



**Ordinary Meeting Tuesday  
27<sup>th</sup> June 2023  
The Usk Room – County  
Hall – 06:00pm – 08:00pm**

*To members of Llanbadoc Community Council,*

You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday 27<sup>th</sup> June 2023.

The meeting will be held in the Usk Room 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](mailto:clerk@llanbadoc.org))

**AGENDA**

1. Attendance
2. Apologies
3. Declarations of Interest
4. Chair's Remarks
5. Clerk's Annual Report
6. Comments / Questions from the public
7. County Councillor Participation
8. Approval Of Ordinary Meeting Minutes
  - a. Wednesday May 10th, 2023
9. Action Points
10. Finance & Procedure
  - a. Authorisation of payments to be made

Merlin Environmental Emptying of 6x dog poo bins	£109.20
Staff Salary	£522.16

Audit Fee 2021/2022	£200.00
DL Corran additional tree removal	£138.00
SLCC Membership for 2023/2024	£94.50

- b. Note bank balance of current & savings account
- c. Review training Plan
- d. Quarterly review of finance

**11. Maintenance**

- a. Consider seeking quotations for security measures (including CCTV) at Llanbadoc Island
- b. Cleaning of cattle grid at Llanbadoc Island
- c. Confirm / review purchase of new swing for Little Mill Park
- d. Confirm further Japanese Knotweed treatment
- e. Confirm appointment of firm for 2023 tree surveys
- f. SID Update for Alexandra Terrace

**12. External Reports (if received by meeting)**

- a. Confirm receipt of Police Report for May 2023 – Note any comments
- b. Confirm receipt of Usk Steering Group Report

**13. Planning**

- a. DM/2023/00828 – Review and note comments (if any)

**14. Time and date of next meeting**