



Meeting Agenda Wednesday 18th May 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/at MCC Offices on **Wednesday 18th May 2022 at 6.00pm**, 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.

Jenny Carpenter, Acting Clerk

AGENDA

1. Public Meeting

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. Should you wish to join the meeting by remote access please contact the clerk who will arrange for a meeting link to be made available.

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 Tuesday 26th April 2022 and the Annual Meeting held on Wednesday 11th May 2022.
- b. Matters arising from the Minutes.

6. Discussion with County Councillors Tony Kear and Meirion Howells

7. Matters arising from recent correspondence/new business

- a. To note Police Report, email 9th May refers.
- b. To receive update of noticeboard in Monkswood (near entrance to BAE systems).
- c. To receive update on recruitment of new clerk.
- d. To receive update on siting of Defibrillator in West Road Monkswood
- e. To consider arrangements for issuing email addresses for new Councillors
- f. Noting of Salary scale for payment to temporary Clerk
- g. To receive update on new Llanbadoc Island/Cefn Ila Walk email 3rd May refers
- h. Letter from local resident regarding traffic issues at Llanbadoc.
- i. Submission to Usk and Raglan Diary News
- j. Together for Climate, meeting 7pm 25th May Royal British Legion email 11th March refers.
- k. BAE systems, request for emergency contact details update
- l. Reminder to all Councillors to return their election expense forms.

8. Planning

- a. MCC enforcement Cases (confidential) – to note information – email 11th May refers.

b. Planning Applications

- i. To reconsider and make recommendation in respect of planning application DM/2020/00762.
- ii. To reconsider and make recommendation in respect of planning application DM/2020/00763.

9. Finance

- a. To approve the Pink Paper for April and authorise payments.
- b. To approve the Pink Paper for May and authorise payments.
- c. To consider request for funding from Little Mill Party in the Parc.
- d. To note arrangements for Little Mill playground .
- e. To receive update on Internal Audit for 2020/21
- f. To consider request from Ex Chair Peter Sutherland for payment of Chairs Allowance for years 20/21 and 21/22.

10. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Jenny Carpenter, Cllr Julian Bowen Sargent, Cllr Jo Storey, Cllr Colin Deakins. Meeting to be arranged to consider
 1. Review of Risk Assessment
 2. Annual Plan.
 3. Training Plan
- b. **Environment** – All Councillors led by Paula Clarke and Ann Bowyer
 1. Tree Planting – receive update on progress.
 2. TfW Woodland Funding application – receive update on progress.
 3. To consider Tree Survey reports which are due this year

11. Reports from representatives on Other Bodies

- a. **One Voice Wales Monmouth/Newport Area Committee**
No meeting held
- b. **Give Dog Fouling the Red Card working group**
Next meeting 16th June 2022.

12. Options for Speed Reduction

- a. To receive update from working group Last email 10th Feb - PS has chased but no response from MCC, Paul Keeble.

13. Community Engagement

1. Face book management
2. Update of website to include the Ward of Little Mill
3. New Councillors, Photographs and information.

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

15. Date of next meeting – Wednesday 1st June 2022 6.00pm to 8.00pm

Jenny Carpenter Acting Clerk

Colin Deakins Chairman

12th May 2022