



Meeting Agenda Wednesday 7th July 2021

30th June 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 7th July 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 July 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 LCC ordinary meeting held on Wednesday 2nd June 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 June.
- b. To consider email regarding Active Travel Consultation and determine response (email 4.6.21).
- c. To consider enquiries from Llanbadoc resident regarding road safety and postal service.
- d. To consider Councillor Vacancy in Monkswood and determine appropriate action.
- e. To receive an update from County Cllr Val Smith on Glascoed telephone box.
- f. To receive an update from Cllr Sutherland on meeting with local farmer (email 23.6.21).
- g. To receive an update from Cllr Carpenter on Bee Initiative open day.
- h. To consider and determine response to Consultation on Qualifications of Clerks in Wales Regulations (email 28.6.21)

9. Planning

- a. MCC Planning Committee Meeting

- b. Planning Applications:
 - 1. To consider and make recommendation in respect of planning application DM/2021/01023.
 - 2. To retrospectively confirm response to planning application DM/2021/00271.
 - 3. To retrospectively confirm response to planning application DM/2021/00864.
- c. MCC enforcement Cases (confidential) – to note information (email 10.6.21).

10. Finance

- a. To approve the Pink Paper for July and authorise payments.
- b. To consider and approve Quarterly Budget Monitoring Report for the 3 months ending 30th June 2021.
- c. To consider suggestions for use of the donation received.
- d. To consider Merlin Waste Management proposed increase in cost of emptying dog bins.
- e. To consider and approve Spine Point Increase for clerk's salary.

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 receive notes from meeting held on 21st June 2021.
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
 - 1. Tree Survey Work – to consider schedule of work required, identified in Tree Survey Reports.
 - 2. Japanese Knot Weed – to consider quotations and agree course of action.
 - 3. Llanbadoc Island – to consider how to progress Llanbadoc Island priority items.
 - 4. Queens Green Canopy – to determine location(s) to plant tree(s).
- 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**
 - To receive update from Cllr Sutherland on meeting held Thursday 1st July 2021.
- e. **Give Dog Fouling the Red Card working group**
 - To receive update from meeting on 6th July 2021.

13. Llanbadoc Flooding

- a. To receive update from MCC in respect of permanent flood pumps at Woodside (email 25.6.21).
- b. To receive update on NRW/MCC meeting in respect of Llanbadoc Book flooding (email 25.6.21).
- c. To receive update from MCC on service request 8051975.

14. Defibrillator Acquisition

- a. To consider information and determine next steps.

15. Monmouthshire County Council Review of Community Boundaries

- a. To consider issues arising from amalgamating with Little Mill.
- b. To establish a working group to resolve issues identified.

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

17. Date of next meeting – Wednesday 1st September 2021 6.30pm to 8.30pm

Beverley Young.....Clerk Peter Sutherland.....Chairman 30th June 2021