

# LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council  
Held at Llanvaches Church Hall on  
**Tuesday, 18<sup>th</sup> September 2018 at 7pm**

## Present

Chairman:- Cllr Dan Boulton  
Councillors:- P Challenger, K James, M White  
Ward Councillor:- R Mogford  
In Attendance:- Mrs Lucy Allen (Clerk)  
Public Attendance:- 4

### 3058 APOLOGIES FOR ABSENCE

Cllr C Wynn.

### 3059 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

None

### 3060 MINUTES

Cllr James proposed that the minutes of the Ordinary meeting of Council on Tuesday, 17<sup>th</sup> July 2018 be accepted as a true record. This was seconded by Cllr Challenger and agreed unanimously, the minutes were signed as a true record of the meeting.

### 3061 MATTERS ARISING FROM MINUTES

None.

### 3062 CO-OPTION OF COUNCILLOR

Members considered the co-option of Mr Ethan Addis to the position of Councillor on Llanvaches Community Council.

#### RESOLVED:-

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

### 3063 FINANCIAL MATTERS

#### a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary August	Standing Order	£205.50
L Allen	Clerks Salary September	Standing Order	£205.50
<b>TOTAL</b>			<b>£411.00</b>

Cllr White 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 July and August 2018 was confirmed.

**c. Benches**

Members considered the quotations sought for the replacement of 2 x picnic tables and 3 x benches for the village.

**RESOLVED:**

To agree to the replacement of all benches and picnic tables in the village using recycled plastic which do not rot, do not require staining or painting and do not fade. Four benches will be replaced (two in the playing field, one in the football field and one in Gilfach) and two picnic tables will be replaced both of which are in the football field. Total cost of replacement and installation not to exceed £2,500.00 (*LG (Misc Prov) 1976, s19*).

*Costs to be put against the following budget heads: £500 New Equipment, £500 General Maintenance and Replacement and the balance from the Community Councils reserves.*

Proposed by Cllr Challenger, seconded by Cllr James and agreed unanimously.

**d. Tree Works**

Members considered the quotation received via Newport City Council for the tree works in the playing field.

**RESOLVED:**

To agree to the quotation received for felling the dangerous cherry tree, cutting up and removal of previous felled tree, grinding of the cherry tree stump and the two other stumps previously felled. Total cost £460 + VAT (*LG (Misc Prov) 1976, s19*) (*Budget head Tree and Garden Maintenance*). Proposed by Cllr Challenger, seconded by Cllr James and agreed unanimously.

**3064 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.

**3065 PLAYING FIELD MATTERS**

**a. Fortnightly Inspection Report**

Members noted that the inspection report had been received by the Clerk. Members requested that this be forwarded to all Councillors.

**b. Annual Inspection**

The meeting was advised that the annual inspection of the play equipment would happen over the next 6-8 weeks and that the Inspector had been asked to comment on the current access arrangements.

**3066 PUBLIC PARTICIPATION**

Ward Member Report from Cllr Mogford

- Penhow are arranging a number of events to commemorate the end of WW1 on the 11<sup>th</sup> November 2018 and confirmed that all ward residents are invited to attend;
- Many other wards are following the initiative of Llanvaches Community Council and will erecting Christmas Trees this year;
- Pleased to see that the Community Council are building strength to strength with new members and would like to request that the Council consider his co-option at the next meeting;

- Reminder that there were two City Councillors responsible for the ward of Llanvaches and that both may wish to attend future meetings;

#### Public Participation

A resident asked if the Community Council had received a retrospective planning application for a building development in the village and urged Council to look into and visit the site. *The Ward Councillor responded advising that the resident is working closely with the City Council Planning and Enforcement to ensure that they remain within the planning permission granted. The meeting was also advised that should the resident not build within the agreed plans then the development would not be signed off by the Building Inspector.*

The meeting was advised that the bells would be ringing out on 11<sup>th</sup> November 2018 to commemorate the end of WW1.

The footpath in Castle Rise has finally been repaired properly rather than patch repaired.

### **3067 MATTERS OF LOCAL INTEREST OR CONCERN**

#### **a. WW1 Commemoration**

Members noted the events planned for Sunday, 11<sup>th</sup> November 2018 to commemorate the end of WW1 by Penhow Community Council for the ward of Langstone as follows:

- Beacon Lighting at 7pm, Parc Seymour field
- Bell Ringing at 7.05pm, St Johns Church, Penhow
- Fireworks display at Penhow Recreation Ground

Further details will be in the Community First publication and all are welcome to attend these events.

#### **b. Superfast Broadband**

Members were advised of a community project which has been started in the village by Spectrum Internet who are hoping to help residents install full fibre broadband to their homes and businesses by installing their own fibre broadband in the ground. The community project is via a Government funded voucher scheme.

The meeting was also advised of another Internet Service Provider “Bogons” who operate a broadband network in Monmouthshire. This network is not dependent on the existing phone cabling from BT and Openreach, but uses fixed wireless access from masts and is received at the property using a small radio mounted on an outside wall. There is a mast (located between Chepstow and Caldicot) which should be able to serve the village. Members requested that information on this Internet Service Provider be available on the Community Council’s website and the Llanvaches Village Facebook page.

### **3068 CORRESPONDENCE LIST**

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

With the consent of the meeting the Chairman raised two items of correspondence, received too late for the agenda, for discussion.

1) correspondence received from a resident regarding heavy goods vehicles using Tabernacle Road.

Members noted that there is signage at the start of Tabernacle Road advising that it is unsuitable for heavy goods vehicles and that anyone using Sat Nav are directed to the village

via this road. It was further noted that if a weight limit was set then this would create issues for farmers.

**RESOLVED:**

To contact Newport City Council Highways Department to advise them of the issues and request that they consider ways in which the problems could be alleviated.

2) correspondence received from the Llanvaches Social Group asking how or if the Community Council are commemorating the end of WW1 on 11<sup>th</sup> November 2018.

The meeting was reminded of their decision taken in February:

*Not to hold an event in the village of Llanvaches but to contact Langstone and Penhow Community Council to see what events they are hosting and to request that residents from Llanvaches be invited to attend. Cllr Wynn agreed to contact the Community Councils and to visit the church to get the names of those fallen.*

Members agreed that anything which the Community Council did would pale into insignificance alongside Penhow's commemorations and that the Community Council are also limited on manpower. The meeting was reminded that there was a village beacon which could be considered for lighting.

**RESOLVED:**

To confirm the names of those fallen with the church and to ask Penhow if they can be read out as part of the commemorations and also to investigate the lighting of the Community Councils beacon.

**3069 PLANNING MATTERS**

Members noted the Community Council's responses to planning applications over the summer recess:

<b>Planning Application Number</b>	<b>18/0537</b>
<b>Address</b>	Lower Milbrook Farm, Llanvaches
<b>Proposal</b>	Engineering works to change garden levels to the south and west of the house, extension of curtilage to the east, engineering works to create a level parking area to the east, demolition of existing retaining walls and provision of new walls to retain changed levels, provision of patio areas around the house, engineering works to widen existing track to east of house, creation of new stepped access to residential annex, provision of new steps to rear of house, relocation of domestic oil tank to extend curtilage, new hedge and tree planting.
<b>LCC Recommendation</b>	<i>tba</i>

<b>Planning Application Number</b>	18/0788
<b>Address</b>	Land To The East Of Gilgal Cottage, Gilvach Lane, Llanvaches
<b>Proposal</b>	Non material amendment to planning permission 14/0401 for demolition of porch and trailer shed and erection of single storey extension to front and rear along with construction of detached garage to change garage from pitched roof to mono pitched roof.

**Recommendations**

**Llanvaches Community Council recommends approval.**

**Planning Application Number  
Address**

**18/0734**  
Land To South West Of Glen Usk Farm, Gray Hill Road, Newport

**Proposal**

Erection of an agricultural building for the purpose of storing agricultural machinery, equipment and fodder.

**Recommendations**

**Llanvaches Community Council recommends approval.**

Newport City Council planning decisions:

**Planning Application Number  
Address**

**18/0514**  
Land north of Pike Den Scout Hut, Llanvaches Lane

**Proposal**

Construction of gated agricultural access

**NCC decision**

Refused

**3070 FURTHER COMMENTS FOR FUTURE CONSIDERATION**

Updating of noticeboards.

**3071 DATE OF NEXT MEETING**

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 16<sup>th</sup> October 2018 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 8.15pm

**Signed .....** CHAIRMAN

**Date.....**