



Meeting Agenda Wednesday 5th May 2021

28th April 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 5th May 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 3rd May 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 7th April 2021.

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. To note Police Report for April.
- b. To receive information on donation to Council.

9. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications:
 1. To consider and make recommendation in respect of planning application DM/2020/01292.
 2. To consider and make recommendation in respect of planning application DM/2021/00547.
 3. To consider and make recommendation in respect of planning application DM/2021/00628.
- c. MCC enforcement Cases (confidential) – to note information (email 9.4.21).

10. Finance

- a. To approve the Pink Paper for April and authorise payments.
- b. To approve renewal of MCC Grounds Maintenance Contract for 2021/22.

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 the Annual Plan for 2021/22
- b. **Environment** – Cllr Ed Winter, Cllr Paula Clarke, Cllr Judith Hopkins
- c. **Community Engagement** – Cllr Ed Winter, Cllr Peter Sutherland, Cllr Jenny Carpenter
 - 1. To determine ways to achieve community engagement.
- d. **Community Meetings**

12. 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**
 - To note meeting notes of meeting held on 15th April.
- e. **Give Dog Fouling the Red Card working group**

13. Llanbadoc Flooding

- a. To receive update from MCC in respect of permanent flood pumps at Woodside.
- b. To receive update on NRW/MCC meeting in respect of Llanbadoc Book flooding
- c. To receive update from MCC on service request 8051975.

14. Staff Appraisal

To receive a briefing on Clerk's appraisal.

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

16. Date of next meeting – Wednesday 2nd June 2021 6.30pm to 8.30pm