

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday, 20th February 2018 at 7pm

Present

Chairman:- Cllr Kay James
Councillors:- D Boulton, M White, C Wynn
In Attendance:- Mrs Lucy Allen (Clerk)
Public Attendance:- 2

2970 APOLOGIES FOR ABSENCE

Cllr P Challenger.

2971 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

None.

2972 MINUTES

Cllr Wynn proposed that the minutes of the ordinary meeting of Council on Tuesday, 16th January 2018 be accepted as a true record. This was seconded by Cllr White and agreed unanimously, the minutes were signed as a true record of the meeting.

2973 MATTERS ARISING FROM MINUTES

PLAYING FIELD MATTERS Item 2963 a) Fortnightly Inspections

Members were advised that the knot hazard in the wood stack and raised at the annual inspection would be investigated by the contractor.

2974 FINANCIAL MATTERS

a. Payment of Accounts

<i>Payee</i>	<i>Description</i>	<i>Cheque Number</i>	<i>Amount</i>
Mrs L Allen	Salary February 2018	Standing Order	£195.21
Newport CC	Tree Felling	000937	£300.00
Cooke & Arkwright	Football field lease	000938	£ 60.00

TOTAL **£555.21**

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

c. Cash Book and Bank Reconciliation

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

2975 COUNCIL MANAGEMENT MATTERS

a. Public Footpath and bridge

Members noted that Newport City Council will be re-barking the footpath between Wentwood Drive and the football field in March. The City Council have also carried out a stability survey and have confirmed that the bridge is safe for a further year.

A Member requested that Newport City Council be asked to quote to remove the concrete (possibly used as previous supports) by the gate near the lane.

b. 11th November 2018 -- Commemorative Event

Members considered holding an event to commemorate the ending of the First World War.

RESOLVED:-

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

2976 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

The meeting noted the fortnightly inspection report. It was noted that the toddler swings had now been installed but that no rubber matting had been put down. The Clerk agreed to contact the contractor to thank them for replacing the wooden posts and for supplying new toddler units and to ask about the replacement rubber matting.

It was noted from the report that there are mole hills in the field but that they would be difficult to control. Furthermore the Clerk agreed to obtain a quote for the clearing of the brambles, tree trimmings etc. in the football field, and to generally make the area safe.

b. Tree Survey

The meeting noted that Newport City Council would be carrying out a survey of the trees in the children's playing field and would forward a copy of the report to the Community Council.

2977 PUBLIC PARTICIPATION

None.

2978 MATTERS OF LOCAL INTEREST OR CONCERN

With the consent of the Members present at the meeting, Cllr James read out the following statement:-

“Llanvaches Community Council is very sad to hear of the passing of David Atwell. David attended Llanvaches Community Council Meeting's as Ward Councillor on a regular basis and always worked tirelessly to serve the Llanvaches Community. David will be sadly missed by everyone who knew and worked with him. We would like to send David's wife Carol and family our condolences”.

2979 CORRESPONDENCE LIST

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

Members attention was drawn to an email received from a resident regarding the works happening at Penhow Quarry and their concerns raised regarding the protection of the Peregrine Falcons in the area. The Clerk agreed to contact Newport City Council Planning Enforcement as no planning permission could be found on the planning portal for any works to commence. Furthermore, the Clerk to email the resident to advise of other agencies who may be able to assist.

2980 PLANNING MATTERS

None.

2981 FURTHER COMMENTS FOR FUTURE CONSIDERATION

Litter Bins - awaiting quotations from Newport City Council

2982 DATE OF NEXT MEETING

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

The meeting closed at 7.50pm

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