



**Ordinary Meeting Tuesday  
23<sup>rd</sup> April, Buffet Room,  
Little Mill Village Hall –  
1800 - 2000**

*To members of Llanbadoc Community Council,*

You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday 23<sup>rd</sup> April 2024

The meeting will be held in the **BUFFET ROOM** of little Mill Village Hall. Members of public are invited to attend. If you wish to access online please write to The Clerk.

*Jacob Richards-Powell*

Clerk for Llanbadoc Community Council ([clerk@llanbadoc.org](mailto: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 26<sup>th</sup> March 2024
  - b. Finance & Procedure Meeting March 2024
- 9. Community**
  - a. Welcome new Councillor.
  - b. Note incident at BAE plant 17.04.2024.
  - c. Note request to survey Jenny's Bushes as a wildlife habitat (Gwent Wildlife Trust)
  - d. Discuss and agree whether to allow Gwent Wildlife Trust access to Llanbadoc Island for a free course on treatment of Himalayan Balsom
  - e. Agree potential dates for an online meeting to discuss suitability for the National Forest Wales scheme.

**10. Finance & Procedure**

- a. Authorisation of payments to be made. (Councillors receive Payment list)

\*Note clerk's monthly salary removed as it is a contractual payment that does not need 'monthly authorisation'.

- b. Note end of year balance(s) for 2024
- c. Agree automated monthly payments to Merlin Environmental 2024/2025 (Standing Order)
- d. Review grant request from Little Mill Village Hall for replacement doors to building.
- e. Review received invoice from Video Voice
- f. Agree date for Annual Meeting
- g. Review and agree renewal of OVW membership

**11. Maintenance**

- a. Review and agree quotations received for tree works on commons / woodland.
- b. Review and agree replacement of Monkswood notice board or suitable alternative.

**12. External Reports (if received by meeting)**

- a. Cyber resilience newsletter
- b. Local Police Report
- c. Confirm receipt of Usk Steering Group Minutes
- d. Comments from last Little Mill Village Hall Committee meeting
- e. OVW Local Area Committee Meeting

**13. Planning**

- a. DM/2024/00162 – Use of land for 22 articulated lorries at Woodside Trading Estate.
- b. DM/2024/00356 – Replacement of cedar shingle roof with weighted metal roof. Glascoed Lane.

**14. Set Date of Next Meeting**

- a. Tuesday 21<sup>st</sup> May 2024 at County Hall