

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday, 19th March 2019 at 7pm

Present

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

3129 APOLOGIES FOR ABSENCE
Cllrs White and Wynn.

3130 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
Cllr R Mogford declared an interest under the Code of Conduct in item **3139**
CORRESPONDENCE - Llanvaches Residents Group Picnic in the Park 2019.

3131 MINUTES
Cllr Mogford proposed that the minutes of the Ordinary meeting of Council on Tuesday, 19th February 2019 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.

3132 MATTERS ARISING FROM MINUTES
None.

3133 WARD COUNCILLOR REPORT
Road Repairs - repairs to Gilfach Road had commenced and should only take about a week, residents in the locality of the repairs were advised.

Welsh Water - have commenced works to Millbrook Road / Reservoir Lane and a mail drop had been carried out advising of the works.

Recycling Points - would like to start an initiative to look into providing recycling points in the wider ward of Langstone and is currently looking into the facts and figures and will advise the Community Council on progress in the near future.

3134 FINANCIAL MATTERS

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary - February	Standing Order	£205.50
St Dubrituis Church	Hall Hire	000966	£100.00
TOTAL			£305.50

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

b. Cash Book and Bank Reconciliation

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

c. Replacement Laptop

Members considered the quotations for a replacement laptop. A number of different laptops had been presented for consideration at the last two meetings.

RESOLVED:

To agree the purchase of the Dell Inspiron 15 5580 laptop at a cost of £691.63 plus VAT (reclaimable) (*LGA 1972, s111*). Proposed by Cllr James, seconded by Cllr Mogford and agreed unanimously.

d. Portable Hard Drive

Members considered the purchase of a portable hard drive to store the Community Councils files and adhere to GDPR regulations.

RESOLVED:

To agree the purchase of a portable hard drive for the storage of the Community Councils electronic files at a cost of £54.17 + VAT. The hard drive identified is the WD My Passport Portable Hard Drive 2TB (*LGA 1972, s111*). Proposed by Cllr James, seconded by Cllr Mogford and agreed unanimously.

3135 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. In regards to the Dog Protection Orders, Members were advised that Newport City Council were still not proceeding at the current time. Furthermore in relation to Newport Matters, this would now be delivered to residents in Llanvaches.

b. Village Green Planting

Members considered the ongoing arrangements for the planting up of the raised bed in the village, this is following the stepping down of Mrs J Storey who has carried out the planting on a voluntary basis over the last few years.

RESOLVED:

To accept the offer from Mr K Morgan who will take over the planting of the village green on a voluntary basis. The Community Council wishes to thank both Mrs Storey, for arranging the planting over the last few years, and Mr Morgan for offering his support and taking over in the future.

3136 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

Members noted the inspection report which had been circulated to all Councillors. Members were advised that the wooden post of the access gate was showing signs of wear and tear and that it would be monitored closely.

Members further noted that the grass had been cut and that the City Council had de weeded and scraped back the path at no cost to the Community Council.

3137 PUBLIC PARTICIPATION

A question was raised regarding the proposed recycling changes imposed by Monmouthshire County Council for the facility at Five Lanes and advised that the date of the change is 1st April 2019.

The meeting noted that the Quiz Night recently held in the village had been a very successful event and thanks goes to the organisers.

3138 MATTERS OF LOCAL INTEREST OR CONCERN

None.

3139 CORRESPONDENCE LIST

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

With the consent of the Chairman, the Clerk reported the following items of correspondence for decision:

Llanvaches Residents Group

To consider the request for the Llanvaches Residents Group to allow a licensed bar and vintage cars to attend the Picnic in the Park on 1st June 2019. The meeting was advised that owner / proprietor of the bar would need to apply for a license from Newport City Council.

RESOLVED:

To agree that a licensed bar and vintage cars could attend the Picnic in the Park on 1st June 2019. The Community Council are to have sight of all licenses, insurances and risk assessments prior to the event.

3140 PLANNING MATTERS

a) Members received an update on the following:

Planning Application Number
Address

16/1047
Avarla, Tabernacle Road, Llanvaches.

Comment

Newport City Council have contacted the owner on 27th February 2019 and requested the following:
1. Cessation of the use of the building as a dwelling / primary residence;
2. Removal of the residential paraphernalia from the ground floor and;
3. Convert the ground floor into garages

3141 FURTHER COMMENTS FOR FUTURE CONSIDERATION

None.

3142 DATE OF NEXT MEETING

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 16th April 2019 at 7.00pm in the Church Hall, Llanvaches.

3143 EXCLUSION OF PRESS AND PUBLIC

To exclude the press and public owing to the confidential nature of the following item:
3144 2019/2020 NATIONAL SALARY AWARD

3144 2019-2020 NATIONAL SALARY AWARD

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

RESOLVED:

To agree to the pay award increase for 2019 - 2020 as set out by the National Association of Local Councils. Proposed by Cllr James, seconded by Cllr Addis and agreed unanimously. Members asked the Clerk to investigate the hours and grading of other Community Council Clerks to get a comparison on a like for like basis.

The meeting closed at 8.15pm

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