

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday, 18th February 2020 at 7pm

Present

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

3261 APOLOGIES FOR ABSENCE
Cllr Addis Cllr Wynn.

3262 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
None.

3263 MINUTES
Cllr Mogford proposed that the minutes of the ordinary meeting of Council on Tuesday, 21st January 2020 be accepted as a true record. This was seconded by Cllr James and agreed unanimously, the minutes were signed as a true record of the meeting.

3264 MATTERS ARISING FROM MINUTES
Item 3256 MATTERS OF LOCAL INTEREST OR CONCERN – Ty Maen, Members were advised that the owner of the property understands and will comply with the requirements around the right of way. It is detailed in the deeds and was therefore the owner was aware when purchasing the property.

Item 3257 CORRESPONDENCE – Newport Matters, Members were advised that the matter regarding the non-delivery of Newport Matters had been passed to Newport City Council Public Relations.

3265 FINANCIAL MATTERS

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary - February	Standing Order	£214.94
TOTAL			£214.94

Cllr Boulton 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 January 2020 was confirmed.

c. Review of Financial Regulations

Members reviewed the Financial Regulation thresholds in respect of orders for work, goods and services which have been set at the current level for some considerable time and, on the advice of the Internal Auditor, are considered too low to facilitate effective and appropriate levels of financial management.

RESOLVED:

Members agreed to the following amendments to the Financial Regulations:

- a) Financial Regulation 10.1 Official orders or letters required for all works, goods and services above £50.00 (*an increase from £35.00*);
- b) Financial Regulation 11.1(b) Formal tender process to be following in respect of contracts exceeding £1,500 (*an increase of £500.00*).

Proposed by Cllr Mogford, seconded by Cllr Boulton and agreed unanimously.

d. Replacement signage in play areas

Members considered the quotation received from Newport City Council to supply and fit replacement signage in the 2 play areas in the village.

RESOLVED:

To agree to the quote of £200.00 for the supply and fit of replacement signage in the 2 play areas in the village (*LG (Misc Prov) 1976, s19*).

3266 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members considered the report and noted that the following items could be removed as the issues had been resolved or the work has been completed:

Replacement signage in the play areas – signage to be replaced shortly;

Wentwood Reservoir – now managed by Welsh Water and is being filled;

Glebelands Field Gate – Newport City Council had adjusted the gate.

3267 Ward Member Report

Farm Livestock – there had been a reported situation with ill or deceased animals in a field and the RSPCA are involved. It was noted that it can be very difficult to find out the owners or tenants of the fields in some cases;

Spectrum Internet – Box to be installed by Tabernacle Church with cabling across the field and connected outside the Kayo, road closures of Rectory and Tabernacle Road were being discussed with Newport City Council which could take 3 months to arrange, proposed date for completed in July/August 2020.

3268 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

Members noted the fortnightly inspection report which had been received prior to the meeting. It was noted that the footpath into Glebelands field is very rotten and dangerous and that Newport City Council be contacted to request that maintenance is carried out.

3269 PUBLIC PARTICIPATION

None.

3270 MATTERS OF LOCAL INTEREST OR CONCERN

Suspicious Vehicle - it had been reported that an untaxed van had been in the area touting for business, if seen residents are asked to take the details and report to the local PCSO to follow up;

Blocked Drains – blocked drains were reported in Wentwood Drive near the Lime Kilns.

3271 CORRESPONDENCE LIST

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

3272 PLANNING MATTERS

None.

3273 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3274 DATE OF NEXT MEETING

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 17th March 2020 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 7.50pm

Signed CHAIRMAN Date.....