrangements for Community and Town Councils in Wales – to receive information
- d. Police Report for November.

##### 9. Planning

- a. MCC Planning Committee Meeting
- b. Planning applications:
  - I. To note planning application DM/2020/01609 (for information only)
  - II. To consider and make recommendation in respect of planning application DM/2020/01640
- c. MCC enforcement Cases (confidential) – to note information.

## **10. Finance**

- a. Responsible Finance Officer Report:
  - 1. Woodlands Trust Membership – to consider and make recommendation on renewal.
  - 2. Asset Register – to review register with regard to Glascoed and Llanbadoc Island Playgrounds.
  - 3. To consider implications of revised asset register on insurance and make recommendation.
- b. To approve the Pink Paper for December and authorise payments.

## **11. Reports from Advisory Groups**

- a. **Procedural and Financial** – Cllr Peter Clarke, Cllr Jo Storey, Cllr Ed Winter, Cllr Jenny Carpenter
  - 1. To receive report of meeting held on 12<sup>th</sup> November 2020, and consider and approve recommendations
- b. **Environment** – Cllr Ed Winter, Cllr Paula Clarke, Cllr Judith Hopkins
  - 1. Review of Commons Deeds held – to receive update from Cllr Winter.
  - 2. Tree Survey Work – To consider Tree Schedule from Risk Register B (25 November 2020) and make recommendation on contractors to approach for estimates.
- c. **Community Engagement** – Cllr Ed Winter, Cllr Peter Sutherland, Cllr Jenny Carpenter
- d. **Community Meetings**

## **12. Budget for Discussion 2021/22**

- a. To consider and make recommendations on draft budget for 2021/22

## **13. Reports from representatives on Other Bodies**

- a. **Strong Communities**
- b. **Usk Cluster Meeting**
- c. **Usk Improvement Masterplan** – meeting to be held 25<sup>th</sup> November 2020 at 10am.
- d. **One Voice Wales Monmouth/Newport Area Committee**
- e. **Give dog fouling the red card working group** – to receive update on meeting held 22<sup>nd</sup> October 2020.

## **14. Llanbadoc Flooding**

- a. Installation of a pumping station – to receive an update from Cllr Peter Clarke.

## **15. Annual Plan 2020/21**

- a. To agree dates for litter picking.
- b. To agree date for walk 8.

## **16. Applying for Grants**

- a. To agree and approve process for grant applications.

## **17. Matters to be considered for the next agenda (at the discretion of the Chairman)**

## **18. Date of next meeting – Wednesday 6th January 2020 6.30pm to 8.30pm**