

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday 15th November 2016 at 7PM

Present

Chairman:- Cllr Liz Williams
Councillors:- K James, P Lawrence
Ward Councillor:- R Mogford
In attendance:- Lucy Allen (Clerk)
Public Attendance:- 8

Prior to the commencement of the meeting Members and the public received a presentation from Mr Martin Jones, a representative from British Telecom, with an update on the delivery of Superfast Broadband in Llanvaches.

2797 APOLOGIES FOR ABSENCE
Cllr P Challenger, Cllr L Morgan.

2798 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
None.

2799 MINUTES
Cllr Lawrence proposed that the minutes of the Ordinary meeting of Council on Tuesday, 18th October 2016 be accepted as a true record. This was seconded by Cllr Williams and agreed unanimously, the minutes were signed as a true record of the meeting.

2800 MATTERS ARISING FROM MINUTES
None.

2801 FINANCIAL MATTERS
a. Payment of Accounts

<i>Payee</i>	<i>Description</i>	<i>Cheque Number</i>	<i>Amount</i>
L Allen	October Salary	Standing Order	£191.77
Newport CC	Grounds Maintenance	000904	£279.36
J Storey	Village Green planting	000905	£24.00
TOTAL			£ 495.13

Cllr Williams proposed that the above payments be approved, which was seconded by Cllr James and agreed unanimously.

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for October 2016 was confirmed.

c. Draft Budget 2017 - 2018

Members considered the Community Council's budget requirements, priorities and aims for the financial year 2017 - 2018.

RESOLVED:-

That the priorities for 2017- 2018 be:-

- Playground Equipment - ongoing maintenance plan and equipment replacement with a view to replacing the toddler swing in the near future
- To have regular maintenance carried out to the trees in the playing field
- To provide a contingency budget in line with guidance outlined in the Governance and Accountability for Local Councils in Wales

To accept the Draft Budget for 2017-2018 appended to the minutes. Proposed by Cllr James, seconded by Cllr Lawrence and agreed unanimously.

d. Playground Equipment

Members considered the transfer of £500.00 from the playground budget line into the playground earmarked reserves in line with the Council's aims and priorities for 2016/2017.

RESOLVED:-

To transfer £500.00 from the playground budget line into the playground earmarked reserves in line with the Council's aims and priorities for 2016/2017.

e. Village Christmas Tree

Members considered the costs associated with the installation of a replacement Christmas Tree on the village green and the removal at the end of the festive season.

RESOLVED:-

To replace the Christmas Tree on the village green and remove it at the end of the festive season at a cost of £50.00. Proposed by Cllr Williams, seconded by Cllr James and agreed unanimously. (*LGA 1972,s144*)

2802 COUNCIL MANAGEMENT MATTERS
None.

2803 PLAYING FIELD MATTERS

a. Weekly Inspection Report

Members received the weekly inspection report.

b. Annual Inspection

Members received an updated regarding the works in the playing field following the annual inspection and were advised that a quotation for the repairs had yet to be received.

2804 PUBLIC PARTICIPATION

A resident advised that there was still the ongoing issue of moles in the playing field and surrounding gardens.

2805 MATTERS OF LOCAL INTEREST OR CONCERN

a. Superfast Broadband

A full presentation was received prior to the meeting with the following points made:-

1. Llanvaches was originally out of scope with no plans for fibre until re-planning activity enabled expansion into the area;

2. Fibre to the premises (FTTP) will be available to some properties on the outskirts of the village
3. New cabinet to be installed in the village - permission expected in 8 - 9 months;
4. Outer areas of the village is not cost effective at this moment however this will be reviewed once the new cabinet has been installed in the village;
5. Implementation dates are subject to planning;
6. New website link on Welsh Government website is now updated however will show “no solution” until planning is in progress;
7. Outline of grants available to business and individuals unable to obtain Superfast Broadband.

2806 CORRESPONDENCE LIST

Members received and considered correspondence set out in the schedule emailed to members prior to the meeting.

2807 PLANNING MATTERS

Members noted the following item of planning correspondence received too late for the agenda:-

Number:- 16/1047
Type:- FULL
Address:- Avarla, Tabernacle Road, Llanvaches, Newport, NP26 3BL
Proposal:- Demolition of an existing bungalow and erection of a new detached house with detached garage / annex block.

Recommendation:- As this is a late item of correspondence Members are asked to email their responses for reporting at the next meeting.

2808 FURTHER COMMENTS FOR FUTURE CONSIDERATION

Concerns were raised regarding the bus service to the primary school. The Ward Councillor, who is also a governor at the school, will feed back the issues.

Members noted the sad passing of Mr T Rex and were advised that if they wished to make a donation to contact the undertakers privately.

2809 DATE OF NEXT MEETING

The ordinary meeting of Llanvaches Community Council will take place on Tuesday, 17th January 2017 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 8.30pm.

Signed **CHAIRMAN** **Date.....**