

14<sup>th</sup> March 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 19<sup>th</sup> March 2024 at 7.00pm**, for the purpose of transacting the following business.

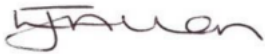
**Join Zoom Meeting**

<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**

**3830 Apologies for absence**

**3831 Declarations of interest in items on the agenda**

**3832 Minutes**

To approve the [minutes of the ordinary meeting of Council on Tuesday, 20<sup>th</sup> February 2024](#).

**3833 Matters arising from the minutes**

To report matters arising from the minutes of the ordinary meeting on Tuesday, 20<sup>th</sup> February 2024 not on the agenda, *for information only*.

**3834 Financial Matters**

**a. Payment of Accounts**

To confirm [payments due for March 2024](#).

**b. Receipts, Payments and Bank Reconciliation**

i. To approve the [receipts and payments February 2024](#).

ii. To approve the [bank reconciliation for February 2024](#).

**c. Churchyard grant – Llanvaches PCC**

To receive and consider [correspondence from Llanvaches PCC](#) requesting an increase to the annual grant.

**d. Grounds Maintenance Contract 2024 – 2025**

To consider renewal of the Grounds Maintenance Contract for 2024-2025 with Newport City Council at a cost of £1,892.75 an increase of £197.75 (*LG (MP) 1976, s19*).

**3835 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. Website**

To consider changing the website from http to https (a more advanced and more secure website) at a cost of £125.00 plus VAT for the first 2 years and £50.00 plus VAT for every 2 years thereafter (*Public Sector Bodies (Websites and Mobile Applications No2) Accessibility Regulations 2018*).

**c. Newport City Council**

To further reconsider a response to the [draft Shared Charter for Newport City Council and Community Councils](#).

**d. Independent Remuneration Panel for Wales**

In accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011, please see a link to the [Independent Remuneration Panel for Wales's Annual Report, February 2024](#) and the summary.

**e. Ward Member communications**

To agree an appropriate method of communicating officially and effectively with Newport City Council Ward Members.

**3836 Ward Member Report**

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

**3837 Playing Field Matters**

**a. Fortnightly Inspection Report**

To receive and discuss any issues arising from the fortnightly inspection report.

**b. Annual Inspection**

To note that the annual play inspection has been instructed and will be completed in the next 8 weeks.

**3838 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.

**3839 Planning Matters**

**a) Revised Local Development Plan (RLDP)**

To receive any updates.

**b) Planning applications**

To consider a response to the following:

[24/0159](#) – Avarla, Tabernacle Road, Llanvaches

S73 application to vary condition 2 (boundary treatments) of 20/1193 retention & completion of replacement dwelling and annex / garage. Amendments include removal of pre-commencement trigger and approval of requested details under condition 2.

**3840 Correspondence List**

To receive and consider [correspondence set out in the schedule](#).

**3841 Matters of local interest or concern**

To receive any matters of local interest or concern, *for information only*.

**3842 Further comments for future consideration**

*To be added to the next agenda for consideration.*

**3843 Date of next meeting**

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 16<sup>th</sup> April 2024 at 7.00pm.

**3844 Exclusion of Press and Public**

To consider exclusion of the press and public for the discussion of **Item 3845 Playing Field** owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

**3845 Playing Field**

To receive any updates in regards the playing field.