

LLANVACHES

COMMUNITY COUNCIL

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13th February 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, 19th February 2019 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

3115 APOLOGIES FOR ABSENCE

3116 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

3117 MINUTES

To approve the minutes of the ordinary meeting of Council on Tuesday, 15th January 2019.

3118 MATTERS ARISING FROM MINUTES

To report matters arising from the minutes of the ordinary Meeting on Tuesday, 15th January 2019 not on the agenda, *for information only*.

3119 WARD COUNCILLOR REPORT

To receive a report from the Ward Councillors for Llanvaches.

3120 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 January 2019.

c. Churchyard Maintenance Grants

To resolve to make a contribution to the Tabernacle United Reform Church, Bethany Baptist Church, St Dubritius Church and Gilgal Chapel for which a budgetary provision of £100 per church has been made (*LGA 1972, s214*).

d. 3rd quarter budget report

To consider the 3rd quarter budget report.

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*).

3121 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. Llanvaches Residents Group - Picnic in the Park 2019

i) To consider and approve the request for the Byelaws to be lifted in the playing field to facilitate the holding of a Picnic in the Park on Saturday 1st June 2019. The residents group will be asked to carry out a risk assessment, obtain the correct licenses and insurance and provide copies to the Community Council.

ii) To consider sponsorship of a “Rodeo Sheep” at a cost of £190 for the hire (including generator, petrol and operator) (*LGA 1972, s145 - budget line Community Events*)

3122 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

3123 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.

3124 MATTERS OF LOCAL INTEREST OR CONCERN

3125 CORRESPONDENCE LIST

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

3126 PLANNING MATTERS

a) To note the decisions of Newport City Council:

Planning Application Number	18/0537
Address	Lower Millbrook Farm, Millbrook Lane, Llanvaches
Proposal	Engineering works to change garden levels to the south and west of the house, extension of curtilage to the east, engineering works to create a level parking area to the east, demolition of existing retaining walls and provision of new walls to retain changed levels, provision of patio areas around the house, engineering works to widen existing track to east of house, creation of new stepped access to residential annex, provision of new steps to rear of house, relocation of domestic oil tank to extend curtilage, new hedge and tree planting.
Decision	Approved with conditions.

b) To receive an update on the following:

Planning Application Number	16/1047
Address	Avarla, Tabernacle Road, Llanvaches.

3127 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3128 DATE OF NEXT MEETING

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