

LLANVACHES COMMUNITY COUNCIL

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

9th June 2022

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of Llanvaches Community Council to be held via Zoom on **Tuesday, 14th June 2022 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

3580 Election of Chairman

To elect a Chairman for the year 2022/2023.

3581 Installation of Chairman

To receive the Chairman's Declaration of Acceptance of Office.

3582 Apologies for absence

3583 Declarations of interest in items on the agenda

3584 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 19th April 2022.](#)

3585 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 19th April 2022 not on the agenda, *for information only*.

3586 Financial Matters

a. Payment of Accounts

To confirm [payments due for May and June 2022.](#)

b. Cash Book and Bank Reconciliation

To approve the [cash book](#) and [bank reconciliation](#) for April 2022.

c. Annual Return for the year ended 31st March 2021

To note that the [External Auditors have confirmed that on the basis of their review, in their opinion, the information contained in the Annual Return](#) is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

d. Quotation for play equipment repairs

To [consider the quotation received](#) for the works required following the annual inspection of play equipment - £505.00 plus VAT (*LG (misc prov) 1976, s19*).

e. Llanvaches Residents Social Group (LRSg) – grant donation

To consider the [request from the LRSg for a grant donation](#) towards the purchase of 30 mugs celebrating the Queens Platinum Jubilee. The mugs are to be given to the school children (*LGA 1972, s145*).

f. Independent Remuneration Panel for Wales

To consider the [recommendations in the report for payments to Members of Community and Town Councils](#).

g. Internal Auditor

To confirm the appointment of Ms S Bushell to carry out the Internal Audit of Llanvaches Community Council for the year 2021 – 2022 at a cost of £150.00.

h. Annual Insurance Renewal

To note that the annual insurance is due for renewal at a cost of £496.98 (increase of £21.28) and to consider the [Renewal Schedule](#) to ensure that the cover still meets the requirements of the Community Council. Members are reminded that this is the final year of a 3-year agreement.

3587 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. Unmetered lighting supply

To consider the request from Llanvaches Residents Social Group to apply for an unmetered lighting supply on the lamppost near the village green to accommodate the Christmas tree lights.

c. Co-option

To note that following the elections there are currently 2 vacancies on the Community Council. Members to consider and, if appropriate, agree the process and timetable for filling these vacancies.

3588 Ward Member Report

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

3589 Playing Field Matters

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

b. Football Field Lease

To consider [correspondence from the agent](#) who manages the football field on behalf of Church in Wales.

3590 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.

3591 Matters of local interest or concern

3592 Correspondence List

a. To receive and consider [correspondence set out in the schedule](#) emailed to members prior to the meeting.

b. To note [correspondence regarding trees in the playing field](#).

3593 Planning Matters

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

22/0253 - Byeways Tabernacle Road Llanvaches Newport NP26 3BL
Single storey side extension, encompassing existing detached garage

22/0216 - Wentwood Lodge, Gilfach Lane, Llanvaches, Newport, NP26 3BA
Retention of replacement buildings and change of use to equestrian/keeping of horses

22/0350 - Land North Of Oaklands, Gilvach Lane, Llanvaches, Newport
Siting of timber clad storage container and construction of timber frame shelter.

22/0226 - Upper Millbrook Farm, Ty Bach, Millbrook Lane, Llanvaches

Proposed tourism development of 3no glamping pods and associated works including widening of existing vehicular access and associated hardstanding.

22/0454 - 5 Castle Rise, Llanvaches

Proposed single storey side and rear extension and two storey extension to rear, dormer extension to side elevation (resubmission).

b. Revised Local Development Plan

To receive any updates.

3594 Further comments for future consideration

3595 Date of next meeting

To confirm that the next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 21st June 2022 at 7.00pm via Zoom.