

# LLANVACHES COMMUNITY COUNCIL

email [llanvachesclerk@gmail.com](mailto:llanvachesclerk@gmail.com)  
www.llanvachescommunitycouncil.org.uk

13<sup>th</sup> January 2021

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Microsoft Teams on **Tuesday, 19<sup>th</sup> January 2021 at 7.00pm**, for the purpose of transacting the following business.

*All meetings are open to the public unless otherwise specified. For access details please contact the Clerk by email: [llanvachesclerk@gmail.com](mailto:llanvachesclerk@gmail.com)*

Yours faithfully

*Lucy Allen*

Clerk to Llanvaches Community Council

## Agenda

- 3370 Apologies for absence**
- 3371 Declarations of interest in items on the agenda**
- 3372 Minutes**  
To approve the minutes of the ordinary meeting of Council on Tuesday, 17<sup>th</sup> November 2020 and the extraordinary meeting held on Tuesday, 5<sup>th</sup> January 2021.
- 3373 Matters arising from the minutes**  
To report matters arising from the minutes of the ordinary meeting on Tuesday, 17<sup>th</sup> November 2020 and extraordinary meeting on Tuesday, 5<sup>th</sup> January 2021 not on the agenda, *for information only*.
- 3374 Financial Matters**
- a. Churchyard Maintenance Grants**  
To resolve to make a contribution to the Tabernacle United Reform Church, Bethany Baptist Church, St Dubritius Church and Gilgal Chapel for which a budgetary provision of £100 per church has been made (*LGA 1972, s214*).
  - b. 3rd quarter budget report**  
To consider the 3rd quarter budget report.
  - c. Payment of Accounts**  
To confirm payments made and payments due.
  - d. Cash Book and Bank Reconciliation**  
To approve the cash book and bank reconciliation for November and December 2020.

- e. **Annual Return and External Audit 2019/20**  
To approve and accept the outcome of the external audit of the Annual Return 2019/20.

**3375 Council Management Matters**

- a. **Outstanding queries from previous meetings**  
To receive and consider the list of outstanding queries awaiting completion following Community Council meetings.

**3376 Ward Member Report**

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

**3377 Playing Field Matters**

- a. **Fortnightly Inspection Report**  
To receive the fortnightly inspection report.
- b. **Annual Inspection**  
To receive and consider the annual play equipment inspection (*attached*).

**3378 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.

**3379 Matters of local interest or concern**

- a. **Environmental issues in Llanvaches**  
To discuss environment issues in Llanvaches to include flooding and sewerage outflow, reservoir, water damage and state of roads.

**3380 Correspondence List**

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

**3381 Planning Matters**

- a. **Newport Replacement Local Development Plan**  
To consider a response to the consultation on two key Local Development Plan Documents:
  1. The Review Report and Delivery Agreement - sets out the results of an analysis of the previous LDP and proposes the method of undertaking the replacement LDP.
  2. The Delivery Agreement – Sets out the proposed timetable and Community Involvement Scheme which explains who, when and how engagement will occur over the key stages of the replacement LDP process.

**3382 Further comments for future consideration**

**3383 Date of next meeting**

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 16<sup>th</sup> February 2021 at 7.00pm via Microsoft Teams.