

ORDINARY MEETING – Tuesday 22nd

July 2025 – Usk Room, County Hall, Usk - 1800

Councillors: Colin Deakins, Jenny Carpenter, Ann Bowyer, Jo Storey, Jan Clarke, Hannah Dando, Julian Bowen-Sargent.

You are hereby summoned to an **Ordinary Meeting** to be held on Tuesday 22nd July at County Hall – At 1800

Teams Meeting Link (Password: Xp97SE3e)

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. County Councillor Participation
- 6. Comments from Members of the public
- 7. Clerk's Report & Action Updates
- 8. Approval of Minutes
 - a. May & June 2025
- 9. Community
 - a. Note police report

10. Finance & Procedure

a. July / August payments

Merlin Environmental July	£114.66
Salaries & PAYE July	£603.20

Tree Survey Invoice	£970
Merlin Environmental August	£114.66
Salaries & PAYE August	£603.20
Clerk out of pocket expenses	£56.70

- b. Internal audit effectiveness review
- c. HSBC ending fees
- d. Budget review changes
- e. Remove agendas website

11. Maintenance & Environment

- a. Lower Common
 - i Fence
 - ii Maintenance contract
- b. Llanbadoc Island
 - i Quotes for groundwork
 - ii ARW bench renovation
 - iii K6 telephone box
 - 1 Agree schedule
 - 2 Appoint electrician
 - iv Play Park equipment
- c. Maintenance schedule contract
- d. Defibrillators
- e. Maintenance review

12. Planning

 a. <u>DM/2025/00802</u> BAE SYSTEMS GLASCOED - Ancillary buildings and electrical substation to a consented facility at BAE Systems

13. Next ordinary Meeting

a. Tuesday 23rd September – Buffet room Little Mill Village Hall