

Meeting Agenda

Wednesday 11th January 2023

To members of Llanbadoc Community Council

You are hereby summoned to the **ordinary meeting** to be held on Wednesday 11th January 2023 at 06:30pm (ending no later than 09:00pm)

The meeting will be held at Little Mill Village Hall in the buffet room. Members of public are invited to attend. The meeting will also be held online – please contact The Clerk for online access details.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (clerk@llanbadoc.org)

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Co-option of Councillor
4. Chair's Remarks
5. Comments/Questions from the Public
6. County councillor participation
7. Approval of Minutes

Ordinary Meeting 11th December 2022

8. Matters arising from minutes if not on agenda
9. Action Points / Clerk Report
10. Finance & Procedure

a. **Authorisation of payments to be made**

£ 101.40	Merlin Waste Management
£ 47.00	Reimbursement for Chair's Chain plaques to Jenny Carpenter
£ 513.00	Clerk's Salary
£ 474.00	PICUS Survey Alltree Services
£3588.00	Woodland Maintenance Corran Tree Services
£ 20.00	Little Mill Room Booking Fee
£4743.40	Total

- b. **Summary of bank statement and account balances**
- c. **Ratification of budget for 2023/2024**
- d. **Review of Risk Assessment**

11. Maintenance

- a. Update on SIDS including quotation
- b. Rumble strips & white line repainting
- c. Trostra Road road sign

12. External Reports

- a. Receipt of police Report circulated to councillors

13. Planning

- a. Receipt of planning enforcement notices circulated to councillors
- b. DM/2022/01713

14. Reports from Advisory Groups

- a. Usk Steering Group

15. Any other business

16. Date of next meeting – Wednesday 8th February 2023 at 06.00pm at Monmouthshire County Hall



Clerk

Colin Deakins

Chairman

5th January 2023