

Langstone Community Council

Recommendations from convened meeting

PROPOSALS DETERMINED ON: 13 June 2023

PROPOSALS WILL COME INTO EFFECT FOLLOWING THE MEETING ON: 13 June 2023

Attendance: Cllr's C Bryant, L Humphries, J Humphries, M Oliver-Mardon and J Bryant

Apologies offered from Cllr's Mrs A Jarman, Ms A Jarman, K Wilson, J Haring-Burn and M Haring-Burn

Recommendation made by full Council

Agenda Item	Business	Purpose of decision	Members Declaration	Decision
1	Apologies for absence.	Record attendance	As above	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 consider any verbal or written reports from Gwent Police.	To note	As above	The Police Inspector gave a verbal report on several issues in the Community Council ward
5	To receive and sign minutes of Special Meeting on the 2 May 203.	To note and agree	None	Resolved: to defer to the next meeting
6	To receive and agree the minutes of Annual General Meeting on the 9 May 2023.	To note and agree	None	Minutes were agreed as a true record

7	To receive and sign minutes of Ordinary Meeting on the 9 May 2023.	To note and agree	None	Minutes were agreed and signed
8	Matters to report.	Information	None	None
9	To receive and sign minutes of Special Meeting on the 16 May 2023	To note and agree	None	Minutes were agreed and signed
10	Matters to report.	To note and agree	None	None
11	Amended Standing Orders, revised by the (OVW joint working group)	To note	None	Item deferred to the next meeting
12	Service of Remembrance 12 November 2023	For inclusion	None	It was Resolved: that the Council would consider convening a Service of Remembrance following acceptance of a formal Risk Assessment. To be deferred to the next meeting
13	Risk Assessment for work on the side of the Highway.	To note and agree	None	It was Resolved: to engage the services of a specialist individual or company. To be deferred to the next meeting
14	To consider any verbal or written reports from (Clerk)	To note	None	None
15	Community, forward planning, and community plan committee including the Community Led Plan.	To note and agree	None	It was Resolved: to set up a working group of elected members and consider inviting individuals with experience and knowledge of the process. To be deferred to the next meeting
16	Macmillan's Coffee Morning.	To note and agree form of action	None	It was Resolved: to hold a coffee morning on the 30 th September in Llandevaud Village

Hall and the 29th September in Langstone Village hall.

17	To consider the training needs of Members and Staff	To note and agree	None	It was Resolved: to set up a working group of elected members to consider the training need. To be deferred to the next meetings
18	Consider any Planning applications considered or received before the meeting	To note and agree	None	Those present, noted the applications forwarded to elected members before the meeting.
19	To note finance matters, including Income & Expenditure.	To note and agree	None	Those present noted and accepted the expenditure since the last meeting. Consideration was given to several services the council buy-in and the clerk to report back to the next meeting
20	Signatories on Bank Mandate.	To agree	None	This item was deferred to the next meeting
21	Newsletter	To note	None	It was Resolved: to set up a working group of elected members to consider the text and format of a newsletter. Estimates are to be sought and reported back to the next meeting.
22	Website and social media (Facebook)	To note and agree form of action	None	It was Resolved: to set up a small working group of elected members to consider the use of the website.
23	To note any miscellaneous items of correspondence received since the last meeting.	To note	None	Resolved: to note all correspondence
24	Reports from members on outside bodies.	To note	None	No reports made

25	Members requests for items for inclusion on the agenda (Motions need to be tabled with the Proper Officer at least 10 clear days before the meeting.)	To note	None	No requested made for inclusion
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