



Meeting Agenda

Wednesday 6th October 2021

30th September 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 6th October 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 4th October 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. Councillor Vacancy in Monkwood

To determine co-option of resident to fill the vacancy.

6. Adoption of Minutes

Chair to move to approve minutes of LCC ordinary meeting held on Wednesday 1st September 2021.

7. Clerk's Report

To receive and approve the clerk's report on actions from the last meeting.

8. Discussion with County Councillor

9. Matters arising from recent correspondence / new business

- a. To note Police Report for August (email 31.8.21).
- b. To consider taking part in the Queen's Platinum Jubilee Beacons on 2nd June 2022 (email 2.8.21).
- c. To consider future location of Council meetings.
- d. To determine response to consultation on Initial Proposals Published by Boundary Commission for Wales (email 8.9.21).
- e. To determine response to consultation on proposed Guidance on the Principles of Good Administration and Good Records Management (email 22.9.21).
- f. To determine response to Welcoming the Public to the Countryside and Coast Survey (email 22.9.21).
- g. To determine response to Consultation on local taxes for second homes and self-catering accommodation

10. Planning

- a. MCC Planning Committee Meeting
- b. Planning Applications – no planning applications have been received.
- c. MCC enforcement Cases (confidential) – to note information (email 3.9.21).

11. Finance

- a. To approve the Pink Paper for October and authorise payments.
- b. To receive Quarterly Budget Monitoring Report for the 6 months ended 30th September 2021.
- c. To receive Quarterly Report on Bank Reconciliations (verbal report)
- d. To consider and determine requirement for Cyber Security Insurance.

12. 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 feedback from the meeting held on 23rd September 2021 (email 28.9.21).
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
 - 1. Tree Surgery Work – to receive an update on the work.
 - 2. Llanbadoc Island Work – to receive an update on the site visit requested prior to work commencing.
 - 3. Llanbadoc Telephone Box – to receive an update on progress.
 - 4. Litter Picking – to receive feedback on the Llanbadoc litter pick carried out 3rd October 2021.
 - 5. To receive update on Pathcare Group.
- c. **Community Engagement** – Cllr Peter Sutherland, Cllr Jenny Carpenter, Cllr Paula Clarke
- d. **Community Meetings**

13. 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**

14. Llanbadoc Flooding

- a. To determine response to 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.

15. Defibrillator Acquisition

- a. To receive update from BAE Systems on location for defibrillator.
- b. To approve purchase of defibrillator and cabinet.

16. Speed Cameras

- a. To receive update from Monmouthshire County Council.
- b. To consider quotations obtained and determine the way forward.

17. Monmouthshire County Council Review of Community Boundaries

- a. To note update from Goetre Fawr Community Council (email 9.9.21)

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

19. Date of next meeting – Wednesday 3rd November 2021 6.30pm to 8.30pm