LLANVACHES COMMUNITY COUNCIL

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

13th March 2025

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday**, **18**th **March 2025 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

3992 Apologies for absence

3993 Declarations of interest in items on the agenda

3994 Minutes To approve the <u>minutes of the Ordinary meeting of Council on Tuesday, 18th February 2025</u>.

3995 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 18th February 2025. not on the agenda, *for information only*.

3996 Financial Matters

a. Payment of Accounts

i. To confirm payments for March 2025.

b. Cash Book and Bank Reconciliation

i. To approve the <u>receipts and payments for February 2025</u>.

ii. To approve the bank reconciliation for February 2025.

iii. To confirm cancelling cheque number 001084 (now out of date) to Gilgal Chapel from 2023/24 following a discussion with the secretary who confirmed that they do not want it reissued.

c. Budget review

To review the budget and projected year-end balances.

d. One Voice Wales

To consider the r<u>enewal of the annual membership for 2025/26 to One Voice Wales</u> at a cost of £73.00 (*LGA 1972, s111*).

3997 Council Management Matters

a. Outstanding queries from previous meetings

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

b. One Voice Wales (OVW) - Electoral Review Programme 2025 – <u>Consultation on the draft Policy</u> and Practice – response required by 14.3.25 to OVW or 24.3.24 to the Democracy and Boundary Commission Cymru.

c. Grounds Maintenance

To consider the report following a meeting with Newport City Council grounds maintenance team.

d. Newport City Council (various roads, Newport) (30 mph speed limit) (no. 2) order 2025

To note that the Council is currently considering the above orders and enclose the <u>relevant notice</u>, <u>Statement of reason</u>, <u>Draft order and plans</u>. Roads relevant to Llanvaches: **Pike Road**: for its entire length, **Llanvaches Lane**: from its junction with Pike Road to a point 115 metres west of its junction with Tabernacle Road, **Millbrook Lane**: from its junction with Lime Kiln Court for a distance of 50 metres north.

In accordance with the Road Traffic Regulations 1984 Members are invited to submit objections/observations on the proposal by 1st April 2025.

e. Councillor Vacancy

To note that there is a vacancy in the ward of Llanvaches, Members to consider how to fill this vacancy.

3998 Ward Member Report

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

3999 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

4000 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.

4001 Matters of local interest or concern

4002 Correspondence List

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

4003 Planning Matters

a. Revised Local Development Plan To receive any updates.

4004 Further comments for future consideration - items for next meeting

4005 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 15th April 2025 at 7.00pm.