



**Ordinary Meeting
Tuesday 2nd January
2024– County Hall,
Usk – 1800 - 2000**

To members of Llanbadoc Community Council,
You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday
2nd January 2024

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. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Chair's Remarks**
- 5. Clerk's Report**
 - a. Action Points**
- 6. Comments / Questions from the public**
- 7. County Councillor Participation**
- 8. Approval Of Ordinary Meeting Minutes**
 - a. Tuesday 28th November 2023**
- 9. Community**
 - a. Note fire damage to Glascoed Cricket Pavilion**
- 10. Finance & Procedure**
 - a. Authorisation of payments to be made**

Merlin Environmental <i>Emptying of 6x dog poo bins</i>	£109.20
Staff Salary January 2024	£568.40
HSBC Monthly Charge January	£5.00
Monmouthshire County Council Maintenance Invoice 2023/2024	£3301.83
MCC New Swing Installation (subject to correct protective matting retrofitted)	£6747.40

- b. Review / Agree Bank Reconciliation for December 2023**
- c. Review / agree budget for 2024/2025**
- d. Review and agree precept for 2024/2025**
- e. Note IRPW decisions from Councillors required**
- f. Review / agree Chair's Allowance for 2023/2024**

11. Maintenance

- a. Consider / Agree Going forward with Farming Connect
Woodland Survey**
- b. Field Access Llanbadoc Island – Consider Quotation for 2x
panels curved top railings**

12. External Reports (if received by meeting)

- a. Confirm receipt of Police Report for December 2023 (if
received)**
- b. Confirm receipt of cyber resilience report**
- c. Confirm receipt of Usk Steering Group Minutes**

13. Planning

- a. DM/2023/01679 – BAE Systems**
- b. DM/2023/01725 – The Toll House, Llanbadoc**

14. Set Date of Next Meeting