



## Meeting Agenda

### Wednesday 6th January 2021

29th December 2020

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 6th January 2021 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 4th January 2021 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. Mr Chris Latham – Representative for Gwent Police

Have your say about policing in Monmouthshire

##### 3. Sign the Attendance Book

##### 4. Apologies for absence

To receive any apologies of absence from members.

##### 5. Declaration of interest from members

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

##### 6. Adoption of Minutes

a. Chair to move to approve minutes of LCC ordinary meeting held on Wednesday 2nd December 2020.

##### 7. Clerk's Report

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

##### 8. Discussion with County Councillor

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

- a. Review of County Electoral Arrangements for Monmouthshire – Consultation on draft proposals (email 10.12.20)
- b. Monmouthshire Replacement Local Development Plan 2018-2033 - Growth and Spatial Options Non-statutory Consultation and Engagement (email 21.12.20)
- c. Wales Air Ambulance Charity Emergency Appeal
- d. Torfaen Replacement Local Development Plan – Preferred Strategy Consultation (email 22.12.20)
- e. Save a Life Cymru (emailed 23.12.20)
- f. Police Report for December.
- g. Change to MCC Garden Waste Collections – to note concerns (Cllr Storey)
- h. Planned Cycle Path – to note concerns (Cllr Peter Clarke)

## 10. Planning

- a. MCC Planning Committee Meeting
- b. Planning applications:
  - I. To consider and make recommendation in respect of planning application DM/2019/02034.
  - II. To consider and make recommendation in respect of planning application DM/2020/01828.
  - III. To retrospectively confirm recommendation in respect of planning application DM/2020/01710.
- c. MCC enforcement Cases (confidential) – to note information (email 3.12.20).

## 11. Finance

- a. To receive report on Payroll and NEST Pension payments.
- b. To approve revised Payroll Payments Schedule.
- c. To confirm completion of Tree Surgery Work and approve payment of Morris's Invoice 34930.
- d. To approve Budget for 2021/22.
- e. To confirm Precept for 2021/22 and authorise clerk to submit Precept request to MCC.
- f. Councillors' Allowances – to inform Councillors that allowances for the year ending 31<sup>st</sup> March 2021, will be paid in March 2021 unless written confirmation is received from a Member stating they do not wish to receive the allowance.
- g. Notice of Section 137 limit for 2021/22 (email 27.11.20)
- h. To approve the Pink Paper for January and authorise payments.
- i. To receive and approve Quarterly Review of the Accounts and Spending Against Budget.
- j. To receive report from External Auditors on Annual Accounts for 2019/20.

## 12. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Peter Clarke, Cllr Jo Storey, Cllr Ed Winter, Cllr Jenny Carpenter
  - 1. To consider and approve revised Risk Assessment.
- 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 Surgery – to consider quotes for work detailed in Tree Schedule from Risk Register B, and determine contractor to undertake the work.
  - 3. To review Biodiversity report for 2020 against the Biodiversity plan.
- c. **Community Engagement** – Cllr Ed Winter, Cllr Peter Sutherland, Cllr Jenny Carpenter
- d. **Community Meetings**

## 13. Reports from representatives on Other Bodies

- a. **Strong Communities**
- b. **Usk Cluster Meeting**
- c. **Usk Improvement Masterplan**
- d. **One Voice Wales Monmouth/Newport Area Committee**
- e. **Give dog fouling the red card working group**

## 14. Llanbadoc Flooding

- a. Temporary Flood Pumps – to consider and agree response on proposal from MCC (email 21.12.20).
- b. Installation of a pumping station – to receive an update from Cllr Peter Clarke.

## 15. Applying for Grants

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

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

## 17. Date of next meeting – Wednesday 3rd February 2021 6.30pm to 8.30pm