

Langstone Community Council
Minutes of the Special Finance Meeting Llandevaud Village Hall held on.
Thursday 2 March 2023 at 7:00 pm

Date: 2 March 2023

In attendance:
Adrian Edwards Clerk

Time: at 19:00 hrs
Llandevaud Village Hall

23/465

Cllr's Present

C Bryant (Chair)	Ms A Jarman
L Humphries	M Harring-Burn
J Humphries	J Harring-Burn
Mrs A Jarman	

Apologies received:

M Griffiths
M Oliver-Mardon

Absent:

Dorothy Tucker
K Wilson

23/466 **Agenda item 1.** Apologies for absence.

Cllr Mark Griffiths, due to work commitments, Cllr Mark Oliver-Mardon

23/467 **Agenda item 2.** Declarations of interest.

Cllr Mrs A Jarman declared an interest relating to two grant applications, due to membership of Llandevaud Commons Committee and a member of Llandevaud Village Hall

Cllr J Harring-Burn declared an interest relating to a grant application, due to membership of Llandevaud Commons Committee.

23/468 **Agenda item 3.** 15 minutes set aside for Community interaction and members of the community to ask the Clerk or elected member's questions of local interest. **Any questions should be submitted to the Clerk 3 clear working days before the meeting. All questions need to be relevant to the agenda.**

No members of the public present

23/469 **Agenda item 4.** To consider the Grant applications the Community Council received.

The chair asked the Clerk to present the grant applications the Community Council have received for consideration.

The Clerk explained that the following grant applications have been received for the Community Council elected members to consider. He also explained that the Community Council set a budget for 2023/24 financial year under the following budget headings:

23-03-2 March Special Finance Meeting Grants

Meeting Note:

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Chairman's initials

S137 Grants	£4,680.00
Concurrent Grants	£2,000.00
Community Events	£7,100.00

Currently the balance set in the budgets from the current 2022/23 financial year are as follows:

S137 Grants	£3,958.00
Concurrent Grants	£2,625.00
Community Events	£3,140.00

It is for elected members to conclude which financial year's budget they would like use for this expenditure.

When considering the grant applications below and the budget headings above, the funding is for the financial year 2023/24 from 1 April 2023 to March 2024. The community council supports several events on an annual basis and could be expected to receive several more requests during the financial year, yearend 31 March 2024.

All the grant applications received and listed below were discussed in detail with a wide range of views expressed by those elected members in attendance.

Application 1:

St Peters Church Llandevaud

For the maintenance and upkeep of the Churchyard.

St Peter's provides the usual amenities of a parish church. Access to the Church is over the churchyard and the public also need access to the gravestones, so it is essential to keep it in a safe and tidy condition for users.

Amount of grant requested - No amount stated

Proposed: to agree a grant of £500.00 by Cllr Mrs A Jarman seconded by Cllr M Haring-Burn.

This funding will be taken from the 2022/23 budget.

All those present agreed

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Application 2:

Llanmartin Residents Association

1. Mowing and strimming of community areas on/off Pencoed Lane, and the green patch and triangle, including maintenance of machinery to do this.
2. Maintenance of planter either end of the lane
3. Cutting of hedges in the patch (contracted out)
4. Quarterly newsletter (paper printing)
5. Public Liability insurance
6. Old Hamlet Website
7. Maintenance and refurbishment from all of the above community events are made possible by this and goodwill of many.

Amount of grant requested- No amount stated.

Proposed: to agree a grant of £150.00 by Cllr J Humphries seconded by Cllr J Haring-Burn. This funding will be taken from the 2022/23 budget.

All those present agreed

Application 3:

Langstone Fellowship Group

To support the valuable work that we as a group offer to the Ladies of the Langstone Ward. We have regular monthly meetings which encompasses visiting speakers, themed afternoons, afternoon teas, outings, special events for Christmas, etc. We offer tea/coffee/refreshments at every event and have the costs associated with hiring the Langstone Village Hall.

The only income we receive is from our members in the form of an annual subscription and we are mindful that pensioners and our retired ladies are finding it ever more important to count costs. We would not want to increase our membership fees in the current climate as we understand the importance of friendship and a warm place to meet. We subsidise all of our events eg provide a coach for outings etc. As the Langstone Pensioners no longer meet in the Hall (since Covid) we are offering an even more valuable service to the older element of our area. We hope that LCC might support us in our efforts and understand the valuable role we play in supporting residents in the area

Amount of grant requested - No amount stated

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Proposed: that the Community Council does not offer a grant on the grounds that the application has inconsistencies.

Proposed: by Cllr M Harring-Burn seconded by Cllr Jarman
All those present agreed

Application 4:

Llandevaud Common

The grant will be used to maintain the common in the middle of the village. This land is used by the whole village and is a major part of the community.

Amount of grant requested - No amount stated

The Clerk recommended that a grant is not awarded as the application is made by the landowner. Following a discussion, it was agreed not to award a grant.

All those present agreed

Application 5:

Langstone Church

Access to the Church is over the churchyard and the public also need access to the gravestones, so it is essential to keep it in a safe and tidy condition.

Amount of grant requested - No amount stated.

Proposed: to agree a grant of £500.00 Proposed by Cllr Carol Bryant seconded by Cllr J Harring-Burn. This funding will be taken from the 2022/23 budget.

All those present agreed

Application 6:

Llandevaud Village Hall

For purchasing equipment and facilities for use in the Hall by hirers and by the Committee for community or charitable functions.

Although the Hall is a Church Hall, the Committee operates completely independently of St Peter's Church and has its own bank account. It has free use of the Hall to run events and to hire out the Hall from which it receives all the income, which it uses to benefit the community of Llandevaud or for charitable purposes.

Amount of grant requested - No amount stated.

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Proposed: to agree a grant of £250.00 Proposed by Cllr J Haring-Burn seconded by Cllr C Bryant. This funding will be taken from the 2022/23 budget.

All those present agreed

Application 7:

St Martins Church Llandeud

Ground maintenance within the Church Yard. Amount of grant requested £500.00

Amount of grant requested £500.00

Proposed: to agree a grant of £500.00 Proposed by Cllr C Bryant. seconded by Cllr M Haring-Burn. This funding will be taken from the 2022/23 budget.

All those present agreed

Application 8:

Llandeud Commons Committee

To hold a coronation family fun day for the community day to celebrate the coronation of the King, and the bring the community closer together and build relationships amongst the residents.

Amount of grant requested £1,050.00.

Proposed: to defer this application for more detailed information. Proposed by Cllr C Bryant. seconded by Cllr M Haring-Burn.

All those present agreed

Application 9:

Langstone School

To provide yard markings for foundation and LKS to provide areas of interest to pupils at breacktimes whilst in school.

The school will provide three quotations if the Council awards a grant.

Amount of grant requested £3,000.00.

Following a discussion, it was agreed not to award a grant and to defer this application for more detailed information. Proposed by Cllr M Haring-Burn, seconded by Cllr Mrs A Jarman

All those present agreed

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Application 10:

Tŷ Hafan:

I hope this email finds you all well?

I am contacting you as a representative of Tŷ Hafan, the leading children's hospice in Wales, and on behalf of all the families who rely on our services for support, care and respite.

I am sure you get many requests for financial support, but we would really appreciate you taking a moment just to consider making a small donation at the end of your financial year, through unspent funds to enable us to be there for as many families as we can.

I have attached some local statistics around how many families and services we support, through the generosity of our supporters across Wales and there is a link to our website below with information about how we support young people across south Wales, including in the Newport area.

[How we support young people - Ty Hafan](#)

Tŷ Hafan, is a place of hope, strength, care, and support to children with life-shortening conditions and their families in Wales. We are there for them in their darkest hours, offering, emotional, practical, end-of-life and therapeutic support, clinical advice and so much more.

Although our Hospice in Sully is a well-known landmark, Tŷ Hafan also supports families in their local communities throughout Wales. We are a local charity with local solutions. You would be part of an exceptional army of support contributing directly to enabling us to sustain and grow our services, giving families respite, helping them make memories and have fun, and allowing parents and siblings a safe haven.

Now we are in our 24th year, and we need our supporters more than ever. We currently only receive 5% funding from the government and rely heavily on our generous supporters to continue the vital work we do.

Thank you for your time and for considering supporting Tŷ Hafan to continue making a real difference to children with life-shortening conditions and their families in Wales - we could not do this without our supporters.

If any of the council would like to know more about our charity or visit us for a tour of the hospice and our lovely grounds by the sea, then please do not hesitate to email or telephone me on the number below?

Amount of grant requested - No amount stated

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Following a discussion, it was agreed not to award a grant and to defer this application until the Community Council receives expected grants from other organisations that the Community Council awards grants to. Proposed by Cllr M Harring-Burn, seconded by Cllr Mrs A Jarman.

All those present agreed

Application 11:

Llanmartin Residents Association for the Kings Coronation

We had a committee meeting for our resident's association on Tuesday 28th February.

One of the items for discussion will be the possible event to celebrate the King's Coronation. If we do hold an event, it would be a small one involving our residents, friends and family held on the Sunday 7th May.

I am contacting you to express an interest in any support Langstone Community Council might be able to give us by way of a grant.

We would need to hire a generator (£130?), portable WC (£160?) and give a donation to the Tenovus Choir (£150). The food and drink will be self-funded. Our total expenditure is therefore likely to be about £440.

Any support towards some of these costs would be very much appreciated. Please pass on my request to the council at the next meeting. Please also advise me of the outcome of my request as soon as possible after the meeting.

Amount of grant requested £440.00.

Following a discussion, it was agreed to award a grant for £290.00 proposed by Cllr M Harring-Burn, seconded by Cllr Mrs C Bryant.

All those present agreed

The meeting closed at 20.15 hrs and the date of the next meeting 13 March 2023

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