

LLANVACHES COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of Llanvaches Community Council
Held at Llanvaches Church Hall on
Wednesday 15th July 2015 at 7PM

Present

Chairman:- Cllr Liz Williams

Councillors:- P Challenger, K James, P Lawrence, L Morgan

Ward Councillor:-

In attendance:- Lucy Allen (Clerk)

Public Attendance:-

2610 APOLOGIES FOR ABSENCE

Cllr C Carlson

2611 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

2612 MINUTES

Cllr Lawrence proposed that the minutes of the ordinary meeting of Council on Wednesday, 17th June 2015 be accepted as a true record. This was seconded by Cllr Morgan and agreed unanimously, the minutes were signed as a true record of the meeting.

2613 MATTERS ARISING FROM MINUTES

None.

2614 FINANCIAL MATTERS

a. Payment of Accounts

i.	Clerks salary July 2015 by standing order	£182.27
ii.	Newport City Council - Q1 2015/2016	£279.36
iii.	WM Garden Services	£18,565.20
	TOTAL	£19,026.20

Members were advised that the cheque payable to WM Garden Services had been raised as the Council would now be in Summer Recess but would be held until completion of the works to the playing field.

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

b. Play Equipment

Members considered the transfer of funds from the play equipment account into the current account to enable payment for the new pathway and play equipment.

RESOLVED

To authorise the transfer of funds from the play equipment account into the current account to enable payment for the new pathway and play equipment. The letter of transfer to be held until completion of the works to the playing field

c. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for June 2015 was confirmed.

2615 COUNCIL MANAGEMENT MATTERS

a. Website

Members were advised that work on the new website was progressing with agendas and minutes currently being uploaded. Members agreed that all minutes prior to 2010 would be placed in files in decades and made available on the website. Members further agreed to work towards a launch date of 16th September 2015 and that a notice of website address to be placed in the notice boards, in the church hall and in the Community First publication.

2616 PLAYING FIELD MATTERS

a. Weekly Inspection Report

Members were advised that the weekly inspection report had been carried out and that the following issues had been detected:-

Playing Field

1. Zip wire – the plastic cap covering the bolt that holds the seat to the cable is broken - potential for fingers to be pinched.
2. Slide is rocking in the footings, can be easily moved
3. The red metal A frame on the swing has been bent, it looks as though it has recently been hit by cutting equipment.
4. The red metal A frame can be rocked in its footings
5. The hedges on the east side of the field have still not been cut.
6. Pink plastic strap on small swing need replacing

Football field

No issues apart from logs being used to hold down the net on the football field

Footpath from Wentwood Drive to football field

1. Entrance gate is overgrown
2. Brambles coming out of hedges on each side
3. Path generally overgrown

RESOLVED

The Clerk to contact the contractor currently installing the play equipment to quote for the work to the zip wire, slide, swing and straps on the small swing. The Clerk will also contact Newport City Council regarding the damage to the red metal A frame on the swing and also request that maintenance work be carried out on the footpath from Wentwood Drive to the football field. A Member further agreed to remove the logs from the football field and the Clerk will investigate the purchase of heavy duty pegs that will hold the football net in place.

b. Play Park

Members received the proposed plan of the new pathway and location of the play equipment for the play area and were advised that the pathway would be located between the trees and the zip wire. Work is due to start on the pathway on Friday 17th July 2015 and that the park will not need to be closed as the contractor will fence off the area of work.

Members agreed to visit the residents who's gardens back onto the park to advise of the location of the path and play equipment.

2617 PUBLIC PARTICIPATION

None.

2618 MATTERS OF LOCAL INTEREST OR CONCERN

None.

2619 CORRESPONDENCE LIST

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

2620 PLANNING MATTERS

15/0318 Lakeside Cottage, Llanvaches - Replacement Store
Members were advised that due to an oversight by Newport City Council, Llanvaches Community Council had not been consulted on this application.

2621 FURTHER COMMENTS FOR FUTURE CONSIDERATION

Llanvaches Community Council were not advised of the current road closure in Church Close and the Clerk undertook to contact Newport City Council Highways to rectify this matter. A poster detailing the new Community Council website to be designed and agreed at the next meeting of Full Council.

2622 DATE OF NEXT MEETING

The next ordinary meeting of Llanvaches Community Council will take place on Tuesday, 15th September 2015 at 7.00pm in the Church Hall, Llanvaches.

The meeting closed at 7.55pm.

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