LLANVACHES COMMUNITY COUNCIL

Email: clerk@llanvachescc.gov.wales www.llanvachescommunitycouncil.org.uk

16th January 2025

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday**, **21**st **January 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

- 3962 Apologies for absence
- 3963 Declarations of interest in items on the agenda
- 3964 Co-option

To consider the co-option of a candidate for the office of Community Councillor to fill the vacancy at Llanvaches Community Council.

3965 Minutes

To approve the minutes of the Ordinary meeting of Council on Tuesday, 19th November 2024.

3966 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 19th November 2024 not on the agenda, *for information only*.

3967 Christmas Recess

To note the following decision taken during the Christmas Recess:

Purchase of batteries for the Christmas tree lights at a cost of £12.50 (LGA 1972, s145)

3968 Financial Matters

- a. Payment of Accounts
- i. To confirm payments for December 2024 and January 2025.
- b. Cash Book and Bank Reconciliation
- i. To approve the receipts and payments for November and December 2024.
- ii. To approve the bank reconciliation for November and December 2024.
- c. Precept Request 2025/26

To note the <u>precept request submitted to Newport City Council</u> following confirmation of the tax base calculation for 2025.26.

3969 Council Management Matters

- a. Outstanding queries from previous meetings
- i. To receive and consider the list of <u>outstanding queries awaiting completion</u> following Community Council meetings.

b. Newport City Council

To note that the next liaison with Community Councils will take place at 6pm on Thursday 13th March 2025 in Committee Room 1 or alternatively via Teams.

c. One Voice Wales

To consider a response to the <u>survey on Area Committee Meetings</u>.

3970 Ward Member Report

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

3971 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

3972 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.

3973 Matters of local interest or concern

3974 Correspondence List

a. To receive and consider correspondence set out in the schedule.

3975 Planning Matters

a. Revised Local Development Plan

To receive any updates.

3976 Further comments for future consideration - items for next meeting

3977 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 18th February 2025 at 7.00pm.