

LLANVACHES COMMUNITY COUNCIL

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

12th September 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 17th September 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

3913 Apologies for absence

3914 Declarations of interest in items on the agenda

3915 Minutes

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

3916 Matters arising from the minutes

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

3917 Financial Matters

a. Payment of Accounts

i. To confirm [payments made for August and payments due for September 2024](#).

b. Cash Book and Bank Reconciliation

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

ii. To approve the bank reconciliation for [July](#) and [August](#) 2024.

3918 Council Management Matters

a. Outstanding queries from previous meetings

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

ii. To consider the maximum amount of a grant application at any one time.

b. Grant Policy and Application form

To consider and, if appropriate, approve the [draft grant policy and application form](#).

c. Community Councillor Vacancies

To note that two casual vacancies have arisen in the Community Council and Newport City Council will commence advertising of the vacancies.

3919 Ward Member Report

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

3920 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

b. Works to zip line

To note the [comments from the contractor](#) following works to the zip line.

c. Fortnightly Inspections

To consider a rota for the fortnightly inspections.

3921 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.

3922 Matters of local interest or concern

3923 Correspondence List

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

3924 Planning Matters

a. Planning Applications

[24/0665](#) - Avarla Tabernacle Road Llanvaches Newport NP26 3BL

Retain the use of the whole of the annex block for residential accommodation, comprising kitchen, dining, sitting and storage at ground floor with two bedrooms and bathroom at first floor.

b. Revised Local Development Plan

To receive any updates.

c. Village Boundaries

To discuss any village boundary issues.

3925 Further comments for future consideration - *items for next meeting*

3926 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 15th October 2024 at 7.00pm.

3927 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3928 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.

3928 Playing Field

To consider legal advice received.