

LLANVACHES COMMUNITY COUNCIL

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

Present

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

3233 APOLOGIES FOR ABSENCE
Cllr Wynn

3234 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA
None.

3235 MINUTES
Cllr James proposed that the minutes of the ordinary meeting of Council on Tuesday, 15th October 2019 be accepted as a true record. This was seconded by Cllr Mogford and agreed unanimously, the minutes were signed as a true record of the meeting.

3236 MATTERS ARISING FROM MINUTES
None.

3237 FINANCIAL MATTERS

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary – November	Standing Order	£214.94
Wicksteed	Play Inspection	000980	£ 72.00

TOTAL **£286.94**

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

b. Cash Book and Bank Reconciliation

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

c. Draft Budget 2020 - 2021

Members considered the draft budget, which had been prepared by the Clerk, for the financial year 2020 - 2021. Members noted the projected year end balance of £8,689.38 and that the precept had not been increased for 2 years.

RESOLVED:

Agreed the budget of £7,336.00 and to submit a precept request to Newport City Council for the financial year 2020 - 21 of £5,500.12. This is calculated as follows:

Tax Base 244.45	Precept per property £22.50	Precept Amount £5,500.12
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The balance of the budget of £1,835.88 to be met by the general reserves which the Community Council are holding.

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

3238 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members considered the report and removed several items as they had been completed namely:

- a. Wooden clamber stack - the splinter hazard in the has been repaired;
- b. Five Ways waste license – there is unlikely to be any progress with obtaining village license for residents to use this facility;
- c. Newport Matters – unable to secure delivery in the village;
- d. Pothole on R118 – repaired;
- e. Football Field – no further action required.

b. Environment (Wales) Act 2016 Part 1 – Section 6 Biodiversity and Resilience of Ecosystems Duty

Members considered the Community Councils obligations under the Environment (Wales) Act 2016 that all Town and Community Councils (as well as County Councils) have a duty to maintain and enhance biodiversity and promote ecosystem resilience.

RESOLVED:

That the Clerk complete the report for members to agree by email before submitting to the Welsh Government.

3239 Ward Member Report

Removal of yellow lines at Rock and Fountain – the ward councilor had attended a site meeting with a Newport City Council Traffic Safety Officer to discuss the reason and rationale behind the removal of the yellow lines which had occurred since the City Council took over the responsibility for Civil Parking Enforcement. Members were advised that there are two sets of highway rules overlapping on this junction and as the part of the junction is Clearway, which you are prohibited from parking on, the lines were removed. The bollards were cited by the City Council so that it is possible for the Dray lorry to unload outside the premises. There is an issue with moving the bollards and the Newport Officer would be looking into what can be done legally.

3240 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

No play inspection had been received.

b. Annual Inspection

Members considered the annual inspection report for the play equipment and noted that most items were of a low risk.

RESOLVED:

To accept the annual inspection and to carry out the following actions to the “medium risk”:

- a. Traditional Swing – advised that there was moss/algae growth and to ask Newport City Council to clean this following the winter;
- b. Traditional Swing – excess links at the top of the swing – Cllr Boulton agreed to investigate.

3241 PUBLIC PARTICIPATION

A resident asked if there had been any progress with the installation of broadband by Spectrum Internet – advised that it is hoped to be in by the end of the year.

3242 MATTERS OF LOCAL INTEREST OR CONCERN

None.

3243 CORRESPONDENCE LIST

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

3244 PLANNING MATTERS

Members considered the following planning application:

Planning Application: 19/1040
Type: Full
Address: Cherry Trees, 22, Castle Rise, Llanvaches, Newport, NP26 3BS
Proposal: PROPOSED FIRST FLOOR EXTENSION, SINGLE STOREY REAR EXTENSION AND OTHER ALTERATIONS INCLUDING CHANGES TO FRONT ELEVATION AND BAY WINDOW

RECOMMENDATION: APPROVE

Planning Application: 19/1076
Type: Full
Address: Red House, Millbrook Lane, Llanvaches, Newport, NP26 3AZ
Proposal: DEMOLITION OF EXISTING REAR EXTENSION AND ERECTION OF PART TWO STOREY/PART SINGLE STOREY REAR EXTENSION, REMOVAL OF FRONT CONSERVATORY AND OTHER ALTERATIONS

RECOMMENDATION: APPROVE

3245 FURTHER COMMENTS FOR FUTURE CONSIDERATION

None.

3246 DATE OF NEXT MEETING

The next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 21st January 2020 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 8.20pm

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