

LLANVACHES COMMUNITY COUNCIL

email llanvachesclerk@gmail.com

www.llanvachescommunitycouncil.org.uk

15th July 2021

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 20th July 2021 at 7.00pm**, for the purpose of transacting the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/6975573507?pwd=OWZjUVYyRUFkTktSUGl4cGZqVWx4dz09>

Meeting ID: 697 557 3507

Passcode: 6mNUsi

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3466 Apologies for absence

3467 Declarations of interest in items on the agenda

3468 Minutes

To approve the minutes of the Annual meeting of Council on Tuesday, 18th June 2021.

3469 Matters arising from the minutes

To report matters arising from the minutes of the Annual meeting on Tuesday, 15th June 2021 not on the agenda, *for information only*.

3470 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 June 2021.

c. 1st Quarter Budget Monitoring Report

To consider the 1st quarter budget report to end of June 2021.

3471 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 meetings

To note that the current advice from One Voice Wales under the Local Government & Elections Wales Act 2021- Community and Town Council meetings is as follows:

“One Voice Wales is currently recommending that Community & Town Councils continue to meet remotely because the Act gives a statutory right to any Councillor, member of the public or press to join a Council’s physical meeting remotely. If the Council does not have the facilities to accommodate remote attendance for the person requesting it the meeting would be unlawful”.

c. Future of Community First Magazine

To receive a report back detailing how the magazine has been running and the work involved (*Bought forward from June’s meeting*).

3472 Ward Member Report

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

3473 Playing Field Matters

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

3474 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.

3475 Matters of local interest or concern

a. Junction at Rock and Fountain

To receive an update of discussions held to date.

b. Defibrillator and training

i. To consider the installation of a second defibrillator in the village at a cost of £200 and, if appropriate, a suitable location.

ii. To receive an update of discussions held to date.

3476 Correspondence List

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

3477 Planning Matters

a. Newport Revised Local Development Plan (RLDP)

i. To receive an update on discussions held with several community stakeholder in regards issues in Llanvaches and the RLDP.

ii. To consider a response on the next key stage in the preparation of the Replacement Local Development Plan (RLDP) for Newport which are:

The Call for Candidate Sites

The Integrated Sustainability Appraisal Scoping Report.

3478 Further comments for future consideration

3479 Date of next meeting

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 21st September 2021 at 7.00pm via Zoom. Any urgent business over the summer recess to be communicated via email.