



Clerk: Ms Heather Jones
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4th March 2020

An **Ordinary Meeting** of **Langstone Community Council** is to be held on **Monday 9th March 2020** at the **Kennett Room, Langstone Village Hall**, for the purpose of transacting the business set out in the Agenda below. Committee Meetings will commence at 7pm and the Full Council Meeting will commence immediately following conclusion of the Committee Meetings

Members of the public are welcome to attend.

Heather Jones (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

- i) To receive and approve minutes of Ordinary Meeting held on 10th February 2020
- ii) To receive and accept the Clerk's report for appending to the minutes for 10th February

5. **Gwent Police** (10 minutes) – To receive a report from Gwent Police (if present)

6. **Public Participation** (15 minutes) - To receive any questions or addresses to the Council from Members of the Public

7. City Councillors (15 Minutes)

- i) To receive any addresses/updates from City Councillors
- ii) To discuss Members' questions for NCC or City Councillors
- iii) To take photos of new Councillors for website

8. Co-option of new Councillors

- i) To resolve to co-opt new Councillor
- ii) New Councillor to sign papers
- iii) To assign new Councillor to the Finance & Development / Planning Committee

9. Local projects

- i) To discuss the problem of motor-bikes and quads in Wentwood Forest and whether to resolve to support local action
- ii) To resolve whether to apply for funding for Local Places for Nature (Keep Wales Tidy)
- iii) To resolve whether to purchase seeds for Llandevaud Common

10. Finance

- i) To receive copy of budget for 2020-21
- ii) To resolve to increase the budget for litter picking to allow for a meeting this year plus hi-vis winter coats
- iii) To resolve to renew membership of One Voice Wales for 2020-21
- iv) To resolve whether to donate to Llangollen International Musical Eisteddfod

11. Events

To plan:

- 21st Mar 60s Night
- 5th April Children's Easter Party
- 8th May VE day 75 – Afternoon Tea

12. Reports - To receive a report or update on:

- Neighbourhood Police Liaison (RH)
- Road Safety & Community Speedwatch (MG)
- Environment - Litter, dog-fouling (JF/RH)
- Play parks (RH/SP/CB)
- One Voice Wales (CB)
- Langstone Primary School (CB)
- Planters (CB)
- Langstone Village Hall Trustees (JF)
- Newport City Council Liaison (JF)
- One Newport – Public Service Boards (JF)
- Aneurin Bevan Health Board meetings (JF)

13. Training / Conferences

- i) To note the attendance of JF & RH at "The Councillor" training at Usk on 26 Feb
- ii) To identify any further training required by Clerk or Councillors

14. **Items for inclusion in next Agenda** – (form to be submitted)

15. **Date of next meeting** – 11th May 2020

PLANNING COMMITTEE AGENDA

1. Apologies - To receive any apologies
2. Declarations of Interest - To receive and accept any declarations of interest.
3. To note planning applications dealt with by the Clerk using delegated authority - None
4. To consider the following planning applications:

Ref	Address	Application
20/0095	Walton House, Chepstow Road, Newport, NP18 2JP	Proposed first floor side extension, single storey side and rear extension, porch, extension to basement, creation of light well, loft conversion with rear dormer, new vehicular access, gates and driveway with associated external landscaping
20/0086	Seymour Cottage, Caerlicken Lane, Langstone, Newport, NP18 2JZ	Proposed two storey side and front extension and new front porch (resubmission of 19/0007)
20/0119	Sunnyside Nurseries, Chepstow Road, Newport, NP18 2JN	Proposed log cabin outbuilding for use as delicatessen

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

FINANCE & DEVELOPMENT COMMITTEE AGENDA

1. To receive and accept any apologies
2. To receive and accept any declarations of interest
3. To accept accounts for January 2020:
 - (i) Receipts/Payments listing
 - (ii) Monthly bank statements and reconciliation

Unity Trust Current Account		
Opening Balance	1 st Jan 2020	47,758.78
Closing Balance	31 st Jan 2020	26,190.16

4. To note and approve receipts - None
5. To note and approve payments made:

Method	Date	Payee	Description	Amount
BACS	22/01/20	Bishton CC	Loan	12,000.00
BACS	22/01/20	LVH	Rent – storage Dec 2019	15.00
BACS	22/01/20	LVH	Rent – storage 2020	180.00

6. To authorise payments:

Method	Payee	Description	Amount
BACS	WM Garden Maintenance Ltd	Christmas Tree lights	1,080.00
SO	Microshade - March	Citrix Hosting	57.54
DD	Lloyds Corporate card	Various	113.98
BACS	Cllr Bryant	Councillor Remuneration	120.00
BACS	Cllr Ford	Councillor Remuneration	120.00
BACS	Cllr Hollister	Councillor Remuneration (part year)	55.87
BACS	HMRC	Tax on Cllr Remuneration	73.80
DD	Rombourne	Office rent	647.08
BACS	S Rees	2 x litter picks	31.98
BACS	One Voice Wales	Training course	80.00
BACS	One Voice Wales	Training course	160.00