



To members of Llanbadoc Community Council,

You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday 23<sup>rd</sup> 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.

**Ordinary Meeting Tuesday  
23rd January 2024– County  
Hall, Usk – 1800 - 2000**

*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 Report
  - a. Action Points
6. Comments / Questions from the public
7. County Councillor Participation
8. Approval Of Ordinary Meeting Minutes
  - a. Tuesday 2<sup>nd</sup> January 2024
9. Community
  - a. Review and agree placement of Geology trail sign at Llanbadoc Island Car park
10. Finance & Procedure
  - a. Authorisation of payments to be made

|   |                |
|---|----------------|
| <b>Merlin Environmental</b><br><i>Emptying of 6x dog poo bins</i> | <b>£109.20</b> |
| <b>Staff Salary January 2024</b>                                  | <b>£568.40</b> |
| <b>HSBC Monthly Charge January</b>                                | <b>£5.00</b>   |

|  |   |
|--|---|
| <b>Part Payment for SID as per December invoice</b>          | <b>£2849.94</b>                         |
| <b>Monthly debit SMARTY Sim Card for Clerk / Remote data</b> | <b>£84 PER ANNUM<br/>(£7 PER MONTH)</b> |
| <b>PAYE / HMRC PAYMENT</b>                                   | <b>UP TO £90</b>                        |

- b. Review Training Plan
- c. Discuss website changes
- d. Confirm receipt of debit card

**11. Maintenance**

- a. Review quotation for removable fencing at Llanbadoc Island

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

- a. Confirm receipt of cyber resilience report
- b. Confirm receipt of Usk Steering Group Minutes
- c. Comments from last Little Mill Village Hall Committee meeting

**13. Planning**

- a. DM/2024/00017 – The Cedars Llanbadoc - Proposed erection of a domestic outbuilding to accommodate an indoor pool, home gym and associated well being facilities.

**14. Set Date of Next Meeting**

- a. Tuesday 27<sup>th</sup> February 2024 at Little Mill Village Hall