



Clerk: Ms Heather Jones
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3rd March 2021

An Ordinary Meeting of Langstone Community Council is to be held at 7.00pm on Monday 8th March 2021.

In accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 this meeting will take place remotely using the Zoom video-conferencing platform.

Members of the public are welcome to attend virtually.

You may need to download Zoom to your device. You may 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 0131 460 1196 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. Your camera and microphone will be disabled when you join the meeting. Councillors will be asked to start their video and unmute their microphone.

If a member of the public wishes to speak during the public participation session, please use the Raise Hand function in Zoom. This will be available via one of the buttons on-screen – it is difficult to be precise as it is slightly different on every device. Members of the public will be allowed to speak only during the Public Participation session or at the invitation of the Chairman.

The meeting will be recorded for the purpose of aiding the production of minutes. Any recording will be deleted once the minutes are approved.

Heather Jones
(Clerk)

ORDINARY MEETING AGENDA

1. **Apologies** - To receive apologies
2. **Declarations of Interest** - To receive declarations of interest
3. **Previous Minutes**
 - i) To receive and approve minutes of Ordinary Meeting held on 8th February
 - ii) To receive and accept the Clerk's report for appending to the minutes for 8th February
4. **Public Participation (15 minutes max)**

To receive any questions or addresses to the Council from Members of the Public
5. **City Councillors (15 minutes max)**
 - i) To receive any addresses/updates from City Councillors
 - ii) To discuss Members' questions for NCC or City Councillors
6. **Co-options** - To co-opt candidates to fill 4 vacancies in the role of Community Councillor.
7. **Email** - To note that new email addresses should be used in future with the domain @langstonecc.gov.wales
8. **Playpark**
 - i) To approve quotes for remedial work as follows:

• To dismantle youth shelter and temporarily store, making existing surface safe	£860.00
• To re-fix fence panels to post and to replace second fence-post	£280.00
• To construct a drain to rear of MUGA, trench in perforated pipe from source, construct soak-away pit below MUGA/fitness area level	£1800.00
9. **Litter picking**
 - i) To resolve to contact Bishton CC to organise either a joint litter pick or to undertake a litter-pick in part of their community area.
10. **Remuneration**
 - i) Councillors to receive payslips for £150 remuneration paid in March 2021
 - ii) To resolve whether the following optional remuneration payments are to be made in March 2021 for the current financial year and/or in future years (See IRPW Report pages 40-47). The figures are the same in last year's report.
 - Payment to the Chairman up to a maximum of £1500
 - Payment to the Deputy Chairman up to a maximum of £500
 - Payment to a maximum of 5 members in recognition of specific responsibilities (eg Committee Chairs) up to a maximum of £500 each
 - To resolve to pay:
 - travel costs
 - overnight stays
 - compensation for financial loss
11. **Correspondence**
 - i) To note that the Public Services Ombudsman for Wales had decided not to investigate a complaint about a Councillor.
 - ii) To consider correspondence from a resident regarding a post box which is consistently full and to agree any action.
 - iii) To note the main changes introduced by the Local Government and Elections (Wales) Act 2021
 - iv) To resolve to allow public access to an archived copy of LCC's website held by the National Library of Wales
12. **Training**
 - i) To note the attendance of the Clerk on the SLCC Practitioners' Conference on 23-25 February
 - ii) To identify any further training required by Clerk or Councillors

13. Finance

- i) To accept monthly accounts reports for February 2021
 - a. Receipts/Payments listing
 - b. Monthly bank statements and reconciliation

Unity Trust Current Account		
Opening Balance	1 st Feb 2021	53,604.84
Closing Balance	1 st Mar 2021	60,153.37

- ii) To approve receipts:

Date Pd	Method	Payee	Description	Amount
05/02/21	BACS	Bishton CC	Repayment of loan	12,000.00

- iii) To approve payments:

Date Pd	Method	Payee	Description	Amount
09/02/21	DD	Lloyds Corp Card	Various	47.39
26/02/21	DD	Rombourne	Office rent	666.57
	BACS	Office Depot	Paper	37.80
	DD	Lloyds Corp Card	Various	350.37
	SO	Microshade	Citrix Hosting	57.54

14. Planning

- i) To consider the following planning applications:

Ref	Site	Proposal	Outcome
21/0151	Llanbedr Court, Chepstow Road, Newport Np18 2AA	Proposed single storey building comprising of 7 beds with en-suites, shared living and dining areas and staff office	
21/0108	11 Stockwood View, Langstone, Newport NP18 2NS	Proposed outbuilding with covered deck area	
21/0207	Garden Centre Sunnyside Nurseries Chepstow Road Newport South Wales	Retention of 1 Storage/workshop building ancillary to existing use, 3 Cabins for retail use and extension of existing hard-standing	

- 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>

15. Items for the next agenda - Form to be completed please

16. Date of next meeting – 12th April 2021