



**Ordinary Meeting Tuesday 24<sup>th</sup>  
September 2024 – County Hall, Room  
P4, 1800 – 2000**

## **MINUTES**

### **Attendance**

Chairperson: Colin Deakins (LM), Cllr Ann Bowyer (LL), Janet Clarke (LL), Jo Storey(MW), Jenny Carpenter,(GL) Hannah Dando (LM)

Jacob Richards-Powell, Clerk

County Councillor: Cllr Meirion Howells

*(LM: Little Mill, LL: Llanbadoc, MW: Monkswood, GL: Glascoed)*

### **1. Apologies**

No apologies received

### **2. Declarations of Interest**

No declarations made

### **3. Chair's Remarks**

The Chair welcomed everyone to the meeting. The Chair and Cllr Janet Clarke have been invited to an open day at Tovey's Funeral Services in Usk.

### **4. Clerk's Report**

Updates on outstanding matters shared with Councillors

### **5. Comments / Questions from the public**

No members of public present

### **6. County Councillor Participation**

County Councillor Cllr Tony Kear apologised but was unable to attend the meeting. Cllr Meirion Howells was in attendance, he reported that:

- Requested an update on the bus stops, Hanley Ct. & Cefn Mawr (Monkswood) (Clerk CC'ed into emails) No flag at the bus stop by the BP garage (no flag signs or road markings) the shelter is in poor condition. Councillors requested clarity on ownership of the bus stops throughout the four wards (Llanbadoc, Glascoed, Monkswood, Little Mill) Meirion will take this action back to MCC.
- The 20mph repeater signs are being removed from 20mph areas although the speed limit in those areas are remaining at 20mph.
- Meirion has reported the loose handrail at the steps of Usk Island.

- Reports of speeding on the corner at Morris' Garden centre – a speed watch group has been established; Clerk will share information on Facebook
- Decisions on the candidate sites within Monmouthshire will be announced on the 3<sup>rd</sup> of October 2024 when it goes to the Scrutiny Committee.
- The Autumn Fair is taking place on Sunday 29<sup>th</sup> September 2024, the square will be closed for large vehicles during the course of the day.

## **7. Approval Of Meeting Minutes**

- a. Ordinary Meeting July 23<sup>rd</sup>, 2024
  - 1 Proposed as an accurate record by Cllr Ann Bowyer and seconded by Cllr Janet Clarke.

## **8. Community**

- a. Discuss action options for encroachment onto Council land of property 'The Stables' Glascoed
  - i Action: Clerk will send letters to the residents of School Lane as stakeholders of the common pointing out that unauthorised planting and fencing of Lower Common is not allowed and any unauthorised structures or plants will be removed in due course.

## **9. Finance & Procedure**

- a. Authorisation of payments to be made and review payments made
  - 1 Proposed by Cllr Jenny Carpenter seconded by Cllr Ann Bowyer
- b. Authorisation of Clerk's Working from home and travel expenses totalling: £153
  - 1 Proposed by Cllr Jenny Carpenter and seconded by Cllr Ann Bowyer
- c. Discuss planning training available for Councillor
  - 1 Planning Aid Wales training is available for Councillors to help bolster the Council's working knowledge of planning matters
    - a Clerk to write to Craig O'Connor inviting him to the October Council meeting.

## **10. Maintenance**

- a. Update on Glascoed Wayleave agreement with BT. To allow Openreach to install a fibre optic cable along School Lane Glascoed. LCC will receive a one-off Wayleave payment of £3131.25 from Openreach who will be carrying out the work.
  - i Proposed by Cllr Jenny Carpenter and seconded by Cllr Ann Bowyer
- b. Update on Twyn Y Cryn following site walk for woodland management plan
  - i Following a site walk with Mike Richards a quotation for a full woodland management Report has been received for £1600. Farming Connect will part fund 80% of payment LCC will cover £320
- c. Update on hedge cutting at Little Mill playing field.
  - i Hedge due to be cut in October the price for MCC to cut the hedge is £284.98

## **11. External Reports (if received by meeting)**

- a. Cyber resilience newsletter
- b. Local Police Report
- c. Discuss and note any update on Usk Steering Group

- i Last meeting held 24.09.2024 but invitation went out on the 23.09.2024 so neither LCC Councillor could attend. Referred to ARUP plan.
- d. Comments from last Little Mill Village Hall Committee meeting
  - i No information to share

**12. Planning**

- a. No planning matters
- b. LCC to invite Head of Placemaking to next meeting (From MCC)

**13. Set Date of Next Meeting**

- a. Tuesday 22<sup>nd</sup> October 2024 – Venue to be confirmed

Signed:

Dated:

# LLANBADOC COMMUNITY COUNCIL FINANCE PAPER SEPTEMBER 2024

	£	Method of Payment
<b><u>Payments for authorisation</u></b>		
<u>Other expenses:</u>		
<u>Knotweed Treatment</u>	£250.00	BACS
<u>TREE CONSULTANCY</u>	£1,320.00	BACS
HSBC Bank Charges	£5.00	DD
<hr style="border: 1px solid black;"/>		
<b>TOTAL</b>	<b>£1,575.00</b>	

## **Payments made since last Meeting**

BANK	5 DD	AUDIT	200	BACS
GDRP				35 DD
BATTERIES				75.9 CARD

	<b>Total</b>	<b>£0.00</b>
<b>Funds received</b>		

<b>Total Income</b>		<b>£0.00</b>
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