



Meeting Agenda Wednesday 8th June 2022

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held at MCC Offices on **Wednesday 8th June 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

Cllr Rands to sign Declaration of Office

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 18th May 2022
- Matters arising from the Minutes.

6. Discussion with County Councillors Tony Kear and Meirion Howells

7. Matters arising from recent correspondence/new business

- To note Police Report update. Email 2/6/22
- To receive update of noticeboard in Monkswood (near entrance to BAE systems).
- To receive update on recruitment of new clerk.
- To receive update on siting of Defibrillator in West Road Monkswood
- To consider arrangements for issuing email addresses for new Councillors
- To consider interest in Governor representative for Usk CiW Primary School. Email 9/5/22
- To receive details of membership of Cyber Resilience Centre (CRC) Wales
- To receive update on the NEST pension arrangements.
- To consider flower planting at Little Mill

8. Planning

- MCC enforcement Cases (confidential)
- Planning Applications
 - To consider and make recommendation in respect of planning application DM/2022/00041 Rose Cottage, Pergoed Lane, Glascoed
 - To consider and make recommendation in respect of planning application DM/2022/00359 Twyn Oaks, School Road, Glascoed
 - To consider and make recommendation in respect of planning application DM/2022/00719 Cwm Bach, Yew Tree Lane, Llanbadoc

9. Finance

- a. To approve the Pink Paper for June and authorise payments.
- b. To note adjustment of Pink Paper for May invoice for Merlin Environmental correct amount was £33.80.
- d. To note insurance arrangements for Little Mill playground.
- e. To approve the Accounting statements for the year ended 31/3/22
- f. To receive and approve the Internal Audit report for the year ended 2021/22
- g. To complete the Annual Governance Statement in the Annual Return for 2021/22
- h. To approve and authorise the Annual Return for the year ended 31/3/22

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 PlanCllr Julian Bowen Sargent booked for code of conduct and New Councillor Induction.
Cllr Jan Clarke has booked place for Code of Conduct.
- b. **Environment** – All Councillors led by Paula Clarke and Ann Bowyer
 1. TfW Woodland Funding application – to receive any further information.
 2. To receive update on Tree Survey reports which are due this year.
 3. To consider ongoing work to telephone box in Llanbadoc.
 4. To receive update on 3rd Japanese Knotweed treatment by Gareth Tucker

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 regarding advertising the contract.
- c) **Usk Masterplan Steering Group** 8th June Sessions House, 10.30. Cllrs Jan Clarke and Colin Deakins to attend

12. Options for Speed Reduction

- a. To receive update from working group Last email 10th Feb - MCC, Paul Keeble further chaser sent 01/06/22 Teams online meeting arranged 16th June 12.30pm.

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 6th July 2022 6.00pm to 8.00pm

Jenny Carpenter Acting Clerk

Colin Deakins Chairman

2nd June 2022