



**Ordinary Meeting Tuesday
27th February – Little Mill
Village Hall, Buffet Room –
1800 - 2000**

To members of Llanbadoc Community Council,
You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday 27th
February 2024

The meeting will be held in the buffet room of Little Mill Village Hall. Members of
public are invited to attend. The meeting will also be held online – please contact The
Clerk for online access details.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (clerk@llanbadoc.org)

AGENDA

1. Attendance
2. Apologies
3. Declarations of Interest
4. Chair’s Remarks
5. Clerk’s Report
6. Comments / Questions from the public
7. County Councillor Participation
8. Approval Of Ordinary Meeting Minutes
 - a. Tuesday 23rd January 2024
9. Community
 - a. Discuss outcome of meeting with BAE liaison
 - b. Discuss and resolve proposed National Grid access and site lease at Little Mill Village Hall
 - c. Discuss Glascoed Lane fly-tipping hotspot. Resolve to mitigate waste left there.
10. Finance & Procedure
 - a. Authorisation of payments to be made

Merlin Environmental <i>Emptying of 6x dog poo bins</i>	£109.20
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Staff Salary February 2024	£568.40
HSBC Monthly Charge January	£5.00

- b. Discuss and resolve grant submission from Monkswood Cricket Club
- c. Discuss and resolve grant submission from 1st Scout Group
- d. Discuss and agree internal auditor for 2023/2024 audit
- e. Discuss and agree ‘effectiveness of internal audit report’

11. Maintenance

- a. Discuss and resolve quotation for bow-top fencing at Llanbadoc Island Park
- b. Discuss and agree mole treatment for Little Mill

12. External Reports (if received by meeting)

- a. Confirm receipt of cyber resilience report
- b. Confirm receipt of Usk Steering Group Minutes
- c. Comments from last Little Mill Village Hall Committee meeting (if received)

13. Planning

- a. Note acknowledgement of Planning complaint
- b. Note response from planning agent concerning Church Lane

14. Set Date of Next Meeting

- a. Tuesday 26th March 2024 in the Usk Room of County Hall