



Clerk: Ms Heather Jones
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6th January 2021

An **Ordinary Meeting** of Langstone Community Council is to be held online via Zoom at **7.00pm on Monday 11th January 2021**. **Members of the public are welcome to attend virtually.**

You will need to download Zoom to your device. You will be prompted to do this if you have not already done so by clicking this weblink: <https://us02web.zoom.us/j/85441548815>

You do not need a password.

If you cannot access Zoom by video, you can dial in via telephone using one of these numbers:

0203 481 5240 0203 901 7895 0203 051 2874 0203 481 5237

(Meeting ID: 854 4154 8815)

Please register using your own name. When you first join the meeting, you will be held in a virtual waiting room until admitted by the Clerk. You should allow your device's camera and microphone to be used, but you will be muted during the meeting until called upon to speak by the Chairman. Please indicate that you would like to speak by raising your hand.

Members of the public will be allowed to speak only during the Public Participation session or at the invitation of the Chairman.

A handwritten signature in black ink that reads 'Heather Jones'.

(Clerk)

ORDINARY MEETING AGENDA

1. **Chairman's address**
2. **Apologies** - To receive apologies
3. **Declarations of Interest** - To receive declarations of interest
4. **Previous Minutes**
 - i) To receive and approve minutes of Ordinary Meeting held on 25th November
 - ii) To receive and accept the Clerk's report for appending to the minutes for 25th November
5. **Public Participation** (15 minutes max)
To receive any questions or addresses to the Council from Members of the Public
6. **City Councillors** (15 minutes max)
 - i) To receive any addresses/updates from City Councillors inc on recent flooding and gritting issues
 - ii) To discuss Members' questions for NCC or City Councillors
7. **Co-option of new Councillors**
To consider application for co-option as new Councillor
8. **Playpark** - To receive an update on Centenary Field and agree any actions necessary.
NB - decisions may impact on budget & precept.

9. Finance

- i) To accept monthly accounts reports for November and December 2020
 - a. Receipts/Payments listing
 - b. Monthly bank statements and reconciliation

Unity Trust Current Account		
Opening Balance	1 st Nov 2020	68,962.00
Closing Balance	31 st Dec 2020	57,005.70

- ii) To authorise payments:

Method	Payee	Description	Amount	
SO	Microshade	Citrix Hosting(Jan)	57.54	
SO	Microshade	Citrix Hosting(Feb)	57.54	
BACS	Audit Wales	Audit fee	224.28	
BACS	NCC	Grounds Maintenance	154.12	
BACS	Rialtas	Accounts s/w licence	148.80	
DD	ICO	Data protection fee	35.00	
DD	Lloyds Corporate Card	Zoom, Giffgaff	27.39	
BACS	H K Jones	Expenses	21.69	
BACS	VisionICT	Email hosting	21.60	* see below

- i) To resolve to move email hosting to Microshade VSM in order to resolve spam and GDPR compliance issues
- ii) To resolve to accept the final draft of the proposed budget and precept request for 2021-22
- iii) To note that the proposal to site new litter bins on Stockwood Close and Priory Gardens (near access points to Ger-Y-Parc Woods) was rejected by neighbours

10. Representation

- i) To approve Cllr Bryant's appointment as school governor at Langstone Primary School for a further term of 4 years
- ii) To approve the appointment of Cllr Ford as second rep to One Voice Wales

11. Training

- i) To note that Cllrs Bryant and Ford attended "The Council as an Employer" training on 12th November
- ii) To identify any further training required by Clerk or Councillors

12. Planning

- i) To consider the following planning applications:

Ref	Site	Proposal	Outcome
20/1148	1 Court View, Langstone NP18 2NN	Proposed garage conversion and first floor side extension	
20/1161	Llandevaud Farm, The Cottage Llandevaud Lane NP18 2AD	Construct a detached garage with gymnasium at first floor and a pergola	

- ii) To consider any Planning Applications received after the Agenda was published to be dealt with by the Clerk under delegated authority

Please go to NCC's planning portal and search using the reference number.

<https://licensing.newport.gov.uk/online-applications/search.do?action=simple&searchType=Application>

13. Items for the next agenda

14. Date of next meeting – 8th February 2021. Please note future meeting dates in 2021 for your diary.