



## Meeting Agenda

### Wednesday 3rd February 2021

27th January 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 3<sup>rd</sup> February 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 29th 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. Sign the Attendance Book

##### 3. Apologies for absence

To receive any apologies of absence from members.

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

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

##### 5. Adoption of Minutes

Chair to move to approve minutes of LCC ordinary meeting held on Wednesday 6<sup>th</sup> January 2021.

##### 6. Clerk's Report

- a. To receive and approve the clerk's report on actions from the last meeting.
- b. To arrange review of the following council policies and procedures:
  - Standing Orders – Reviewed and Adopted – 11/19
  - Effectiveness of Internal Control - Reviewed 15/01/20.
  - Model Financial Regulations - Adopted 2/10/19
  - Internal Audit policy – Adopted 06/03/19
  - Complaints Procedure – Reviewed 7/19
  - Freedom of Information Policy – Reviewed 15/1/20
  - Welsh Language Policy – Reviewed 11/19

##### 7. Discussion with County Councillor

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

- a. To receive an update on flooding in Glascoed and at Llanbadoc Brook.
- b. To determine a response on the Review of County Electoral Arrangements for Monmouthshire (email 10.12.20)
- c. To note Police Report for January.

- d. NHS, Social Care and Frontline Workers Day 5<sup>th</sup> July 2021 (email 4.1.21) – to consider and approve participating the event.
- e. To consider a campaign to “Clean up the Community “.
- f. Flooding at Monkswood – to receive and update from MCC.
- g. LCC Boundary perimeter Rumble Street – to receive information.
- h. Community consultation – to consider and approve proposal to ask the community what their priorities would be for LCC.
- i. Llanbadoc Noticeboard – to consider it’s condition and determine action required.
- j. Keep Wales Safe Campaign – to agree to support the campaign (email 18.1.21).
- k. Playlist for Life – to receive an update following the Music webinar and determine how support can be provided.
- l. Land Registry Survey – to agree completion of the survey (email 21.1.21).
- m. Land Registry – to note information from presentation at OVW meeting (email 22.1.21)

## **9. Planning**

- a. MCC Planning Committee Meeting
- b. MCC enforcement Cases (confidential) – to note information (email 7.1.21).

## **10. Finance**

- a. To receive confirmation of completion of tree work included in Morris’s Invoice No. 34930
- b. To approve the Pink Paper for January 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 consider and approve revised Risk Assessment – deferred to March.
- b. **Environment** – Cllr Ed Winter, Cllr Paula Clarke, Cllr Judith Hopkins
  - 1. Review of Commons Deeds held – to receive update from Cllr Winter.
  - 2. To receive update on work progressed and approve recommendations proposed.
- c. **Community Engagement** – Cllr Ed Winter, Cllr Peter Sutherland, Cllr Jenny Carpenter
- d. **Community Meetings**

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

- a. **Strong Communities**
- b. **Usk Cluster Meeting**
- c. **Usk Improvement Masterplan**
  - To receive and update from meeting held on 20<sup>th</sup> January 2021.
- d. **One Voice Wales Monmouth/Newport Area Committee**
  - 1. To receive information from meeting held on 21<sup>st</sup> January 2021.
- e. **Give dog fouling the red card working group**

## **13. Llanbadoc Flooding**

- a. Temporary Flood Pumps – to receive and update from Cllr Peter Clarke.
- b. Installation of a Pumping Station - to receive and update from Cllr Peter Clarke.

## **14. Applying for Grants**

- a. To consider and approve list of projects for grant applications.

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

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

Beverley Young Clerk Peter Sutherland Chairman 27<sup>th</sup> January 2021