

LLANVACHES COMMUNITY COUNCIL

MINUTES OF MEETING HELD AT LLANVACHES CHURCH HALL TUESDAY 18 May 2010

Present	Chairman Councillors	Cllr Tony Rex Roger George Andy Harcombe Kay James Lyndon Jones Sam McFadzean Jenny Scully
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Public Attendance 4

The Meeting started at 8.10pm immediately after an Open Meeting attended by 20 residents. This Open Meeting was addressed by Lucie Taylor of the Newport City Council Planning Policy team. She updated us on progress made with the design of the Local Development Plan 2011-26 and discussed the proposed Village Appraisal in some detail.

The 2010 AGM followed the Business Meeting.

1977 MINUTES FROM PREVIOUS MEETING – 20 APRIL 2010

Cllr Jenny Scully proposed that the circulated minutes be accepted as a true record. This was seconded by Cllr Lyndon Jones and agreed.

1978 NEWPORT CHARTER

Cllr Tony Rex said that it was important for Council to examine the Draft Charter page by page so that the Llanvaches representatives at the OVW facilitated meeting on 26 May would have a clear, detailed understanding of Council's wishes regarding the Charter. After discussion on the details of the Draft Charter it was agreed that Cllrs Tony Rex and Sam McFadzean plus the Clerk, would attend the 'negotiating meeting' on Wednesday 26 May at the Civic Centre.

1979 FINANCIAL MATTERS

Cllr Roger George presented the unaudited 2009-2010 financial report which had been circulated to all Councillors. The salient features of the report were -

Closing Balance on Bank Accounts less Unpresented Cheques	£10,095.74
Total Income April 2009 to March 2010	£ 5,446.38
Total Expenditure April 2009 to March 2010	£ 6,807.32
Net Outflow	£ 1,360.94

Acceptance of the 2009-2010 Accounts was proposed by Cllr Andy Harcombe and seconded by Cllr Lyndon Jones. The motion was agreed unanimously.

1980 URGENT OTHER BUSINESS

Cllr Tony Rex informed Council that the annual Insurance Premium was due on 1 June and he added that discussions with Aon Ltd were taking place that would alter the requested payment. With the uncertainty in mind, Cllr Rex suggested that Council should agree to pay up to £780 and the exact amount would be noted under Payment of Accounts at the June Council Meeting. Acceptance of this suggestion was proposed by Cllr Sam McFadzean and seconded by Cllr Jenny Scully and agreed unanimously.

1981 DATE OF NEXT MEETING

Tuesday 15 June 2010 at 7.00pm

The meeting closed at 8.55 pm.