



Meeting Agenda

Wednesday 1st December 2021

25th November 2021

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 1st December 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 29th 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 3rd November 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 October (email 2.11.21).
- b. To receive update on meeting with Outdooractive and consider subscription.
- c. To consider draft contract for Dog Bin Emptying, agree any amendments and make recommendation on the way forward (email 10.11.21).
- d. To determine response to consultation on Draft Corporate Joint Committee (General) (Wales) Regulations 2022 (email 12.11.21).
- e. To consider partnering Transport For Wales in their application to the Community Woodlands Fund (email 18.11.21).
- f. To determine response to Consultation on Planning Legislation and Policy for Second Homes and Short-Term Holiday Lets (email 24.11.21).
- g. To note information relating to Technical Advice Note (TAN) 15: Development, flooding and coastal erosion (email 24.11.21).

9. Planning

- a. MCC Planning Committee Meeting – to receive an update on the Planning Committee.
- b. Planning Applications - to consider and make recommendation in respect of planning applications:
 - I. DM/2021/01721 (email 22.11.21).
 - II. DM/2021/01892 (email 23.11.21).
- c. MCC enforcement Cases (confidential) – to note October information (email 2.11.21).

10. Finance

- a. To approve the Pink Paper for December and authorise payments.
- b. To consider quotation and make recommendation in respect of Council Insurance.
- c. To consider quotations and make recommendation in respect of Cyber Security Insurance.
- d. To consider draft budget and agree any amendments.

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 update on meeting held on 4th November 2021.
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
 - 1. Llanbadoc Island Work – to receive an update on the work.
 - 2. Llanbadoc Telephone Box – to receive an update on installation of notice board.
 - 3. Litter Picking – to receive feedback on the litter pick carried out 28th November 2021.

12. Reports from representatives on Other Bodies

Prison Liaison Service

- a. To note briefing on meeting held on 9th November 2021 (email 19.11.21).
- b. To agree Council contact for the cascade system.

13. Monmouthshire County Council Review of Community Boundaries

- a. To receive update from forum discussion held on 24th November 2021.

14. Speed Cameras

- a. To receive update from meeting held on 4th November 2021.

15. Training

- a. To review training record.
- b. To agree training plan.

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

17. Date of next meeting – Wednesday 5th January 2021 6.30pm to 8.30pm