



Meeting Agenda

Wednesday 2nd June 2021

25th May 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 2nd June 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 28th 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

- a. Chair to move to approve minutes of Annual Meeting held on Wednesday 5th May 2021.
- b. Chair to move to approve minutes of LCC ordinary meeting held on Wednesday 5th May 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 May.
- b. To note email regarding vacancy for School Governor at Usk Primary School (email 17.5.21).
- c. To consider participation in The Queen's Green Canopy tree planting initiative (email 21.5.21).
- d. To consider supporting the proposed expansion of the Usk Food Kitchen activities (email 23.5.21).
- e. To note information on the Bee Initiative open day (email 24.5.21)
- f. To consider correspondence from One Voice Wales on Monmouthshire County Council Review of Community Boundaries (email 24.5.21)

9. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications:
 1. To consider and make recommendation in respect of planning application DM/2021/00764.
 2. To consider and make recommendation in respect of planning application DM/2021/00819.

c. MCC enforcement Cases (confidential) – to note information (email 6.5.21).

10. Finance

- a. To approve the Pink Paper for June and authorise payments.
- b. To consider suggestions for use of the donation received.
- c. To approve Accounting Statements for the year ended 31st March 2021.
- d. To receive and approve Internal Audit report for the year ended 31st March 2021.
- e. To receive and approve the Review of the Effectiveness of Internal Control for 2020/21.
- f. To complete the Annual Governance Statement in the Annual Return for 2020/21.
- g. To approve and authorise the Annual Return for the year ended 31st March 2021.

11. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Peter Clarke, Cllr Jo Storey, Cllr Jenny Carpenter, Cllr Judith Hopkins, Cllr Peter Sutherland
 - 1. To consider and approve the revised Risk Assessment for 2021/22.
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
 - 1. To consider and approve emergency tree work on Oak trees overhanging The Paddocks, Glascoed.
- c. **Community Engagement** – Cllr Peter Sutherland, Cllr Jenny Carpenter, Cllr Paula Clarke
- 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**
- 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. Matters to be considered for the next agenda (at the discretion of the Chairman)

15. Date of next meeting – Wednesday 7th July 2021 6.30pm to 8.30pm