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5<sup>th</sup> February 2020

An **Ordinary Meeting** of **Langstone Community Council** is to be held on **Monday 10<sup>th</sup> February 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 20<sup>th</sup> January 2020
  - ii) To receive and accept the Clerk's report for appending to the minutes for 20<sup>th</sup> January
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. **Co-option of new Councillors**
  - i) To resolve to co-opt new Councillor(s)
  - ii) New Councillor(s) to sign papers
  - iii) To assign new Councillor(s) to the Finance & Development / Planning Committees
9. **Finance**
  - i) To receive and note budget outturn report for year to date
  - ii) To receive copy of budget for 2020-21
  - iii) To resolve to ensure NCC allocation (£106 residual funding) is fully spent on LVH
  - iv) To resolve to install 2 lamp-post litter bins at Llanmartin bus-stops
10. **Meeting Dates**
  - i) To resolve whether to hold or cancel meeting on 13 April (Easter Monday)
  - ii) To consider bi-monthly meetings in 2020-21
11. **Newport Boundaries**

To consider a response to the Boundary Commission's draft report on Ward Boundaries in Newport
12. **Events**

To plan:

21 Mar	60s Night
April	Children's Easter Party?
8 May	VE day 75 – Afternoon Tea
13. **Representatives**
  - i) To appoint representatives for:
    - Neighbourhood Watch
    - Road Safety & Community Speedwatch
    - Aneurin Bevan Uni Health Board meetings
    - Environment - Litter, dog-fouling
    - Play parks
14. **Reports**
  - ii) To receive a report or update on:
    - Neighbourhood Police Liaison (RH)
    - 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)
15. **Training / Conferences**
  - i) To note that training course no-shows and cancellations of less than 2 weeks must still be paid for by the Council
  - ii) To note the attendance of CB & JF on Local Government Finance – Advanced training at Undy on 9 December
  - iii) To note the attendance of 2 prospective councillors on Module 9 - Code of Conduct training at Usk on 11 December
  - iv) To note the attendance of CB & RH on Planning training at Rogiet on 22 January
  - v) To note the planned attendance of JF & RH at "The Councillor" training at Usk on 26 Feb
  - vi) To identify any further training required by Clerk or Councillors
16. **Items for inclusion in next Agenda** – (form to be submitted)
17. **Date of next meeting** – 9<sup>th</sup> March 2020

## 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	Address	Application	Outcome
191205	Orchard Cottage, Langstone Court Road, Langstone NP18 2NG	Proposed remodelling of existing house including raising of roof to provide first floor accommodation, rear dormer extension with first floor balcony, single storey rear extension and raised patio with steps	

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

Ref	Application	Address	Outcome

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

## 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 <sup>st</sup> Jan 2020	47,758.78
Closing Balance	31 <sup>st</sup> 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