



Meeting Agenda

Wednesday 2nd March 2022

24th February 2022

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held via remote access on **Wednesday 2nd March 2022 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.

Temporary Clerking TBC

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 prior to the meeting 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 February 2022.

6. Discussion with County Councillor

7. Matters arising from recent correspondence/new business

- a. To note Police Report if available.
- b. To consider progress of the co-option process for councillor vacancy in Llanbadoc.
- c. To note election and merger arrangements.
- d. To receive update on repairs to Glascoed notice board.
- e. To receive update of noticeboard in Monkwood (near entrance to BAE systems).
- f. To receive update on recruitment of new clerk.
- g. Consider Office 365 subscription £79.99 (9th March 2022 renewal).
- h. Consideration of planting a tree in memory of Councillor Peter Clarke.
- i. To note receipt of updated Zurich Insurance Policy documents to include defibrillator and cabinet & inclusion on asset register.
- j. To receive Independent Remuneration Panel for Wales annual report 2022/23.

8. Planning

- a. MCC enforcement Cases (confidential) – to note information - TBC.
- b. Planning Applications
 - i. For noting, no reply required DM/2022/00189.

- ii. To consider and make recommendation in respect of planning application DM/2021/02044.
- iii. To receive update in respect of planning application DM/2022/00084.
- c. Local Development Plan Supplementary Planning Guidance Consultation.

9. Finance

- a. To approve the Pink Paper for March and authorise payments.
- b. To receive update in respect of Defibrillator Insurance.
- c. To approve update of Bank Mandate.
- d. To note arrangements for Little Mill playground inspection.
- e. Audited Accounts for 2020/21.
- f. Wales Audit Office conclusion of audit report.
- g. To note precept instalments for 2022/23

10. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Jenny Carpenter, Cllr Judith Hopkins, Cllr Jo Storey, Cllr Peter Sutherland
 - 1. Chair to report update on Quarterly review of Annual Plan.
 - 3. Councillors to update on review of policy documents.
 - 4. To receive update on self-assessment toolkit progress.
- b. **Environment** – Cllr Paula Clarke, Cllr Judith Hopkins, Cllr Ann Bowyer, Cllr Peter Sutherland
 - 1. Tree Planting – receive update on progress.
 - 2. TfW Woodland Funding application – receive update on progress.

11. Reports from representatives on Other Bodies

- a. **One Voice Wales Monmouth/Newport Area Committee**
To receive update.
- b. **Give Dog Fouling the Red Card working group**
To receive update.

12. Options for Speed Reduction

- a. To receive update from working group.

13. Defibrillator Installation

- a. To receive update on installation.

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

15. Date of next meeting – Wednesday 6th April 2022 6.30pm to 8.30pm

Peter Sutherland
Chair

Judith Hopkins.....per pro Clerk

Peter Sutherland.....Chairman

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