

LLANVACHES COMMUNITY COUNCIL

Draft Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Tuesday 21st March 2017 at 7pm

Present

Chairman:- Cllr Liz Williams
Councillors:- P Challenger, K James, L Morgan, P Lawrence
Ward Councillor:-
In attendance:- Lucy Allen (Clerk)
Public Attendance:- 2

2839 APOLOGIES FOR ABSENCE

Cllr Morgan.

2840 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

None.

2841 MINUTES

Cllr James proposed that the minutes of the Ordinary meeting of Council on Tuesday, 21st February 2017 be accepted as a true record. This was seconded by Cllr Lawrence and agreed unanimously, the minutes were signed as a true record of the meeting.

2842 MATTERS ARISING FROM MINUTES

Item 2831 Public Participation

The meeting noted that Ward Councillor Mogford was going to raise the issue of rubbish being left in the village following the refuse collection and requested the Clerk contact the Ward Councillor for an update.

2843 FINANCIAL MATTERS

a. Payment of Accounts

| <i>Payee</i> | <i>Description</i> | <i>Cheque Number</i> | <i>Amount</i> |
|--------------|--------------------|----------------------|-----------------|
| L Allen | February Salary | Standing Order | £191.77 |
| TOTAL | | | £ 191.77 |

Cllr Williams 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 February 2017 was confirmed.

2843 COUNCIL MANAGEMENT MATTERS

a. Llanvaches Residents Group

The meeting considered the request from the Llanvaches Residents Group regarding the suspension of the Bye Laws on the playing field to facilitate the Party in the Park on Saturday 10th June 2017.

RESOLVED:-

To suspend all except one of the Bye Laws on the Llanvaches playing field in order to facilitate the Party in the Park on Saturday 10th June 2017. The Bye Law not suspended is “no person shall allow any dog belonging to them to run loose”. The residents group are also to provide copies of all insurance documentation and licences applied for.

2844 PLAYING FIELD MATTERS

a. Weekly Inspection Report

Members received the weekly inspection report and noted that the Clerk had contacted the contractor who installed the swing who had advised that they would replace the damaged timber as the swing was still under guarantee.

2845 PUBLIC PARTICIPATION

A resident queried why the publication of Newport Matters had stopped being delivered to the village. The Clerk to contact Newport City Council to investigate.

2846 MATTERS OF LOCAL INTEREST OR CONCERN

a. Superfast Broadband

Members were advised that Llanvaches village is now showing as “in scope” on the Superfast broadband website whilst planning is sought for the green cable cabinet.

b. Council Elections May 2017

Members noted the arrangements for the Council elections in May 2017 and that all relevant information was on the website.

2847 CORRESPONDENCE LIST

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

With consent of the Chairman, the Clerk raised an item, received too late for the agenda, for information:-

Correspondence received from a resident regarding village boundaries and the queries surrounding current Planning Application 16/1047 – Avarla and if the Community Council will consider a planning sub-committee.

2848 PLANNING MATTERS

Members noted correspondence surrounding the current Planning Application number 16/1047 – Avarla.

2849 FURTHER COMMENTS FOR FUTURE CONSIDERATION

Gritting of the main road into the village.

Tree by the kissing gate in the football field has been cut right through – the Clerk to contact Newport City Council.

Update from Newland Rennie Wilkins regarding the boundary hedge in the football field.

To elect a new Chairman at the next meeting following the resignation from Cllr Williams.

2850 DATE OF NEXT MEETING

The ordinary meeting of Llanvaches Community Council will take place on Tuesday, 18th April 2017 at 7.00pm in the Church Hall, Llanvaches.

2851 TO EXCLUDE THE PRESS AND PUBLIC OWING TO THE CONFIDENTIAL NATURE OF THE FOLLOWING ITEM 2852 - CLERKS CONTRACT OF EMPLOYMENT AND ITEM 2853 – GROUNDS MAINTENANCE CONTRACT 2017-2018.

RESOLVED:-

To exclude the press and public owing to the confidential nature of the following item 2852 – Clerks Contract of Employment and item 2853 – Grounds Maintenance Contract 2017-2018.

2852 CLERKS CONTRACT OF EMPLOYMENT

Members considered the revised contract of employment for the Clerk following the advice given within the internal audit.

RESOLVED:-

Cllr James proposed that the revised contract of employment for the Clerk be approved, seconded by Cllr Challenger and agreed unanimously. The Chairman and Clerk signed the revised contract.

2853 GROUNDS MAINTENANCE CONTRACT 2017-2018

Members considered the confidential report detailing quotations received for the grass and hedge cutting, circulated to Members prior to the meeting, for decision.

RESOLVED:-

To award the grounds maintenance contract for 2017-2018 grass and hedge cutting to Newport City Council, proposed by Cllr Williams, seconded by Cllr Challenger and agreed unanimously.

The meeting closed at 7.45pm.

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