

Langstone Community Council

Recommendations from convened AGM meeting

PROPOSALS DETERMINED ON: 9 May 2023

PROPOSALS WILL COME INTO EFFECT FOLLOWING THE MEETING ON: 9 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	Report from current Chair	Information	None	The chair annual report was presented and accepted
2	Election of Chair for 2023/24.	Cllr Carol Bryant	As above	Resolved: Cllr Carol Bryant was appointed Chair.
3	Chair to sign the Acceptance of Office.	For information	None	Sign following the meeting
4	Election of Vice Chair for 2023/24	Cllr Jackie Harring-Burn	Cllr Mike Harring-Burn	Resolved: Cllr J Harring -Burn appointed Vice Chair.
5	To note the minutes of the AGM held on Monday 16 th May 2022 (Minutes agreed as an accurate record in the June 2022 meeting).	To agree	As above	Minutes were agreed
6	Adopt the Members Code of Conduct, Standing Orders and Finance Regulations, Risk Assessment and all	To agree		Resolved to accept the polices

other community council policies listed on the Council website.

7	To receive amended register of members interests.	To note and agree	None	Resolved: that members will return amended members interests.
8	To confirm the dates for the next twelve months community council meetings. (Committee meetings will be convened as and when required by the community council)	To note and agree	None	Resolved: to convene meeting on the second Tuesday of the Month at 18:30hrs
9	To agree a remuneration payment under the Local Government (Wales) Measure 2011, for Community and Town Council members, under the relevant Determination section of the Remuneration Panel, and, whether and how to recover any payments made to a member who leaves their role during the financial year 2023/24.	Information	None	Resolved: to note the recommendations from the WG remuneration panel
10	Confirm members of the Finance & Tenders Committee (all members are the (F&TC).	To note and agree	None	Resolved: that all members will be part of the Planning Committee
11	Confirm members of the Planning Committee.	To note and agree	None	Resolved: that all members will be part of the Planning Committee
12	Complaints Panel members. (Min of three)	To note and agree	None	Resolved: Members will be appointed as and when

Footnote: if any Agenda item above is not shown there was no resolution or discussion made.

13	Members to agree the formation of any other committee or sub-committee as when required.	To note and agree	None	Resolved: that all members will be proposed as and when.
14	Members to consider the continuation of its membership of One Voice Wales and the Society of Local Council Clerks.	To note and agree	None	No requested made
15	The Council resolved to lift the time capsule under the war memorial in 2017 (to be confirmed annually).	To note and agree		Agreed
16	Nominations to other Bodies.	To note and agree		
	16.1 Langstone Village Hall Trustee	To note and agree		Cllr Mark Oliver-Mardon
	6.2 One Voice Wales area group meeting.	To note and agree		The Chair will represent the Community Council or another appointed Cllr
	16.3 Newport City Council Liaison Meetings	To note and agree		The Chair will represent the Community Council or another appointed Cllr
	16.3 Newport City Council Liaison Meetings	To note and agree		The Chair will represent the Community Council.
	16.4 Langstone Primary School Board of Governors	To note and agree		The Chair will represent the Community Council.
	16.5 Neighbourhood Police Liaison	To note and agree		All Cllrs will contact Neighbourhood officers as and when.

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16.6 One Newport Third Sector Partnership / Community Engagement Group	To note and agree	The Chair will represent the Community Council.
16.7 Play Park	To note and agree	All members will be part of any working group
16.8 Environment	To note and agree	No decision was agreed
16.9 Best Kept Village / Bee Friendly Village	To note and agree	No decision was agreed
16.10 Neighbourhood Watch	To note and agree	Gwent Police to confirm this with inspector
16.11 Community Speed watch / Road Safety	To note and agree	Gwent Police to confirm this with the safety partnership
16.12 Press Liaison – Clerk	To note and agree	The Clerk to act as press officer
16.13 Confirmation of Council Cheque Signatories.	To note and agree	Cllr Humphries expressed an interest to be replaced as a signatory

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