

MINUTES

1. Attendance

Cllr Jenny Carpenter, Cllr Ann Bowyer, Cllr Hannah Dando, Cllr Colin Deakins, Cllr Jo Storey, Cllr Janet Clark

County Councillor Tony Kear, County Councillor Meirion Howells

Clerk: Jacob Richards-Powells

2. Apologies

No apologies received

3. Declarations of Interest

No interests declared

4. To receive County Councillor's Reports

a. Cllr Howells reported that:

- i Encroachment has been done.
- ii Repair café held in Usk, next 19th April
- iii Town improvement plan consultation 15th & 16th May at The Grange
- iv 14th April at County Hall – Usk Bridge meeting. LCC invited.
- v Chainbridge refurbishment funding has now been secured

b. Cllr Kear reported that:

- i No further updates from MCC regarding flooding
- ii SID issues ongoing following repairs carried out by supplier
- iii Update on enforcement issues
- iv Pothole repairs and road re-surfacing is going ahead as part of the new budget for new financial year

5. Comments from Members of the public

No members of public present

6. Clerk's Report & Action points

Action points circulated to Cllrs prior to meeting. Updates provided.

The commemorative bench has been returned having been restored by Fitzgerald Plant in Cwmbran. **Action: Clerk to put info on website, Facebook and Usk Facebook page. Cllr Deakins to contact Fitzgerald about a plaque for the commemorative bench.**

7. To Approve Minutes of February meeting

- i **Resolved:** Proposed by Cllr Bowyer and seconded by Cllr Clarke

8. MCC Maintenance Contract 2026-2027

- i **Deferred:**

Action: Clerk to seek clarification on what work is proposed for Glascoed to be raised at the environmental meeting

9. **Purchase of park equipment for parks in Llanbadoc and Glascoed.**
 - a. Glascoed park: **Deferred.**
 - b. Llanbadoc park: **Deferred.**
10. **Purchase of noticeboards for Llanbadoc Island and Monkswood**
 - a. Deferred
 - b. **Action: Clerk to write to Heritage to ask which kind of noticeboard is allowed under the grade-II aspect listing**
11. **Purchase of SID device for Llanbadoc through MCC £5673.37 + VAT**
 - a. **Deferred:** Cllrs unsatisfied with offer from MCC for one SID. Cllrs prepared to meet Highways on site to discuss further. **Cllr Kear to speak to Highways.**
12. **Purchase of defibrillator and cabinet total: £1546.90 inc VAT & Shipping from Imperative Training**
 - a. **Resolved:** Purchase of AED-2 Zoll unit the same as the current units commissioned by Llanbadoc Community Council. Proposed by Cllr Bowyer seconded by Cllr Dando.
13. **Financial report (circulated prior to meeting)**
 - a. Noted
14. **PWLB payment (April 2026)**
 - a. Noted
15. **Date for finance & environmental groups (April)**
 - a. Environment meeting: 5pm March 31st – meeting in Glascoed to start
 - b. Finance meeting: 14th April – County Hall 6pm

Action: Clerk to book MCC meeting room
16. **Update of Welsh Language Policy**
 - a. **Resolved:** update accepted. Proposed by Cllr Deakins seconded by Cllr Clarke
17. **IRPW payment for former Councillor**
 - a. **Resolved:** payments to be made on pro-rata basis.
18. **OWV Toolkit**
 - a. Sections A+B reviewed by Cllrs and comments made
19. **Approval of the following payments**

Merlin Environmental	£114.66
Staff & PAYE	£899.39
OVW training	£63
Native Wales	£1860 – deferred until trees confirmed at environmental group session on 31 st March.



ORDINARY MEETING
Tuesday 24th March 2026 – Buffet Room – Little Mill
Village Hall
6pm

	Payment can be made once councillors satisfied with tree stock.
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Proposed by: Cllr Bowyer and seconded by Cllr Dando

20. Councillor Reports

- a. Cllr Dando reported that the Little Mill SID (heading towards the bridge) is not working
- b. Cllr Janet Clarke reported a pothole on the A472 opposite the hotel

21. Planning

- a. **Note any comments following BAE regeneration planning meeting**
 - i. Noted. **Clerk to submit notes back to BAE to show it has been discussed.**

22. Items for next agenda (at Chair's discretion)

- a. Not items at this time

23. Date of Next Meeting

- a. **Tuesday April 28th 2026 – County Hall**



ORDINARY MEETING
Tuesday 24th March 2026 – Buffet Room – Little Mill Village Hall
6pm

LLANBADOC COMMUNITY COUNCIL				
PAYMENT SHEET MARCH 2026				
<u>Payments to authorise</u>	£	Method of Payment	VAT	Cost centre
Merlin Environmental	£114.66	BACS	£19.11	LCC
Staff & PAYE	£889.39	BACS	£0.00	LCC
OVW training	£63.00	BACS	£0.00	LCC
Native Wales	£1,860.00	BACS	£0.00	GLAS
<u>DIRECT DEBITS</u>				
Host97	£30.00	DD	£5.00	LCC
Microsoft Office	£104.99	DD		LCC
TOTAL	£3,062.04			
<u>Payments made since last meeting</u>	AMOUNT	PURPOSE	VAT	COST CENTRE
	£540.29	Salary	£0.00	LCC
	£30.00	website	£5.00	LCC
	£104.99	Office	£17.50	LCC
	£37.80	engraving		Glas
	£114.66	Merlin	£19.11	LCC
	£141.30	planks		Llan
	£190.00	phone box parts		Llan
	£384.00	P&P	£64.00	LCC
Total	£1,543.04			
Funds received	£0.00			
Total	£0.00			
Current balance HSBC (19.03.2026)	£30,647.30			
Salary payable 25th January 2025				
Wages	£615.69	Add. 5 hrs		
Eye Test	£27.50	receipt provided		
Tax	£0.00			
WFHA & Fuel	£256.20	WFHA £78	£178.20	FUEL
Total	£899.39			