

LLANVACHES COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of Llanvaches Community Council held via Zoom remote meetings on
Tuesday, 18th January 2022 at 7pm

Present:

Chair: Cllr K James
Councillors: C Bevan, D Boulton, D Kew, C Wynn
City Councillor: None present
In Attendance: Mrs Lucy Allen (Clerk)
Public Attendance: 2

3525 Nomination of Chair

Members considered nomination of the Chair for the remaining term of the Council following the resignation of Cllr Boulton.

RESOLVED:

That Cllr Caroline Wynn be the Chair for the year remaining term of 2021 - 2022, proposed by Cllr Bevan, seconded by Cllr Kew and agreed unanimously.

3526 Apologies for absence

None.

3527 Declarations of interest in items on the agenda

None.

3528 Minutes

Cllr James proposed that the minutes of the Ordinary meeting of Council on Tuesday, 16th November 2021 be accepted as a true record, seconded by Cllr Boulton and agreed unanimously. The minutes will be signed at the next available opportunity due to the Covid-19 restrictions.

3529 Matters arising from the minutes

None.

3430 Financial Matters

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary	Standing Order	£217.53
L Allen	Clerks Salary	Standing Order	£217.53
L Allen	Zoom Dec & Jan	001029	£ 23.98
L Allen	Bench repairs	001030	£ 51.50
Newport CC	Grounds Maint Q3	001031	£411.89
Total			£922.43

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

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for November and December was confirmed.

3531 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members considered the report and noted the following:

Bollards at Tabernacle – no update, chase.

Millbrook Lane, road damage – no update, chase.

Road Sweeping – no update, NCC chased further

Letter to MCC re A48 – letter sent and acknowledged and given a reference

Letter to NCC re RLDP – letter sent awaiting response

b. Future of Community First Magazine

Members received an update and noted that attempts had been made to contact the person who produces the Caerleon publication but had proved unsuccessful. The item to be agenda'd for February's meeting for Cllr Bevan to report any additional information.

c. The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils

Noted the [consultation of Statutory Guidance for Community and Town Councils](#).

d. Five Lanes Waste Management

Members considered correspondence from Penhow Community Council regarding Five Lanes Waste Management.

During discussions Standing Order 1d was enacted to allow a member of the public present to give representation on the subject. The resident advised Members that they had attended a meeting where it was intimated that Monmouthshire County Council would consider an arrangement whereby Llanvaches residents could use Five Lanes as this type of agreement has already been set up with Powys CC and other CCs, for residents of their areas to use Monmouthshire recycling sites when they lived closer to Monmouthshire side.

RESOLVED:

To support Penhow but ask that an additional paragraph be written into the letter advising that a resident had attended a meeting where Monmouthshire County Council officers had advised that they would be interested in a local agreement allowing Llanvaches residents to use the facility.

3532 Ward Member Report

No report available and apologies had been received by the Ward members.

3533 Playing Field Matters

a. Fortnightly Inspection Report

Members received the fortnightly inspection report and noted that there are a number of mole hills in both fields which should go once the grass cutting commences.

b. Contractor access to the playing fields

Members considered writing to Newport City Council to have process and procedure clarified in regards responsibility for tree maintenance. Members noted the lease, which had been circulated prior to the meeting, which details that NCC, as the owner of the land, should be contacted prior to any works.

RESOLVED:

Not to write to NCC but to add the information regarding the lease onto the Policy and Risk Assessment. This document to be added to the website and forwarded to any residents requesting tree / hedge works.

It was further resolved not to lock the gates.

3534 Public Participation

Windmill Farm Development – it was noted that construction vehicles were still coming through the village.

3520 Matters of local interest or concern

None.

3521 Correspondence List

i. The meeting received the correspondence set out in the schedule.

ii Members considered correspondence received from a resident regarding the trees in the playing field.

RESOLVED:

To respond advising that as far as the Community Council is concerned the matter is closed.

A recorded vote was taken:

For - Cllr Boulton, James, Kew, Wynn

Against - Cllr Bevan

3522 Planning Matters

a. Planning Applications

Members considered the following planning applications:

21/1256 - Windmill Farm Windmill Road Llanvaches Newport South Wales NP26 3AY
PROPOSAL - RELOCATION OF THE PREVIOUSLY APPROVED PARKING AREA, RE-INSTATING THE SLOPE TO MATCH ADJACENT TO ELIMINATE A 2M DROP (EXISTING) & PROVISION OF A FIELD SOAKAWAY.

Observation: Members are of the opinion that this application has already been agreed.

b. RLDP Subgroup

Members were advised that a response had been received from Newport City Council and that they would be contacting the Community Council to engage in a discussion.

3523 Further comments for future consideration

None.

3524 Date of next meeting

Confirmed that the next ordinary meeting will take place on Tuesday, 15th February 2022 at 7.00pm via Zoom meetings.

The meeting closed at 8.10pm

SignedCHAIR

Date.....