



Dear Members

You are summoned to attend the following meeting:

Langstone Community Council Policy and Finance Committee

Tuesday 08/07 2025 at 19:00 PM

The meeting will commence at 19:00 at Llandeud Community Hall, off Chepstow Road, Llandeud, Newport, NP18 2AA

Members of the Council, members of the press and the public may attend in person.

The meeting will also take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

Members of the Council, wishing to attend on a remote basis should notify the Clerk to the Council in advance so that guidance can be provided on how to attend the video conference.

Agenda

To: Councillors: R Bevan, S Davies, R Lewis, B Newport, I Riley, B Sheppard, J Smith.

For meetings of the committee, the Quorum shall be at least a third of the total membership.

PF25/001 Apologies for Absence

To receive any apologies for absence from members

Apologies must be submitted in advance by the Member concerned.

(Members are reminded that failure to attend at least one relevant meeting within six months will result in automatic disqualification from holding office unless the absence is approved)

PF25/002 Declarations of Interest

Members are asked to declare any personal and/or prejudicial interests they may have to give details of the nature of the interest.

Minutes

PF25/002 Minutes: please note that as a new committee no previous minutes have yet to be established

- i. To receive and, if approved, confirm the above minutes. (*The Chair will be asked to sign and initial the minutes of the above meetings in accordance with the Local Government Act 1972, Schedule 12, and paragraph 41.*)
- ii. To discuss matters arising

PF25/003 HR and Staffing:

- i. Update on staffing matters to approve any:
 - a. Overtime
 - b. Expenses
 - c. Annual leave requests
- ii. Members feedback to staff

PF25/004 Finance

- i. To formally approve any expenditure and expenses

Payment Method	Payee	Reference	Amount
BACS	Anthony Bird	Clerks Wage (July)	£563.91
BACS	Anthony Bird	Clerks Overtime (June/July) 38hrs	563.91
S/O	Storage Giant Newport	Storage (July)	£104.60
S/O	Rombourne	Virtual office (July)	
BACS	Vision ICT	ICT Support (June)	
S/O DD	Microshade		

- ii. To Consider any grant applications received
- iii. To receive update on audit process
- iv. To receive updated IRPW Determinations and accept or decline recommendations of the IRPW
 - 1. All members to receive payment of extra costs £156 per annum (mandatory)
 - 2. All members to receive Set cost of consumables £52 per annum (optional)
 - 3. Chair up to £1500 (optional)
 - 4. Vice Chair up to £500 (optional)
 - 5. Senior role (up to 3 members) up to £500 (optional)
 - 6. Attendance allowance (all members) up to £30 per meeting (optional)
 - 7. Financial Loss up to £126.74 for a full day and £63.37 for a half day. (optional)
 - 8. Travel and Subsistence (optional)
 - 9. Cost of Care (mandatory)

PF25/005 Policy Updates:

	Policy	Date Reviewed	#
1	Contact Sheet	08/07/25	
2	Standing Orders	27/05/25	x
3	Financial regulations		
4	Contract Standing Orders		
5	Clerks Delegated Powers		
6	Committee Structure and Terms of Reference	10/06/25	x
7	Complaints Policy		
8	Request for Information policy		
9	Planning Policy		
10	Recruitment Policy		
11	Equality, Diversity and Inclusivity Policy		

12	Grievance Policy		
13	Discipline Policy		
14	Protocol Hearings by Staff Disciplinary Committee		
15	Code of Conduct		
16	Data protection and GDPR Policy		
17	Model Publication Scheme		
18	Management of Records		
19	Social Media Policy		
20	Co-option Policy		
21	Dignity at Work Policy		
22	Grants and Awards Policy		
23	Model Local Resolution Protocol		
24	Health and Safety Policy		
25	Good Councillors Guide		
26	Well Being Policy		
27	Shared Charter with NCC		
28	Biodiversity Plan	27/05/25	x
29	Armed Forces Community Covenant		
30	RCC Zero Racism Wales Charter		
31	Annual Report		
32	Training Plan		

Anthony Bird

*Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)
Langstone Community Council/Cyngor Cymuned Langstone*

30 June 2025

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