



Meeting Agenda

Wednesday 3rd November 2021

28th October 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 3rd November 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 2nd November 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 6th October 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 September (email 5.10.21).
- b. To consider taking part in the Queen's Platinum Jubilee Beacons on 2nd June 2022 (email 2.8.21).
- c. To determine response to consultation on Updating Earnings Thresholds for Council Tax Recovery (email 8.10.21).
- d. To confirm expression of interest in Pilot of Community and Town Councils Self-Evaluation Toolkit and agree council contact (email 7.10.21).
- e. To adopt amended Model Informal Resolution Protocol (email 15.10.21).
- f. To determine response to consultation on Proposed Establishment of an all through (3-19) school in Abergavenny (email 19.10.21)
- g. To consider correspondence from Outdooractive.
- h. To receive information on Remembrance Day Service and agree attendee(s).
- i. To consider co-option to councillor vacancy.

9. Planning

- a. MCC Planning Committee Meeting – to receive an update on the Planning Committee.
- b. Planning Applications
 - i. To consider and make recommendation in respect of planning application DM/2021/01598.
 - ii. To consider and make recommendation in respect of planning application DM/2021/01589.
- c. MCC enforcement Cases (confidential) – to note information (email 5.10.21).

10. Finance

- a. To approve the Pink Paper for November and authorise payments.
- b. To consider and approve budget virements.
- c. To receive update in respect of Cyber Security Insurance.
- d. To approve transfer of funds from deposit account to current account.

11. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Peter Clarke, Cllr Jo Storey, Cllr Jenny Carpenter, Cllr Judith Hopkins, Cllr Peter Sutherland
- 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 work.
 - 3. Llanbadoc Telephone Box – to receive an update on progress.
 - 4. Litter Picking – to receive feedback on the Llanbadoc litter pick carried out 31st October 2021.
- 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**
 - 1. To note briefing from meeting held on 21st September 2021 (email 22.10.21).
- e. **Give Dog Fouling the Red Card working group**
 - 1. To note minutes of meeting held on 23rd September 2021 (email 8.10.21).

13. 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.

14. Defibrillator Acquisition

- a. To receive update from BAE Systems on location for defibrillator.

15. Monmouthshire County Council Review of Community Boundaries

- a. To receive update from meeting with Goytre Fawr held on 2nd November 2021.

16. Speed Cameras

- a. To receive update from working group.

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

18. Date of next meeting – Wednesday 1st December 2021 6.30pm to 8.30pm