



Meeting Agenda

Wednesday 13th July 2022

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Llanbadoc Community Council to be held at MCC Offices on **Wednesday 13th July 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

- a. Approve minutes of LCC ordinary meeting held on Wednesday 8th June 2022
- b. Matters arising from the Minutes – if not on Agenda

6. Discussion with County Councillors Tony Kear and Meirion Howells

7. Matters arising from recent correspondence/new business

- a. To acknowledge resignation of Cllr Paula Clarke
- b. To receive email from Goytre Fawr CC relating to Asset transfer arrangements shared 4/7
- c. To receive update on recruitment of new clerk
- d. To acknowledge Freedom of Information request 30/6
- e. Update on tree damage in Twyn y Cryn email 29/6
- f. To receive Police report for June
- g. To receive update on issue of email addresses for new Councillors
- h. To receive email correspondence regarding noise nuisance as Llanbadoc Island.

8. Planning

- a. MCC enforcement Cases (confidential) email circulated 01/07/22
- b. Planning Applications
 - i. to consider planning application no DM/2022/00987 Lower Twyn, Twyn Lane, Glascoed

9. Finance

- a. To approve the Pink Paper for July and authorise payments.
- b. To consider payments due prior to next meeting.

Little Mill Hall booked for Clerk Interviews
Video Voice, transfer of email host
Merlin Environmental August collections

10. Reports from Advisory Groups

- a. **Procedural and Financial** – Cllr Jenny Carpenter, Cllr Julian Bowen Sargent, Cllr Jo Storey, Cllr Colin Deakins. Statutory Guidance email shared 01.07.22 Meeting to be arranged to consider
 - 1. Review of Risk Assessment
 - 2. Annual Plan.
 - 3. Training Plan
- b. **Environment** – All Councillors led by Ann Bowyer
 - 1. Woodland Funding application – no further information.
 - 2. To consider quote for Tree Survey reports which are due this year.
 - 3. To consider ongoing work to telephone box in Llanbadoc and signage at Llanbadoc Island
 - 4. To receive confirmation that 3rd Japanese knotweed treatment has been completed

11. Reports from representatives on Other Bodies

- a) **One Voice Wales Monmouth/Newport Area Committee** meeting Thurs 7th 7pm via Starleaf.
- b) **Give Dog Fouling the Red Card working group** June Meeting notes circulated next meeting Sept
- c) **Prison Liaison Meeting Tuesday 12th July** Dial up meeting JC to attend
- d) **Usk Masterplan Steering Group** Notes received and circulated. Update on bike track between Little Mill and Llanbadoc received and circulated. Next meeting 7th Sept 10.30 Sessions House Usk

12. Options for Speed Reduction

- a. To receive update from working group meeting via Teams online 16th June 12.30pm. A positive meeting MCC have agreed tubes to be placed for speed monitoring purposes at Alexandra Terrace and Little Mill. Vegetation to be cut back around signs and white line road markings to be looked at. It was confirmed that the area from Usk Bridge to the old Railway line will be made 20mph this year under Wales wide initiative. Service requests acknowledged for Trees, Road signs and Road Markings.

13. Community Engagement

- 1. Face book New management required
- 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 14th September 2022 6.00pm to 8.00pm

Jenny Carpenter Acting Clerk

Colin Deakins Chairman

7th July 2022