



## Meeting Agenda

### Wednesday 1<sup>st</sup> September 2021

25<sup>th</sup> August 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 1<sup>st</sup> September 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 27<sup>th</sup> August 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 7<sup>th</sup> July 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 July (email 4.8.21).
- b. To consider email regarding Operation London Bridge and determine action required (email 7.7.21).
- c. To consider attendance at One Voice Wales' Innovative Practice Conference (email 15.7.21).
- d. To determine response to consultation on the need for a Public Spaces Protection Order on dog controls in Monmouthshire (email 26.7.21).
- e. To consider taking part in the Queen's Platinum Jubilee Beacons on 2<sup>nd</sup> June 2022 (email 2.8.21).
- f. To determine responses to Ministerial Advisory Forum on Ageing's consultation on Priorities for the Sixth Senedd (email 2.8.21).
- g. To determine responses to Welsh Governments' consultation on the draft Local Elections (Principal Areas) (Wales) Rules 2021 & draft Local Elections (Communities) (Wales) Rules 2021 (email 12.8.21).
- h. To receive an update from County Cllr Smith on Glascoed Telephone Box.
- i. To consider future location of Council meetings.
- j. To determine response to Roger Hoggins email on Future Management and Maintenance of Rural Bus Shelters (email 5.7.21)

## 9. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications:
  - 1. To retrospectively confirm response to planning application DM/2021/01307.
  - 2. To consider and make recommendation in respect of planning application DM/2021/01181.
  - 3. To consider and make recommendation in respect of planning application DM/2021/00641.
  - 4. To consider and make recommendation in respect of planning application DM/2021/01348.
- c. MCC enforcement Cases (confidential) – to note information (email 5.8.21).

## 10. Finance

- a. To retrospectively confirm approval of August Pink Paper.
- b. To approve the Pink Paper for September and authorise payments.
- c. To receive Quarterly Report on Bank Reconciliations.
- d. To consider suggestions for use of the donation received.
- e. To approve Independent Review Panel for Wales report on Councillors Published Allowances 2020/21.
- f. To consider and determine adoption of non-mandatory Councillors' Allowances for 2021/22.
- g. To consider and determine requirement for Cyber Security Insurance.

## 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 agree date and venue for the next meeting of the working group.
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
  - 1. Tree Surgery Work – to consider quotations received and determine award of contract.
  - 2. Llanbadoc Island Work – to consider quotations received and determine award of contract.
  - 3. Llanbadoc Telephone Box – to consider and approve proposal to clean and repaint the telephone box.
  - 4. The Queen's Green Canopy – to receive update on application for tree pack.
  - 5. Litter Picking – to consider and approve proposed programme for litter picking.
- 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 consider MCC Llanbadoc Section 19 Flood Report February 2020. Report can be found at:  
<https://www.monmouthshire.gov.uk/flood-investigation-reports>
- b. To receive update on next meeting in respect of Llanbadoc flooding.

## 14. Defibrillator Acquisition

- a. To receive update and determine next steps.

## 15. Monmouthshire County Council Review of Community Boundaries

- a. To consider information received in relation to amalgamating with Little Mill (email 10.8.21).

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

## 17. Date of next meeting – Wednesday 6th October 2021 6.30pm to 8.30pm

Beverley Young ..... Clerk    Peter Sutherland ..... Chairman    25<sup>th</sup> August 2021