

LLANVACHES COMMUNITY COUNCIL

Email llanvachesclerk@gmail.com
www.llanvachescommunitycouncil.org.uk

13th January 2022

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 18th January at 7.00pm**, for the purpose of transacting the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/6975573507?pwd=OWZjUVVYyRUFkTktSUGl4cGZqVWx4dz09>

Meeting ID: 697 557 3507

Passcode: 6mNUsi

Yours faithfully

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3525 Nomination of Chair

To note Cllr Boulton's resignation as Chair to Llanvaches Community Council. Members to nominate a Councillor to this position for the remaining term of the Council.

3526 Apologies for absence

3527 Declarations of interest in items on the agenda

3528 Minutes

To approve the minutes of the Ordinary meeting of Council on Tuesday, 16th November 2021.

3529 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 16th November 2021 not on the agenda, *for information only*.

3530 Financial Matters

a. Payment of Accounts

To confirm payments made and payments due.

b. Cash Book and Bank Reconciliation

To approve the cash book and bank reconciliation for November and December 2021.

3531 Council Management Matters

a. Outstanding queries from previous meetings

To receive and consider the list of outstanding queries awaiting completion following Community Council meetings.

b. Future of Community First Magazine

To receive any update in regards the future of the Community First publication.

c. The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils

To note and if appropriate to consider a formal response to the [consultation of Statutory Guidance for Community and Town Councils](#).

d. Five Lanes Waste Management

To consider correspondence from Penhow Community Council regarding Five Lanes Waste Management.

3532 Ward Member Report

To receive an update from the Ward Councillor on any issues relating to the village.

3533 Playing Field Matters

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

b. Contractor access to the playing fields

To consider writing to Newport City Council to have process and procedure clarified in regards responsibility for tree maintenance.

3534 Public Participation

Members of the public are invited to address the Community Council for a maximum of 15 minutes and may ask one question plus a related supplementary question.

3535 Matters of local interest or concern

3536 Correspondence List

i. To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.

ii. To consider correspondence received regarding the trees in the playing field.

3537 Planning Matters

a. To consider the following Planning Application(s):

21/1256 - Windmill Farm Windmill Road Llanvaches Newport South Wales NP26 3AY
PROPOSAL - RELOCATION OF THE PREVIOUSLY APPROVED PARKING AREA, RE-INSTATING THE SLOPE TO MATCH ADJACENT TO ELIMINATE A 2M DROP (EXISTING) & PROVISION OF A FIELD SOAKAWAY.

b. RLDP Subgroup

To receive any update from the RLDP Subgroup.

3538 Further comments for future consideration

3539 Date of next meeting

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 15th February 2022 at 7.00pm via Zoom.