



**Ordinary Meeting Tuesday
28th May, Usk Room,
County Hall – 1800 - 2000**

To members of Llanbadoc Community Council,

You are hereby summoned to the **Ordinary Meeting** to be held on Tuesday 28th May 2024 at 1800.

The meeting will be held in the **USK ROOM** of County Hall. Members of public are invited to attend. If you wish to access online, please contact The Clerk.

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. Annual Meeting Tuesday 14th May 2024
- 9. Community**
 - a. Discuss 20mph speed-limit review and whether to submit any comments.
 - b. Update on Farming Connect.
- 10. Finance & Procedure**
 - a. Authorisation of payments to be made. (Councillors receive Payment list)
 - b. Note new balance for MBS saving account.
 - c. Review and update bank mandates as required.
 - d. Review and adopt Press / Media Policy
 - e. Review outstanding invoice, services provided & response

11. Maintenance

- a. Review further tree assessments and agree contractor for the works to be carried out.
- b. Discuss purchase of small road sign for Trostra Road.
- c. Discuss quotation for replacement directional sign for Llanbadoc Island.

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

13. Planning

- a.

14. Set Date of Next Meeting

- a. Tuesday 25th June 2024 Usk Room – County Hall.