

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday, 15th October 2019 at 7pm

Present

Chairman: Cllr Dan Boulton
Councillors: E Addis, K James, R Mogford, C Wynn
Ward Councillor:
In Attendance: Mrs Lucy Allen (Clerk)
Public Attendance: 1

3218 APOLOGIES FOR ABSENCE

3219 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA None.

3220 MINUTES

Cllr James proposed that the minutes of the ordinary meeting of Council on Tuesday, 17th September 2019 be accepted as a true record. This was seconded by Cllr Addis and agreed unanimously, the minutes were signed as a true record of the meeting.

3221 MATTERS ARISING FROM MINUTES

Item 3211(b) Glebelands Field – Members were advised that it was possible that the saplings had been removed and that this be checked on the next fortnightly inspection.

3222 CO-OPTION OF COUNCILLOR

Members were advised that the resident interest in being co-opted onto the Council was no longer able to stand.

3223 FINANCIAL MATTERS

a. Payment of Accounts

| Payee | Description | Cheque Number | Amount |
|--------------|-------------------------|----------------------|---------------|
| L Allen | Clerks Salary – October | Standing Order | £214.94 |
| Newport CC | Grounds Maintenance | 000980 | £279.36 |
| Wales Audit | External Audit | 000981 | £218.20 |

TOTAL **£429.88**

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

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for September 2019 was confirmed.

c. 2nd Quarter Budget Monitoring Report

Members considered the 2nd quarter budget monitoring report to the end of September 2019.

RESOLVED:

To accept the 2nd quarter budget monitoring report to the end of September 2019.

d. Priorities and aims for 2020-2021

Members considered the Community Councils priorities and aims for the financial year 2020-2021.

RESOLVED:

That consideration be given to the installation of a replacement gate to Glebelands Football field and to discuss with other local community councils how and who they use to host their website. This is in view of the quotation received from the current provider to bring the existing site in line with the new accessibility regulations which are to be implemented in 2020.

e. Christmas Tree

Members considered the planting of a Christmas Tree on the village green and its removal at the end of the festive season.

RESOLVED:

To purchase a 8-10ft tree up to a maximum cost of £135 and have it planted on the village green and removed at the end of the season (*LGA 1972, s145*). Proposed by Cllr Mogford, seconded by Cllr Wynn and agreed unanimously.

3224 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members considered the report and noted footpaths in Wentwood Drive had been resurfaced and that this item could now be removed from works outstanding, It was requested that Welsh Water be contacted regarding the reservoir to ask that the Community Council be kept informed as to the refilling of the reservoir and the safety testing of the banks.

3225 Ward Member Report

Five Lanes – there is no progress to date with the possible issuing of licenses for the village residents, talks were ongoing with the Assembly Member but no change as of yet.

Discussions had also been held with Viridor and the Community Council could set up an account but villagers would have to use separate bins at the site and it would be very difficult to manage from an administration point of view.

Removal of yellow lines at Rock and Fountain – the lines had been removed to comply with legislation in regard to open highways and due to the ongoing safety issues City Councillors had arranged a meeting on site to discuss the situation.

3226 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

Members noted that Cllr Wynn would be sharing the responsibility of fortnightly inspections with Cllr Addis.

b. Annual Inspection

Members noted that the Annual Inspection of the play equipment had been carried out and the report was expected at the next meeting.

3227 PUBLIC PARTICIPATION

A resident advised that orange top refuse bins were available from Newport City Council should anyone need additional bins.

3228 MATTERS OF LOCAL INTEREST OR CONCERN

None.

3229 CORRESPONDENCE LIST

The meeting received the correspondence list as set out in the schedule emailed to members prior to the meeting.

3230 PLANNING MATTERS

None.

3232 FURTHER COMMENTS FOR FUTURE CONSIDERATION

A member advised that they had signed up to Spectrum Broadband and that they expected to go live in December.

3233 DATE OF NEXT MEETING

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 19th November 2019 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 8.00pm

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