

LLANVACHES COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of Llanvaches Community Council Held via Zoom remote meetings on Tuesday, 16th February 2021 at 7pm

Present

Chairman:	Cllr Dan Boulton
Councillors:	E Addis, K James, D Kew, C Wynn
City Councillor:	R Mogford
In Attendance:	Mrs Lucy Allen (Clerk)
Public Attendance:	3

3384 Apologies for absence
None.

3385 Declarations of interest in items on the agenda
None.

3386 Minutes
Cllr Wynn proposed that the minutes of the ordinary meeting of Council on Tuesday, 19th January 2021 be accepted as a true record, seconded by Cllr James and agreed unanimously. The minutes will be signed at the next available opportunity due to the Covid-19 restrictions.

3387 Matters arising from the minutes
None.

3388 Financial Matters

a. Zoom Subscription

Members considered the purchase of an annual Zoom subscription to better facilitate Council meetings and allow members of the public to attend.

Resolved:

To approve the purchase of an annual Zoom subscription at a cost of £14.39 (inc VAT) per month proposed by Cllr Kew, seconded by Cllr Wynn and agreed unanimously. Once face to face meetings can resume the contract will be cancelled (*LGA 1972, s111*).

b. Webcam Purchase

Members considered the purchase of a webcam for use by the Chairman to better facilitate Council meetings.

Resolved:

To approve the purchase of a webcam for use by the Chairman at a cost of £59.28 plus VAT. Proposed by Cllr Wynn, seconded by Cllr Kew and agreed unanimously (*LGA 1972, s111*).

c. Payment of Accounts

Payee	Description	Cheque Number	Amount
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L Allen	Clerks Salary – December	Standing Order	£217.53
Greenleif Landscapes	Christmas Tree	001009	£120.00
TOTAL			£337.53

Cllr Wynn proposed that the above payments be approved, seconded by Cllr James and agreed unanimously.

d. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council’s bank accounts for January 2021 was confirmed.

3389 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members received and considered the list of outstanding queries awaiting completion following Community Council meetings as follows:

Website: Councillors approved the new website for launching.

Tree in playing field: Newport City Council have ground the stump and reseeded the area – item marked as completed.

Footbridge: Newport City Council have installed the new bridge however the kissing gate has been removed – question to the City Council asking for it to be reinstated if possible.

Drains: no update received, item to be kept on list.

Road Sweeper: Request road sweeper to clear debris on Millbrook Lane and Llanvaches Lane.

b. Consultation - New draft Guidance Code of Conduct

Members considered the new draft Guidance on the Code of Conduct for members of County and Community/Town Councils.

Resolved:

To accept the contents and not submit any comments to the consultation.

3390 Ward Member Report

Ward Councillor Ray Mogford reported the following:

Dog Theft – prevalent in the area with a warning to be vigilant.

Superfast Broadband – work is continuing in the village with the installation.

Flooding – issues had been raised with NCC around communications resulting in a change in operation and a direct number being issued to the Ward Councillors for emergencies

Highways – Potholes and flooding of Tabernacle discussed with NCC Operations Manager.

Fly tipping – an increase has been seen in the ward and notified to NCC.

3391 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

Members received the fortnightly inspection report and noted that there is concern over one of the trees in the playing field which will be monitored. In addition the pedestrian gate is not closing properly, the Chairman agreed to apply some grease to the spring.

b. Annual Inspection

Members noted the response from Wicksteed regarding the seizing of the shackle which had been highlighted on the annual inspection:

“At the time of my inspection it had seized again try lubricating it with WD40 on a regular basis as this can help”.

3392 Public Participation

Newport City Council – Public present requested that the Community Council take an active role in consulting with residents and that it is important to respond appropriately to the Replacement Local Development Plan.

3393 Matters of local interest or concern

None.

3394 Correspondence List

The meeting received the correspondence set out in the schedule and noted the ongoing discussion with the agent in regard to the boundary fence in the football field.

3395 Planning Matters

a. Consultation - Newport Replacement Local Development Plan

Members considered a response to the consultation on two key Local Development Plan Documents and noted the comments from the members of public who were present.

Resolved:

To arrange an Extraordinary meeting of the Community Council and to defer this item for consideration at this meeting. Date arranged for Tuesday, 2nd March 2021.

b. Consultation – Newport Local Development Plan 2011-2026 Supplementary Planning Guidance

To defer consideration of the item until the next meeting in March.

3396 Further comments for future consideration

None.

3397 Date of next meeting

Confirmed that an Extraordinary meeting of Llanvaches Community Council will take place on Tuesday, 2nd March at 7pm and the next ordinary meeting will take place on 16th March 2021 at 7.00pm via Zoom meetings.

The meeting closed at 8.25pm

Signed CHAIRMAN

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