

LLANVACHES

COMMUNITY COUNCIL

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9th January 2019

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of Llanvaches Community Council to be held in the Church Hall, Llanvaches on **Tuesday, 15th January 2019 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

3101 APOLOGIES FOR ABSENCE

3102 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

3103 MINUTES

To approve the minutes of the ordinary meeting of Council on Tuesday, 20th November 2018.

3104 MATTERS ARISING FROM MINUTES

To report matters arising from the minutes of the ordinary Meeting on Tuesday, 20th November 2018 not on the agenda, *for information only*.

3105 WARD COUNCILLOR REPORT

To receive a report from the Ward Councillors for Llanvaches.

3106 FINANCIAL MATTERS

a. Payment of Accounts

To confirm payments made and payments due.

b. Cash Book and Bank Reconciliation

To approve the cash book and bank reconciliation for November and December 2018.

c. Legal advice regarding the withdrawal of the concurrent grant from Newport City Council

To consider whether to join forces with other local Community Councils and obtain legal advice to investigate whether there is grounds for a Judicial Review following the removal of the concurrent grant from Newport City Council.

For information at the recent Community Council Liaison Meeting those attending were advised that *“Newport City Council agree that correct procedures had been followed, the Cabinet Member had the delegated authority to make the decision and that he had been aware of feelings and the impact of his decision, but that suitable consultation had taken place. There was no question of the decision being reversed and no internal appeal process”*.

Preliminary discussions with a solicitor suggest that the Community Councils may have grounds for a legal challenge with initial costs of between £500 - £1,000 to provide a report for a barrister to comment on.

Members are asked to consider, if appropriate, a suitable amount to contribute towards this cost.

d. Draft Budget 2019-2020

To consider and agree the Community Councils draft budget and precept for the financial year 2019 - 2020.

e. Replacement Laptop

To consider the quotations detailed in the attached report for the replacement of the Community Councils laptop for which there is a budgetary provision of £1,000 in reserves (*LGA 1972, s111*).

3107 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries for action from previous meetings

To receive and consider the list of outstanding queries awaiting completion following Community Council meetings.

b. Boundary Commission for Wales

The Local Democracy and Boundary Commission will be undertaking a review of the electoral arrangements for the County of Newport with a view to considering and formulating proposals for future arrangements. Members are asked to consider attendance to a presentation which will explain the review process and answer any questions being held on 30th January, Newport City Council (Council Chambers) at 5.00pm.

3108 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

3109 PUBLIC PARTICIPATION

Members of the public are invited to address the Community Council for a maximum of 15 minutes and may ask one question plus a related supplementary question.

3110 MATTERS OF LOCAL INTEREST OR CONCERN

3111 CORRESPONDENCE LIST

To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.

3112 PLANNING MATTERS

To note the decisions of Newport City Council:

Planning Application Number	18/0954
Address	Red House, Millbrook Lane, Llanvaches
Proposal	Demolition of existing rear extension and erection of two storey rear extension, removal of front conservatory and other alterations.
Decision	Approved with conditions.

3113 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3114 DATE OF NEXT MEETING

To confirm that the ordinary meeting of Llanvaches Community Council will take place on Tuesday, 19th February 2019 at 7.00pm in the Church Hall, Llanvaches.