

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council Held via Webex remote meetings on Tuesday, 15th September 2020 at 7pm

Present

Chairman:	Cllr Dan Boulton
Councillors:	R Mogford, C Wynn
In Attendance:	Mrs Lucy Allen (Clerk)
Public Attendance:	0

3323 Apologies for Absence
E Addis, K James

3324 Declarations of Interest on items on the agenda
None.

3325 Minutes
Cllr Wynn proposed that the minutes of the ordinary meeting of Council on Tuesday, 21st July 2020 be accepted as a true record. This was seconded by Cllr Mogford and agreed unanimously, the minutes will be signed at the next available meeting once the Covid 19 restrictions are lifted.

3326 Matters arising from the minutes
Item 3320 – Planning Matters: Planning Application Number 20/4089 Windmill Farm - Members were advised that Newport City Council had yet to make a decision regarding this planning application however it was noted that traffic monitoring near the premises had been installed.

3327 Financial Matters

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary – August	Standing Order	£214.94
L Allen	Clerks Salary – September	Standing Order	£214.94
Newport CC	Safety Signage replacement	000997	£240.00
Total			£669.88

Members noted that the invoice from Newport City Council included £150 + VAT for repairs to the 5 bar gate but were concerned that works had not been carried out. Members agreed not to pay this part of the invoice until further clarification has been sought.

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

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for July and August 2020 was confirmed.

c. 2020-2021 National Salary Award

Members considered the recommendations set out in the report circled with the agenda.

Resolved:

To agree to the pay award increase for 2020 - 2021 as set out by the National Association of Local Councils. Proposed by Cllr Boulton, seconded by Cllr Wynn and agreed unanimously.

3328 Council Management Matters

a. Outstanding queries from previous meetings

Members considered the report and noted the response from Newport City Council regarding the footbridge into the football field: that temporary repairs to make it safe had been made on 9th July with the intention to place grip tape over the temporary repair to prevent it becoming slippery in Winter months. Furthermore, the bridge will be replaced once there is a full quota of staff and social distancing measures are relaxed further.

Members agreed that this response was not satisfactory and that the City Council be contacted again to insist that the bridge be repaired as soon as possible due to the Health and Safety issues it is creating.

3329 Ward Member Report

Boundary Commission – The Commission has published its Final Recommendations for the future electoral arrangements for the City of Newport with a proposal that the Langstone ward boundary will change to include Bishton and Underwood and be renamed as Bishton and Langstone Ward.

3330 Playing field matters

a. Fortnightly Inspection Report

Members noted the fortnightly inspection report which had been received prior to the meeting and requested that Newport City Council provide an update in regards the status of the trees in the playing field.

3331 Public Participation

None.

Due to technical issues with remote access the meeting was closed with the following remaining agenda items deferred to the next meeting of Full Council.

3332 Matters of local interest or concern

a. Pike Road, Newport – Prohibition of Waiting Order 2020

In accordance with the Road Traffic Regulations 1984 Members are asked to submit objections/observations on the Permanent Road Traffic Order for Pike Road, Newport Prohibition of Waiting Order 2020 by 28th September 2020.

3333 CORRESPONDENCE LIST

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

3334 PLANNING MATTERS

To consider the following Planning Applications:

Planning Application Number: 20/0372

Address: Stonefields Barn Whitebrook Lane Llanvaches
Proposal: Erection of detached garage and store

3335 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3336 DATE OF NEXT MEETING

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 20th October 2020 at 7.00pm via Webex remote meetings.

The meeting closed at 8.00pm

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