



Meeting Agenda Tuesday 26th September 2023

To members of Llanbadoc Community Council

You are hereby summoned to the **ordinary meeting** to be held on Tuesday 26th September 2023 at 06:00pm (ending no later than 08:00pm)

The meeting will be held in the Usk Room of 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. Roll Call

2. Apologies for absence

3. Declarations of Interest

4. Chair's Remarks

5. Announcements

- a. A4042 closure of roundabout at Mamilad due to road surfacing from 2000 27th -0600 28th September

6. Comments/Questions from the Public

7. County councillor participation

8. Approval of Minutes

Ordinary Meeting Tuesday 25th July 2023

9. Action Points / Clerk Report

10. Finance & Procedure

- a. Confirm receipt of precept payment £9,251.00 08/09/2023
- b. Note automatic payment:
- c. ICO payment £35.00 - 15/09/2023
- d. HSBC Bank charges £5.80 - 08/09/2023
- e. Authorisation of payments to be made

Merlin Environmental <i>Emptying of 6x dog poo bins</i>	£109.20
Staff Salary	£522.16

- f. Note receipt of internal audit
 - i. agree submission of annual audit to external auditor
- g. Resolution to approve appraisal for staff members
- h. Review and consider funding request received from Little Mill Village Hall

11. Community

- a. Agree commission of bird boxes for TwynY Cryn Woodlands
- b. Consider purchase of bench for Twyn Y Cryn Woodlands

12. Maintenance

- a. Note litter issue at Llanbadoc Island, consider options
- b. Agree quote received for tree surveys / inspections
- c. Note progress with Red Telephone box at Llanbadoc
- d. Agree / Review maintenance work for website

13. External Reports

- a. Receipt of police Report circulated to councillors
- b. Receipt of Cyber Resilience newsletter
- c. Little Mill Hall Committee (Cllr. Bowen-Sargent is LCC representative)

14. Planning

- a. Note receipt of enforcement notices
- b. DM/2023/00828 - Erection of a grain and machinery store, a straw and hay
- c. store and an attenuation pond Hendre Farm

15. Date of next meeting – Tuesday 24th October 2023

Clerk

Colin Deakins

Chairman