



Clerk: Ms Heather Jones
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3rd July 2019

An **Ordinary Meeting** of Langstone Community Council is to be held on **Monday 8th July 2019** 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 Annual and Ordinary Meetings, including Committee Meetings, held on 10th June 2019
 - ii. To receive and accept the Clerk's report for appending to the minutes
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
8. **Finance**
 - i) To receive the quarterly budget outturn report for Q1
 - ii) To note that the Clerk had sent all required papers to the external auditor
 - iii) To note that the Clerk had sent to NCC details of expenditure on park repairs
9. **Motions**
 - i) To resolve whether to make grants to Llandevaud and Llanmartin village halls in the light of legislation
 - ii) To resolve to appoint a contractor to supply signage for Centenary Field
 - iii) To resolve to make repairs to park equipment categorised as low or very low risk
 - iv) To resolve to obtain quotes to resurface the remaining part of the entrance path from A48 to Centenary Field
 - v) To resolve to purchase a bench for Llandevaud Common from David Ogilvie Ltd @ £886
 - vi) To resolve to purchase a new all-in-one PC for the Council's Office @ approx £500
 - vii) To resolve to make a grant / loan to Langstone Village Hall for improvements as per request from Trustees
10. **Litter picking**
 - i) To discuss health & safety implications for litter pickers
 - ii) To approve a budget for litter pickers' meeting to be held at New Inn in July/Aug
11. **Events for 2019**

2 July	Council visit to Mayor's Parlour
21 Sept	Tribute Night (Mayor)
2 Nov	Erect Silhouettes near memorial
8/11 Nov	School – poppy crosses
10 Nov	Remembrance Day at memorial & wreaths on war graves at church
30 Nov	Seniors' Lunch
5 Dec	Llanmartin Lights switch-on
6 Dec	Langstone Lights switch-on (Mayor)
7 Dec	Christmas Concert
12. **Representatives / Reports** – To receive a report or update on:
 - i) Langstone Village Hall Trustees (HB)
 - ii) Newport City Council Liaison (HJ/HB/JL)
 - iii) One Newport (JF)
 - iv) One Voice Wales (CB)
 - v) Langstone Primary School (CB)
 - vi) Neighbourhood Police Liaison (JL)
 - vii) Community Speedwatch / Road safety (JL)
 - viii) Neighbourhood Watch (JL)
 - ix) Environment - Litter, dog-fouling (HB)
 - x) Planters (CB)
 - xi) Play parks (HD)
13. **Training / Conferences**
 - i) To note training received:
 - 30/06/19 Chaining Skills, Undy (CB & JF)
 - 19/06/19 Understanding the Law, Undy (JF/HB)
 - ii) To note planned attendance on training courses:
 - 17/07/19 - Making Effective Grant Applications, Usk (Clerk)
 - iii) 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** – 9th September 2019

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 May 2019:
 - (i) Transaction listings
 - (ii) Monthly bank statements and reconciliation

Unity Trust Current Account		
Opening Balance	1 st June 2019	63,767.45
Closing Balance	30 th June 2019	60,396.72

4. To note and approve payments:

Method	Date	Payee	Description	Amount
DD	27/06/19	Rombourne	Office rent	647.08

5. To authorise payments:

Method	Payee	Description	Amount
DD	Lloyds Corporate Card	Various	379.58
BACS	NCC	Grounds Maintenance (parks)	129.97
BACS	Rob Mills Construction	Painting fences	845.00
BACS	One Voice Wales	Understanding the Law training x 2	80.00
BACS	Office Depot	Stationery	32.45
BACS	Langstone Village Hall	Hall hire – event	28.50
SO	Microshade VSM	Citrix Hosting	57.54
SO	H K Jones	Salary	1680.60
SO	Torfaen BC	Pension	
SO	HMRC	Tax & NIC	

6. To sign bank mandate to remove E Jeffery as bank signatory.

PLANNING COMMITTEE AGENDA

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

Planning applications

3. To note planning applications dealt with by the Clerk using delegated authority - None
4. To consider the following planning applications:

Ref	Application	Address
190586	Variation of standard time condition of planning permission 14/0549 for the erection of part two storey / part single storey side extension to include first floor extension over existing single storey side extension and retention of gated entrance for a further 5 years	Seymour Cottage, Caerlicken Lane, Langstone, Newport, NP18 2JZ
190531	Construction of single storey link between St William's Hospital and St William's Hospital 6 bed low dependency building	Llanbedr Court, Chepstow Road, Newport, NP18 2AA
190626	Development of 9 residential dwellings and access	Land To The Rear Of Byeways, Chepstow Road, Newport
190679	Variation of condition 03 (expiry of permission) of appeal decision APP/G6935/A/15/3034087 for photovoltaic panels (10mwp) and associate works, access tracks, security fencing and cameras offering PROW 394/59 and 394/60 Llanmartin	Court Farm, Magor Road, Newport, NP18 2EB

5. To consider any Planning Applications received after the Agenda was published to be dealt with by the Clerk under delegated authority
6. To note the outcome of appeal re Seymour Cottage, Caerlicken Lane (Appeal dismissed)

All application details can be viewed online at <http://planning.newport.gov.uk/swift/apas/run/wphappcriteria.display>
 Enter the reference number in the Application Reference box. Eg. 19/1234
 Click the View Documents tab then "View Documents" text. Click to download desired documents