

LLANVACHES COMMUNITY COUNCIL

Minutes of the **Annual** Meeting of Llanvaches Community Council held via Zoom remote meetings on
Tuesday, 14th June 2022 at 7pm

Present:

Chair: Cllr C Wynn
Councillors: C Bevan, A Chowdhury, K James, D Kew
City Councillor: 0
In Attendance: Mrs Lucy Allen (Clerk)
Public Attendance: 8

3580 Election of Chairman

Nominations were sought.

Resolved:

That Cllr Caroline Wynn be elected as Chair for the year 2022-2023, proposed by Cllr James, seconded by Cllr Kew and agreed unanimously.

3581 Installation Chairman

Cllr Caroline Wynn to sign the Declaration of Acceptance of Office at the next available opportunity.

3582 Apologies for absence

None.

3583 Declarations of interest in items on the agenda

None.

3584 Minutes

Cllr James proposed that the minutes of the Ordinary meeting of Council on Tuesday, 19th April 2022 be accepted as a true record, seconded by Cllr Wynn and agreed unanimously. The minutes will be signed at the next available opportunity due to the Covid-19 restrictions.

3585 Matters arising from the minutes

None.

3586 Financial Matters

a. Payment of Accounts

Payee	Description	Cheque Number	Amount
L Allen	Clerks Salary May	Standing Order	£224.62
L Allen	Expenses Claim	001042	£19.94
Vision ICT	Website support	001043	£150.00
Hiscocks	Insurance	001046	£496.98
Total			£891.54

Cheque Reissue due to incorrect payee:

Gilgal Heritage Annual grant 001045 £100.00

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

b. Cash Book and Bank Reconciliation

The adoption and reconciliation of the Community Council's bank accounts for April 2022 was confirmed.

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

Members noted 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

Members considered the quotation received for the works required following the annual inspection of play equipment.

Resolved:

To approve the quotation received for the works required to the play equipment following the annual inspection at a cost of £505.00 plus VAT (*LG (misc prov) 1976, s19*), proposed by Cllr Bevan, seconded by Cllr Wynn and agreed unanimously.

In addition the contractor be asked to provide a quote to replace the entrance gate.

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

Members considered the request from the LRSg for a grant donation towards the purchase of 30 mugs celebrating the Queens Platinum Jubilee to be given to school children.

Resolved:

To approve the grant donation of £200 to the Llanvaches Residents Social Group (*LGA 1972, s145*), proposed by Cllr James, seconded by Cllr Wynn and agreed unanimously.

f. Independent Remuneration Panel for Wales

Members considered the recommendations in the report for payments to Members of Community and Town Councils.

Resolved:

To note that Determinations 43, 44 and 45 are mandatory and not to adopt Determinations 46, 47, 48, 49, 50 and 51, proposed by Cllr Wynn, seconded by Cllr Bevan and agreed unanimously.

g. Internal Auditor

Resolved:

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, proposed by Cllr James, seconded by Cllr Kew and agreed unanimously.

h. Annual Insurance Renewal

Resolved:

Noted that the annual insurance is due for renewal at a cost of £496.98 (increase of £21.28) and confirmed that the Renewal Schedule and cover still meets the requirements of the Community Council. Proposed by Cllr Bevan, seconded by Cllr Wynn and agreed unanimously.

3587 COUNCIL MANAGEMENT MATTERS

a. Outstanding queries from previous meetings

Members considered the report and noted the following:

Road Sweeping – noted that the NCC Ward Councillors have been forwarded the correspondence.

Letter to NCC re RLDP – letter sent awaiting response

Tree inspection chase quotations for removal of tree in the football field as per the inspection.

A48 Safety Issues – no response to date from MCC

Pot Hole – reported again to NCC, information to be forwarded to ward councillors to take forward.

b. Unmetered lighting supply

Members considered 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.

Resolved:

To approve 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. This approval is subject to confirmation that they would be willing to fund the potential minimum costs of £500 and that it would not take up more than an hour of the Clerk's time to apply.

c. Co-option

Members noted that following the elections there are currently 2 vacancies on the Community Council and considered the process and timetable for filling these vacancies.

Resolved:

To advertise the vacancies on the notice board, website and via the village facebook page and to co-opt at the meeting in July.

3588 Ward Member Report

No ward members present due to the upcoming Council Elections.

3589 Playing Field Matters

a. Fortnightly Inspection Report

Members received the fortnightly inspection report.

b. Football Field Lease

Members considered correspondence from the agent who manages the football field on behalf of Church in Wales.

Resolved:

To approve the request to renew the lease at £300.00 for 10 years (*LGA1976 (Misc Prov) s19*).

3590 Public Participation

1. Pleased that the Community Council were looking to secure the football field and requested that it look into a long term resolution.
2. Request that the Council investigate Village Green Status for the football field.
3. Asked for Cllr Chowdhury to give a brief introduction as a new Councillor.
4. Concerns made regarding the planning application for glamping pods in the village and why the City Council had not put up statutory signage advising of the planning application.

3591 Matters of local interest or concern

None.

3592 Correspondence List

- i. The meeting received the correspondence set out in the schedule.
- ii. Noted correspondence regarding trees in the playing field.

3593 Planning Matters

a. Planning Applications

Members considered the following planning applications:

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

Observations: no objections.

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

Observations: no objections.

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

Observations: no objections.

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.

Observations: recommend refusal for the following reasons:

1. Not in keeping with the amenity of the area;
2. Concerns over road safety issues already raised by NCC Highways;
3. Concerns over flooding and drainage issues which already occur in the village;
4. Private no foul mains drainage.

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).

Observations: no objections.

b. Revised Local Development Plan

To note the revised date for the village meeting with NCC planners of 28th June 2022.

3594 Further comments for future consideration

3595 Date of next meeting

Confirmed that the next Ordinary meeting will take place on Tuesday, 21st June 2022 at 7.00pm via Zoom meetings.

The meeting closed at 8.25pm

SignedCHAIR

Date.....