

LLANVACHES COMMUNITY COUNCIL

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

11th July 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 16th July 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

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3896 Apologies for absence

3897 Declarations of interest in items on the agenda

3898 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 18th June 2024](#).

3899 Matters arising from the minutes

To report matters arising from the minutes of the Annual meeting on Tuesday, 18th June 2024 not on the agenda, *for information only*.

3900 Financial Matters

a. Payment of Accounts

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

b. Cash Book and Bank Reconciliation

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

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

c. 1st Quarter Budget Monitoring Report

To [consider the 1st quarter budget report to end of June 2024](#).

d. Community Grant

To consider a community grant to Wentwood Scouts for hut refurbishments.

3901 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. Annual Risk Assessment

To consider the [annual risk assessment](#).

c. Annual Report

To [receive and consider the Annual Report for 2023-2024](#) as required by Section 52 of the Local Government and Elections (Wales) Act 2021.

d. Asset Register

To [review and confirm that Community Council's assets](#).

e. Consultation

Welsh Government: [Consultation on draft priorities for Culture 2024-2030](#). One Voice Wales will be preparing a response to this consultation and would appreciate a response by 16 August so that a response can be submitted by the closing date of 4 September 2024.

3902 Ward Member Report

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

3903 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

3904 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.

3905 Matters of local interest or concern

3906 Correspondence List

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

3907 Planning Matters

a. Revised Local Development Plan

To receive any updates.

3908 Further comments for future consideration - *items for next meeting*

3909 Summer Recess

To consider delegating any urgent matters, which may arise over the Summer Recess, to the Clerk in consultation with the Chair and Councillors via email. This excludes financial matters.

3910 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 17th September 2024 at 7.00pm.

3911 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3911 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.

3912 Playing Field

To consider correspondence received from Newport City Council.