

Langstone Community Council

Recommendations from convened meeting

PROPOSALS DETERMINED ON: 9 May 2023

PROPOSALS WILL COME INTO EFFECT FOLLOWING THE MEETING ON: 10 May 2023

Attendance: Cllr's C Bryant, L Humphries, J Humphries, Mrs A Jarman, Ms A Jarman, M Oliver-Mardon and K Wilson

Recommendation made by full Council

Agenda Item	Business	Purpose of decision	Members Declaration	Decision
1	Apologies for absence.	Record attendance	Mr M Griffiths.	Noted
2	Declarations of interest.	Record for the record	As above	None
3	15 minutes set aside for Community interaction with members	No requests made	None	No questions
4	To receive and sign minutes of Ordinary Meeting on the 10 April 2023	To agree	As above	Minutes were agreed and signed
5	Matters to report	To agree		Cllr Oliver-Mardon explained that the minutes doesn't reflect the meeting the Chair had with the City Cllr's. It was explained that this meeting was an informal discussion, and the Chair hasn't provided any notes.
6	To consider any verbal or writing reports from (Clerk)	The Clerk explained about the proposed introduction of a newsletter	None None	The presented two reports that were circulated before the meeting. The one report was a matter relating to personnel matters. This was noted by those present.

				The second report related to amendments to the current standing orders. These amendments were accepted.
7	To consider any verbal or writing reports from Gwent Police.	Information	None	One officer gave a verbal report on the current issues in the Community. The comments were noted by those present.
8	Consider any Planning applications considered or received before the meeting.	Information	None	The clerk presented two applications that the Community \Council had received since the last meeting. The proposed Planning Application for the construction of one dwelling on Rosecroft Drive in Langstone. And the appeal against the Planning Authorities refusal decision Priory Farm Langstone.
9	To note finance matters, including Income & Expenditure.	To note and agree	None	The clerk gave a verbal report, and all members present received a copy of the invoices received and paid. Resolved: to note all and accepted the payments.
	The Clerk presented a statement of account. This statement was circulated to all members priory to the meeting for consideration.		None	Resolved: to note all and accepted the Statement of Account.
10	Miscellaneous items of correspondence	To note and agree	None	Resolved: to note all correspondence
11	Reports from members on outside bodies	To note	None	The chair gave a verbale report on the following.

These been no Governors meeting with the school since the last meeting.

The explained that she had attended the King Coronation at Llandevaud Common and it was well attended.

The clerk informed members that a Public as been suggested for several months, and he asked members if they had any preferred dates to convene a meeting. It was agreed that the clerk investigate if there is a hall available and the inform members of dates.

The clerk informed members that a notice of a vacancy had been published in line with the relevant legislation and no requested have been made to call a by-election. The clerk informed members that he had received an email from a resident expressing an interest in the current vacancy on the Council. It was agreed to co-opted the person.

12	Members requests for items for inclusion on the agenda	For inclusion	None
----	--	---------------	------