

LLANVACHES COMMUNITY COUNCIL

Email llanvachesclerk@gmail.com
www.llanvachescommunitycouncil.org.uk

16th May 2023

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of Llanvaches Community Council to be held via Zoom on **Tuesday, 21st May 2024 at 7.00pm**, for the purpose of transacting the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/6975573507?pwd=OWZjUVYyRUFkTktSUl4cGZqVWx4dz09>

Meeting ID: 697 557 3507

Passcode: 6mNUsi

Yours faithfully

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3862 Election of Chair

To elect a Chair for the year 2024/2025.

3863 Installation of Chair

To receive the Chair's Declaration of Acceptance of Office *to be signed following the meeting.*

3864 Apologies for absence

3865 Declarations of interest in items on the agenda

3866 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 16th April 2025](#).

3867 Matters arising from the minutes

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

3868 Financial Matters

a. Annual Insurance Renewal

To approve the [renewal of the annual insurance at a cost of £616.84 for 2024/25](#) (LGA 1972, s111).

b. Glebelands Football Field

To approve the lease payment for 23/24 and 24/25 at a cost of £300 for the lease of Glebelands Football Field (LG 1976 (MP) s, 19).

c. Payment of Accounts

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

d. Cash Book and Bank Reconciliation

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

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

e. Independent Remuneration Panel for Wales

To consider the [recommendations in the report for payments to Members of Community and Town Councils](#).

f. Zip line repairs

To consider the [quotation received for the repairs to the zip line](#) following the Annual Inspection at a cost of £445.00 plus VAT (LG (MP) 1976, s19).

3869 Council Management Matters

a. Outstanding queries from previous meetings

To receive and consider the [list of outstanding queries awaiting completion](#) following Community Council meetings. In addition:

b. Schedule of Meetings

To approve the [Schedule of Meetings for the civic year 2024 – 2025](#).

c. Code of conduct

To receive a [copy of the Councils adopted Code of Conduct](#).

d. Financial Regulations

To undertake the [annual review of the Financial Regulations](#).

e. Newport City Council – Community Council Liaison meetings

To nominate a representative to attend Newport City Council’s Community Councillor liaison meetings either in person or online. Meetings are held quarterly.

3870 Ward Member Report

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

3871 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

3872 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.

3873 Matters of local interest or concern

3874 Correspondence List

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

3875 Planning Matters

a. Revised Local Development Plan

To receive any updates.

b. Newport City Council – Local Flood Risk Management consultation

Newport City Council want to hear the views of the Risk Management Authorities, neighbouring local authorities and consultees on [draft Local Flood Risk Management Strategy](#) – closing date 3.7.24.

3876 Further comments for future consideration - items for next meeting

3877 Date of next meeting

To confirm that the next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 20th June 2023 at 7.00pm via Zoom.

3878 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3879 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.

3879 Playing Field

To receive a verbal update and consider the recommendation.