

**LLANVACHES**  
**COMMUNITY COUNCIL**  
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[www.llanvachescommunitycouncil.org.uk](http://www.llanvachescommunitycouncil.org.uk)

12<sup>th</sup> June 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, 18<sup>th</sup> June 2019 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

*Lucy Allen*

Clerk to Llanvaches Community Council

**AGENDA**

**3177 APOLOGIES FOR ABSENCE**

**3178 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

**3179 MINUTES**

To approve the minutes of the Annual meeting of Council on Tuesday, 21st May 2019.

**3180 MATTERS ARISING FROM MINUTES**

To report matters arising from the minutes of the ordinary Meeting on Tuesday, 21st May 2019 not on the agenda, *for information only*.

**3181 FINANCIAL MATTERS**

**a. Internal Audit 2018/2019**

To consider the report from the Internal Auditor in respect of the Council's accounts for the year ending 31st March 2019.

**b. Year End Accounts and Annual Return**

(i) To consider the Year End accounts and Annual Return for the year ending 31st March 2019.

(ii) To sign the Year End Accounts and Annual Return for the year ending 31<sup>st</sup> March 2019.

**c. Payment of Accounts**

To confirm payments made and payments due.

**d. Cash Book and Bank Reconciliation**

To approve the cash book and bank reconciliation for May 2019.

**3182 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. Scouts – Community Work**

To consider the request from the Scouts to carry out community work in the village to go towards a badge. The work could be along the lines of litter picking, flower bed weeding, sweeping up or general tidying.

**3183 PLAYING FIELD MATTERS**

**a. Fortnightly Inspection Report**

To receive the fortnightly inspection report.

**b. Glebelands Field**

To note correspondence received from the agenda acting on behalf of the Church in Wales regarding the new boundary fence in the football field.

**3184 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.

**3185 MATTERS OF LOCAL INTEREST OR CONCERN**

**3186 CORRESPONDENCE LIST**

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

**3187 PLANNING MATTERS**

**Planning Application:** 19/0534  
**Type:** Certificate of Lawful Use (Proposed)  
**Address:** Ty Maen, Llanvaches Lane, Llanvaches, Newport, NP26 3AY  
**Proposal:** CERTIFICATE OF LAWFUL DEVELOPMENT FOR ADDITION OF DORMERS TO ROOF

**Planning Application:** 19/0537  
**Type:** Full  
**Address:** Ty Maen, Llanvaches Lane, Llanvaches, Newport, NP26 3AY  
**Proposal:** PROPOSED REAR SINGLE STOREY EXTENSION, CHANGE OF MATERIALS TO HOUSE

**Planning Application:** 19/0564  
**Type:** Full  
**Address:** IONA, PEN-Y-WORLOD ROAD, CALDICOT, NP26 3BA

**Proposal:** ERECTION OF CONSERVATORY TO SIDE OF  
PROPERTY

**3188 FURTHER COMMENTS FOR FUTURE CONSIDERATION**

**3189 DATE OF NEXT MEETING**

To confirm that the Annual meeting of Llanvaches Community Council will take place on Tuesday, 16<sup>th</sup> July 2019 at 7.00pm in the Church Hall, Llanvaches.