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

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday**, **15**th **April 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

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Lucy James Clerk to Llanvaches Community Council

Agenda

4006 Apologies for absence

- 4007 Declarations of interest in items on the agenda
- 4008 Minutes To approve the <u>minutes of the Ordinary meeting of Council on Tuesday</u>, 18th March 2025.

4009 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.*

4010 Financial Matters

a. Payment of Accounts

i. To confirm payments for April 2025.

b. Cash Book and Bank Reconciliation

i. To approve the receipts and payments for March 2025.

ii. To approve the <u>bank reconciliation for March 2025</u>.

c. Income and Expenditure

To receive the income and expenditure account against budget as at 31.3.25.

c. Grounds Maintenance Contract 2025 – 2026

To consider renewal of the <u>Grounds Maintenance Contract for 2025-2026</u> with Newport City Council at a cost of £2,094.35 an increase of £201.60 (*LG (MP) 1976, s19*).

4011 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. Newport City Council (various roads, Newport) (30 mph speed limit) (no. 2) order 2025

i. To consider correspondence received from a resident.

ii.To note the extension to the closing date for consultations is now 18th April 2025. Members to consider extending its response to include the following:

The 20 mph sign on Mill Brook Lane has always been in the wrong place against the Assembly criteria...it is not the start of development and does not comply with the required distance from a lamp post. White Brook Lane from the Scout hut and Mill Brook Lane to Mill Brook Farm should be 20 mph to help the NCC comply with its obligation to require Safe travel speeds with Wentwood reservoir and storm water flood conditions.

10th April 2025

c. Motion to ban helium balloons

To receive <u>correspondence from Rogerstone Ward Councillor Yvonne Forsey</u> requesting that the Community Council consider passing a motion to banning the release of helium balloons on any Council land.

d. One Voices Wales

To consider <u>correspondence from One Voice Wales</u> regarding the opportunity to submit motions for debate at the AGM on Wednesday 1st October 2025.

e. Maintenance of the Playing field hedges and Village Boundary

To consider the maintenance of playing field hedges and village boundary.

f. Pot hole

To note that the pot hole has now fully eroded the bank in the lane above the reservoir and is a major Safety hazard, Members to consider any action.

4012 Ward Member Report

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

4013 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

b. Annual Play Inspection

To note that the annual play inspection has been instructed and will be undertaken in the next 4 weeks.

4014 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.

4015 Matters of local interest or concern

4016 Correspondence List

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

4017 Planning Matters

a. Revised Local Development Plan

To receive any updates.

b. Planning Applications

To consider the following:

25/0206 - Wentwood Lodge, Gilvach Lane, Llanvaches

Change of use of office building to Holiday let and removal of Condition 03 (use of site for private Leisure equestrian purposes) of Planning permission 22/0216 on site Area only to allow for specialised Equestrian (short term) holiday lets.

4018 Further comments for future consideration - items for next meeting

4019 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 20th May 2025 at 7.00pm.

4020 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 4021 Confidential item** owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

4021 Confidential item.

To receive a verbal report.