# LLANVACHES COMMUNITY COUNCIL

Email <u>llanvachesclerk@gmail.com</u> www.llanvachescommunitycouncil.org.uk

13th November 2025

**Dear Councillor** 

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

Games

**Lucy James** 

Clerk to Llanvaches Community Council

# <u>Agenda</u>

4095 Apologies for absence

4096 Declarations of interest in items on the agenda

4097 Minutes

To approve the minutes of the Ordinary meeting of Council on Tuesday, 21st October 2025.

4098 Matters arising from the minutes

To report matters arising from the minutes of the ordinary meeting on Tuesday, 21<sup>st</sup> October 2025 not on the agenda, *for information only.* 

4099 Financial Matters

### a. Annual Churchyard grants

To resolve to make a contribution to Tabernacle United Reform Church, Bethany Baptist Church, St Dubritius Church and Gilgal Chapel for which a budgetary provision of £150 per church has been made (LGA 1972, s214).

#### b. Payment of Accounts

i. To confirm payments due for November 2025.

# c. Cash Book and Bank Reconciliation

- i. To approve the receipts and payments for October 2025.
- ii. To approve the bank reconciliation for October 2025.

#### d. Budget report to 31.10.25

To receive the budget report to month 7 (October 2025).

## e. Draft Budget 2026/2027

To consider the <u>draft budget for 2025/26</u>, <u>accompanying notes</u> and <u>precept summary</u>.

## 4100 Council Management Matters

#### a. Outstanding queries from previous meetings

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

## b. Consultation on the changes to local government elections rules in Wales

To consider a response to the consultation on the changes to local government elections rules in Wales – closing date 6.1.26

## c. Audit Wales - Annual Return year ending 31.3.25.

To note the <u>conclusion of the Annual Return for the financial year ending 31st March 2025</u> from the Auditor General for Wales that:

"On the basis of my review, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in this Annual Return:

- has not been prepared in accordance with proper practices.
- that relevant legislation and regulatory requirements have not been met.
- is not consistent with the Council's governance arrangements; and
- that the Council does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use and that there are no further matters that I wish to draw to the Council's attention".

## 4101 Ward Member Report

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

### 4102 Playing Field Matters

## a. Fortnightly Inspection Report

i. To consider the fortnightly inspection report – *emailed to members prior to the meeting*.

ii. To consider and, if appropriate, approve the revised quotation received to make good the trampled wire fence, replace 3 x posts and replace/make good the gate receiver post in the football field at a cost of £465.00 (LG, (Misc Prov), s19).

iii. To confirm who will undertake the play area inspections in December and January.

### 4103 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.

### 4104 Matters of local interest or concern

## 4105 Correspondence List

To receive and consider <u>correspondence set out in the schedule</u>.

## 4106 Planning Matters

#### a. Revised Local Development Plan

To receive any updates.

#### **b.** Planning Applications

To consider the following planning applications:

25/0955: Wide Horizons Rectory Road Llanvaches Newport NP26 3AY

Proposed dormer installation

#### **4107** Further comments for future consideration - items for next meeting

#### 4108 Christmas Recess

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

## 4109 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 20<sup>th</sup> January 2026 at 7.00pm.