

15th February 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 20th February 2024 at 7.00pm**, for the purpose of transacting the following business.

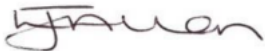
Join Zoom Meeting

<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

3814 Apologies for absence

3815 Declarations of interest in items on the agenda

3816 Minutes

To approve the [minutes of the ordinary meeting of Council on Tuesday, 16th January 2024](#).

3817 Matters arising from the minutes

To report matters arising from the minutes of the ordinary meeting on Tuesday, 16th January 2024 not on the agenda, *for information only*.

3818 Financial Matters

a. Payment of Accounts

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

b. Receipts, Payments and Bank Reconciliation

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

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

3819 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. Lease renewal – Llanvaches Sports Field

To note that the lease renewal has been completed and an invoice will shortly be issued for the rent payments for 2022/23 and 2023/24 which were on hold whilst the negotiations were taking place.

c. Website

To consider the costs of signing up to Google's GA4 analytics to allow the Community Council to view the number of visits that the website receives at a cost of £40.00 (plus VAT) (*Public Sector Bodies (Websites and Mobile Applications No2) Accessibility Regulations 2018*).

d. Standing Orders

To [review the community council's standing orders](#) following the new model received from One Voice Wales.

e. Newport City Council

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

3819 Ward Member Report

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

3820 Playing Field Matters

a. Fortnightly Inspection Report

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

b. Playing field access

To note the [response from Newport City Council regarding the access lane to the playing field](#).

c. Playing field signage

To consider the cost of installing a safety sign near the bricks in the playing field at a cost of £25.00 (*Local Government Act 1976, (Misc Provisions), s19*).

3821 Village signage and skid risk

To consider the verbal report by Cllr Bevan regarding aquaplane and gravel deposit skid risk North of the Lime Kiln and whether to question the original siting of signage near the playing field against Assembly and NCC guidelines. In addition, whether the sign in Mill Brook Farm area needs to be resited to mitigate safety risks.

3822 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.

3823 Planning Matters

Revised Local Development Plan (RLDP)

To receive any updates.

3824 Correspondence List

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

3825 Matters of local interest or concern

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

3826 Further comments for future consideration

To be added to the next agenda for consideration.

3827 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 19t March 2024 at 7.00pm.

3828 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3829 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.

3829 Playing Field

To receive any updates in regards the playing field.