



**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 26th
March 2024

The meeting will be held in the Usk Room of County 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 Meeting Minutes
 - a. Tuesday 27th February 2024
 - b. Finance & Procedure Meeting March
9. Community
 - a. Confirmation of new Councillor Hannah Dando
 - b. Confirm receipt of 12x bird boxes for Twyn Y Cryn Common
 - c. Update on K6 telephone box listed status at Llanbadoc
10. Finance & Procedure
 - a. Authorisation of payments to be made

Merlin Environmental	£109.20
<i>Emptying of 6x dog poo bins</i>	

Staff Salary March 2024	£568.40
HSBC Monthly Charge January	£5.00
MCC Swing installation at Little Mill	£6747.60
Merlin Environmental Outstanding Balance	£358.80
Clerk’s WFHA / Travel allowance for Q3-Q4	£75.60 / £78

- b. Discuss and agree waste bin collection contract Merlin Environmental 2024/2025
- c. Agree automated monthly payments to Merlin Environmental 2024/2025
- d. Review grant request from Little Mill Village Hall
- e. Review grant request from WI for purchase of laptop
- f. Note – Final request for IRPW information
- g. Discuss invoice received from Video Voice
- h. Discuss new laptop for Clerk

11. Maintenance

- a. Review quotation for mole treatment for Little Mill Play Park
- b. Review quotations and agree, if possible, for tree works
- c. Review quotations and agree, if possible, for tree surveys
- d. Agree MCC annual Grounds maintenance contract
- e. Permission for Pathcare team to install stepping stones over brook at Glascoed Common
- f. Discuss encroachment of land at Glascoed Common (unauthorised fences)

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. DM/2024/00334

14. Set Date of Next Meeting

- a. Tuesday 23rd April 2024 Little Mill Village Hall 6pm.