

LLANVACHES COMMUNITY COUNCIL

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

11th November 2021

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of Llanvaches Community Council to be held via Zoom on **Tuesday, 16th November 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

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3510 Nomination of Chair

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

3511 Apologies for absence

3512 Declarations of interest in items on the agenda

3513 Minutes

To approve the minutes of the Ordinary meeting of Council on Tuesday, 19th October 2021.

3514 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 19th October 2021 not on the agenda, *for information only*.

3515 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 October 2021.

c. Budget

To consider the Community Council budget requirements for the financial year 2022/23 (*attached*).

3516 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 a report on the future of the Community First publication.

c. Model resolution protocol for Community and Town Councillors

If appropriate, to adopt the Model resolution protocol for Community and Town Councillors produced by One Voice Wales (*attached*).

3517 Ward Member Report

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

3518 Playing Field Matters

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

b. Contractor access to the playing fields

To consider and, if appropriate, approve the policy for contractor access to the playing fields.

3519 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.

3520 Matters of local interest or concern

3521 Correspondence List

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

3522 Planning Matters

a. Planning Applications:

To consider the following planning application(s):

21/1053 - 2 Wentwood Drive, Llanvaches - Single storey side and rear extension.

21/1140 – The Long Barn, Chepstow Road – Extension to south elevation to create new kitchen facility and internal alterations to create new bedroom.

b. RLDP Subgroup

To receive a presentation from the RLDP Subgroup (*attached*).

3523 Further comments for future consideration

3524 Date of next meeting

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 18th January 2022 at 7.00pm via Zoom.