

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday, 16th October 2018 at 7pm

Present

Chairman:- Cllr Dan Boulton
Councillors:- E Addis, K James, M White
Ward Councillor:- R Mogford
In Attendance:- Mrs Lucy Allen (Clerk)
Public Attendance:- 2

3072 APOLOGIES FOR ABSENCE
Cllr C Wynn.

3073 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
None

3074 MINUTES
Cllr White proposed that the minutes of the Ordinary meeting of Council on Tuesday, 18th September 2018 be accepted as a true record. This was seconded by Cllr Boulton and agreed unanimously, the minutes were signed as a true record of the meeting.

3075 MATTERS ARISING FROM MINUTES
Item 368 CORRESPONDENCE
The meeting was advised that a response had been received from Newport City Council regarding heavy goods vehicles using Tabernacle Road as follows:
While it is Newport City Council's responsibility to put up the road signs, if drivers are ignoring these and still entering these roads, you would need to report this to the Police along with the vehicle registration. If you see a vehicle passing these signs and entering the village, you can report this to 101. We are unable to make any changes to satellite navigation software as these are not run by Newport City Council.

3076 WARD COUNCILLOR REPORT
Nothing to report for the village of Llanvaches.

3077 CO-OPTION OF COUNCILLOR
Members considered the co-option of Mr Ray Mogford to the position of Councillor on Llanvaches Community Council.

RESOLVED:-

Cllr Boulton proposed the co-option of Mr R Mogford to the position of Councillor on Llanvaches Community Council which was agreed unanimously. Cllr Mogford completed the Declaration of Acceptance of Office form before the Proper Officer and joined the meeting.

3078 FINANCIAL MATTERS

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary October	Standing Order	£205.50
Newport CC	Grounds Maintenance	000852	£279.36
TOTAL			£484.86

Cllr White proposed that the above payments be approved, which was seconded by Cllr Addis and agreed unanimously. It was further agreed that the cheque payable to Newport City Council be held until all outstanding queries regarding the contract have been resolved.

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for September 2018 was confirmed.

c. 2nd Quarter Budget Monitoring report

Members considered the 2nd quarter budget monitoring report to the end of September 2018.

RESOLVED:-

To accept the 2nd quarter budget monitoring report to the end of September 2018.

d. 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 £125 and have it planted on the village green and removed at the end of the season (*LGA 1972, s145*). Proposed by Cllr James, seconded by Cllr Mogford and agreed with one abstention.

e. Christmas Tree Lights

Members considered the purchase of replacement Christmas Tree Lights.

RESOLVED:-

To investigate the costs of purchasing battery powered Christmas Tree lights and report to the next meeting of Council in November.

f. Defibrillator pads

Members considered the purchase of replacement defibrillator pads.

RESOLVED:-

To purchase replacement defibrillator pads at a cost of £40 + VAT. The First Responded in the village has offered to carry out the replacement. Proposed by Cllr James, seconded by Cllr White and agreed unanimously (*LGA 1972, s137*).

g. Annual Return and External Audit 2017 - 2018

Members considered the Annual Return and External Audit 2017 - 2018.

RESOLVED:-

To approve and accept the outcome of the external audit report for the financial year 2017 - 2018 and note that on the basis of their review and in their opinion, the information contained in the Annual Return is in accordance with proper practices and no matters had come to their

attention giving cause for concern that the relevant legislation and regulatory requirements had not been met.

3079 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries for action from previous meetings

Members received and noted the list of outstanding queries awaiting completion following Community Council meetings. A member requested that the item Dog Protection Orders be put back on the outstanding query list in order that this does not get forgotten about and to periodically contact Newport City Council to request an update.

3080 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

Members noted that the inspection report had been received by the Clerk and would be forwarded to all Members. Cllr Addis agreed to assist with the inspections and both he and Cllr Wynn would alternate on a fortnightly basis.

3081 PUBLIC PARTICIPATION

A resident raised the issue regarding the use of Tabernacle Road for heavy goods vehicles and the meeting noted the response as reported under minute reference 3075.

3082 MATTERS OF LOCAL INTEREST OR CONCERN

a. WW1 Commemoration

Members considered holding a beacon lighting event in the village.

RESOLVED:

Not to hold a beacon lighting event as it was not feasible and noted that Llanvaches residents have been invited to attend the commemorations in Penhow.

b. Lane from Rock and Fountain into the village

Members noted the concerns raised regarding mud on the road when tractors are driving in and out of the field. The meeting was advised that the farmers are liable and should be making provision to clear the wheels of their vehicles before entering the public highway. As the Community Council are unable to carry out any enforcement around this, then motorists who have any issues need to report it to 101 and, where possible, provide photographic evidence.

3083 CORRESPONDENCE LIST

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

3084 PLANNING MATTERS

Members considered the following planning application:

Planning Application Number	18/0954
Address	Red House, Millbrook Lane, Llanvaches
Proposal	Demolition of existing rear extension and erection of two storey rear extension, removal of front conservatory and other alterations.
Recommendations	Llanvaches Community Council recommends approval.

3085 FURTHER COMMENTS FOR FUTURE CONSIDERATION

Members discussed the grounds maintenance contract, the Clerk agreed to contact Newport City Council to discuss the hedge and grass cutting as a number of grass cuts were “owed” to the Community Council.

3086 DATE OF NEXT MEETING

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 20th November 2018 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 8.00pm

Signed CHAIRMAN

Date.....