

11<sup>th</sup> November 2020

# An Ordinary Meeting of Langstone Community Council is to be held online via Zoom at 7.00pm on Wednesday 25<sup>th</sup> November 2020. 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: <u>https://us02web.zoom.us/j/85441548815</u>

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. 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.

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(Clerk)

# ORDINARY MEETING AGENDA

#### 1. Chairman's address

- 2. Apologies To receive and accept apologies
- 3. Declarations of Interest To receive and accept declarations of interest

#### 4. Previous Minutes

- To receive and approve minutes of Ordinary Meeting held on 12<sup>th</sup> October 2020 and 9<sup>th</sup> November
- ii) To receive and accept the Clerk's report for appending to the minutes for 12<sup>th</sup> October and 9<sup>th</sup> November
- 5. Public Participation (15 minutes max)

To receive any questions or addresses to the Council from Members of the Public

#### 6. Finance

- i) To receive a copy of the outturn report to 31/10/20 and estimated year-end budget position
- ii) To receive and approve monthly accounts reports from March October 2020
- iii) To approve the first draft of the proposed budget for 2021-22
- iv) To resolve to purchase and site new litter bins on Stockwood Close and Priory Gardens (near access points to Ger-Y-Parc Woods) subject to agreement from neighbours
- v) To receive the external audit report for 2019-20
- vi) To note the "Future Audit Arrangements for Community and Town Councils in Wales" document produced by Wales Audit Office
- vii) To approve the purchase of Mylar poppies for attaching to lamp-posts in 2021 by donation to RBL

viii) To resolve to make grants and donations to charities and good causes

- 7. Playpark To receive an update on Centenary Field and agree any actions necessary
- 8. **Events -** To discuss planned events:
  - Decorating Christmas tree in LVH (29/11/20 at 2pm)

#### 9. Training

- i) To note that the Clerk attended a webinar re Audit Wales's future audit arrangements
- ii) To note that Cllrs Bryant and Ford attended a webinar on The Council as an Employer
- iii) To identify any further training required by Clerk or Councillors

## 10. Planning

i) 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

## 11. Items for the next agenda

12. Date of next meeting – 10th January 2021