



Meeting Agenda Wednesday 8th February 2023

To members of Llanbadoc Community Council

You are hereby summoned to the **ordinary meeting** to be held on Wednesday 8th February 2023 at 06:00pm
(ending no later than 08:00pm)

The meeting will be held at County Hall. 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. Chair's Remarks
4. Comments/Questions from the Public
 - a. Woodland Group Report
5. County councillor participation
6. Approval of Minutes

Ordinary Meeting 11th January 2023

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

- a. Authorisation of payments to be made

Merlin Hygiene	£101.40
Clerk's Salary	£518.78
Remuneration to councillors	£162.50
Chair's Chain repair	£50.00
MCC Grounds Maintenance Contract 22/23	£2751.52

- b. Summary of bank statement and account balances
 - c. Review of Risk Assessment – agreement of revisions
 - d. Appointment of internal auditor
 - e. Councillor training
 - f. Clerk training
 - g. Remuneration for councillors 2022/2023
 - h. Chair's Allowance for 2022/2023

10. Report from Visit with Rachel Carter

11. Maintenance

- a. Planting of wild/bee friendly flowers in each ward
 - b. Update on SIDS including quotation

12. External Reports

- a. Receipt of police Report circulated to councillors
 - b. Receipt of Cyber Resilience newsletter

13. Planning

- a. 17/P/0468/OUT – Mamhilad Development
 - b. DM/2023/00055 - Morris' of Usk Garden Centre Usk Garden Centre
 - c. DM/2023/00023 – Replacement horse menage
 - d. DM/2023/00117 – Amendments to planning application - DM/2020/01283
 - e. Note receipt of enforcement notices

14. Reports from Advisory Groups

- a. Usk Steering Group

15. Any other business

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



.....**Clerk**

Colin Deakins.....

Chairman

3rd February 2023