

LLANWERN COMMUNITY COUNCIL

Notice is hereby given that the next meeting of Llanwern Community Council will take place in Llanwern Village Hall on Monday 26th September 2016 at 7:30 pm.

Karen Wilson, Clerk to Llanwern Community Council.

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of previous meeting.
4. Announcements.
5. Reports, as follows:
 - Section A - Planning
 - Section B – Finance and Local Government
 - Section C – Leisure and Amenities
 - Section D – Highways and Utilities
6. Correspondence.
7. Any other business – at the Chair's discretion.


Next meeting to be confirmed as Monday 24th October 2016 at the slightly earlier time of 7:00 pm.

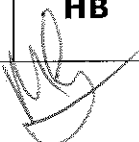
*M. G. 2016
13-9-16*

**MINUTES OF THE MEETING HELD ON MONDAY 18TH JULY 2016 AT 7:30PM
AT LLANWERN VILLAGE HALL**

PRESENT: Cllr Trevor Brown, Cllr Michael George (Chair), Cllr Steve Parry, Cllr Michael Wilding, Mrs Karen Wilson (Clerk).

IN ATTENDANCE: N/A.

Item		Action
1.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies for absence were received from Cllr Burgess.</p>	
2.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>There were no new declarations of interest.</p>	
3.	<p><u>MINUTES OF PREVIOUS MEETINGS</u></p> <p>The minutes of the meeting, held on Monday 27th June 2016, adjourned and re-convened on Wednesday 29th June 2016, were duly approved, subject to the following amendment.</p> <p>In Section B: Finance and Local Government, regarding the electricity bill that had been received, the wording of the minute would be altered to reflect that the balance of £201.14 is a <i>credit</i> balance.</p>	
4.	<p><u>ANNOUNCEMENTS</u></p> <p>There were no announcements.</p>	
5.	<p><u>SECTION A – PLANNING</u></p> <p>Conex 15/0762 RETENTION OF PUMPING STATION AND MEANS OF ENCLOSURE ASSOCIATED ALTERATIONS TO THE LAYOUT OF THE LEAP AND LANDSCAPING (AMENDMENT TO PLANNING PERMISSION 11/0146 FOR PHASE 1 HOUSING) Phase 1 Glan Llyn Development Site, Queensway, Llanwern, Newport. Following discussions with the Ward Councillor, Community Council and residents, the Developer has proposed to submit revised plans for the LEAP.</p> <p>Conex 16/0215 DEVELOPMENT OF A PERMANENT GYPSY AND TRAVELLER SITE COMPRISING 35NO. PITCHES EACH WITH STUDIO UNITS AND ANCILLARY WORK AND CHANGE OF USE OF ROAD SAFETY CENTRE TO SITE OFFICE AND COMMUNITY CENTRE AFFECTING PROW 405/04 LLANWERN.</p>	

	<p>Cllr George confirmed he had contacted Cllr Ken Critchley and is awaiting a response. Ongoing.</p> <p>Conex 16/0397 CONSTRUCTION OF 2NO. FOUR BED DETACHED RESIDENTIAL DWELLINGS ON PART OF EXISTING HOTEL CAR PARK Cllr Wilding had responded on behalf of the Community Council to recommend refusal and also seeking clarification on some points. Decision to grant or refuse the application pending.</p> <p>Conex 16/0601 1 Dockwell Terrace, Station Road, Llanwern, Newport, NP18 2DX REAR SINGLE STOREY EXTENSION TO REPLACE OLD REAR OUTBUILDING No objection.</p> <p>Conex 16/0623 Brookland Cottage, Station Road, Llanwern, Newport, NP18 2DW DEMOLITION OF EXISTING CONSERVATORY AND ERECTION OF SINGLE STOREY EXTENSION No objection.</p> <p>Conex 16/0504 Glan Llyn Development Site, Queensway, Llanwern, Newport DISCHARGE OF CONDITION 33 (SURFACE WATER DRAINAGE) OF PERMISSION 06/0471 FOR A MIXED USE REDEVELOPMENT OF THE FORMER LLANWERN STEELWORKS IN RELATION TO THE DRAINAGE STRATEGY FOR THE ENTIRE SITE. Proposal that surface water runoff from Glan Llyn development is pumped into Monks Ditch instead of the Severn Estuary, which is the current situation. Review ongoing.</p> <p><u>New Planning Application received</u> Conex 16/0689 Glan Llyn Development Site, Queensway, Llanwern, Newport DISPLAY OF INTERNALLY ILLUMINATED SIGN Community Council to comment.</p> <p>Glan Lyn Primary School Cllr Wilding had heard that the new primary school's opening had been deferred from September 2017. Mrs Wilson reported that she has a contact who works in Education at Newport City Council who might be able to help to confirm this. It was agreed that Mrs Wilson would ask her contact and report back.</p>	<p>KW</p>
	<p><u>FINANCE AND LOCAL GOVERNMENT</u></p> <p>Community Council Accounts Audit Please see attached Appendix A for responses to the queries raised by the District Auditor following submission of the Community Council's accounts. Mrs Wilson will send off the Community Council's official response via e-mail.</p> <p>Bus Shelter Ongoing.</p>	<p>KW</p> <p>HB</p> 

	<p>Bank Statement A bank statement from the Co-operative Bank had been received, showing a balance of £16,063.30. This was passed to Mrs Wilson.</p> <p>Accounts for payment Mrs Wilson - £418 payment for July and August 2016. Agreed to pay.</p>	<p>KW</p> <p>TB</p>
	<p><u>SECTION C – LEISURE AND AMENITIES</u></p> <p>Glan Lyn Site Facilities Management Ongoing.</p> <p>Works in respect of the removal of the existing boundary hedge and to level out ground and to supply and install 100lin m of 1.4m high galvanised railings in its place (boundary sub-station to Milton car park). Two quotes had previously been received in respect of this work.</p> <p>The successful bidder was WM Garden Services, at a cost of £6,600 plus VAT. Cllr George has informed them and work will commence in September 2016.</p> <p>The question was raised as to whether we ought to seek planning permission regarding this. It was agreed that Cllr George would seek advice from the Planning department at the City Council and report back. If planning permission is needed, the Community Council would write to the residents affected.</p>	<p>MG</p>
	<p><u>SECTION D – HIGHWAYS AND UTILITIES</u></p> <p>Road Gullies Ongoing.</p> <p>Langstone Lane Flooding Ongoing.</p> <p>Speeding on the Queensway, adjacent to Glan Llyn Ongoing.</p> <p>Wi-Fi in the Village Hall Mrs Wilson had looked into the cost of this, via www.moneysupermarket.com, and reported her findings to the Community Council. Due to the large number of figures quoted, it was agreed these would be circulated via e-mail to Councillors to digest after the meeting. A discussion took place regarding what the Wi-Fi would be used for, and whether it would be cost effective to pay lots of money for this if it will not be used often. A Councillor suggested looking into the possibility of purchasing a portable Wi-Fi unit which would be much cheaper. It was agreed that Mrs Wilson would look into the cost of this and report back on her findings at the next meeting.</p>	<p>KW</p> <p>KW</p>



6.

CORRESPONDENCE

Date	From	Details
29th June 2016	One Voice Wales	New Financial Regulations June 2016.
29th June 2016	Newport City Council	Agenda for Planning Committee, Wednesday, 6th July, 2016, 10.00 am.
29th June 2016	Newport City Council BM James	Weekly Planning List 20th June 2016 – 24th th June 2016.
29th June 2016	Grave Digging	Introducing new service provider for community & town councils.
30th June 2016	One Voice Wales	Redesigning public services: The strategic importance of digital.
30th June 2016	Cllr Parry	Introducing new service provider for community & town councils. Planning Department Correspondence : Conex 16/0689. DISPLAY OF INTERNALLY ILLUMINATED SIGN
13th July 2016	Newport City Council Natural Resources	SITE: Glan Llyn Development Site, Queensway, Llanwern, Newport.
13th July 2016	Resources Wales	Water Level Management Forum - 18th July 2016 @ 6:30pm.
13th July 2016	One Voice Wales	Direction of Travel (Have Your Say on the PCCs Vision for Policing and Community Safety).
13th July 2016	One Voice Wales	Save the Date - SUSTAINING WELSH COMMUNITIES.
13th July 2016	One Voice Wales	Consultation on draft Technical Advice Note 24: The Historic Environment.
13th July 2016	One Voice Wales	Gwent Levels Fly Tipping Meeting, Pye Corner - 18th July.
13th July 2016	Newport City Council	Weekly Planning List for 4 July 2016 – 8 th July 2016.
13th July 2016	Newport City Council	Minutes for Planning Committee, Wednesday, 6th July, 2016, 10.00 am.
13th July 2016	Gwent Police	Invitation to Police and Crime Commissioner Community Council Event.
13th July 2016	Newport City Council	Delegated Planning Decision Schedule for 7th July 2016.
13th July 2016	Newport City Council	Weekly Planning List for 27th June 2016 – 1 st July 2016.
13th July 2016	One Voice Wales	Fly a Flag for the Commonwealth – 13th March 2017.
13th July 2016	Newport City Council	Community Council Liaison Meeting.
13th July 2016	One Voice Wales	Public Appointments Opportunity – Appointment of Vice-Chairs and Independent Members to NHS Wales.
13th July 2016	One Voice Wales	Open Data.
14th July 2016	Newport City Council	Delegated Planning Decision Schedule 14 July 2016.
14th July 2016	One Voice Wales	Higher rates of tax on purchases of second homes: Have your say.

	<p>15th July 2016</p> <p>Cllr Parry</p> <p>Response ref: Gwent Levels Fly Tipping Meeting, Pye Corner - 18th July.</p>	
<p>7.</p>	<p><u>ANY OTHER BUSINESS</u></p> <p>Visit from Gavin Jones, the Community Engagement Officer for RSPB's Living Levels Partnership Programme Mrs Wilson reported that she had received an e-mail from Sharyn Hailer of the RSPB asking if the Community Council would consider its Community Engagement Officer attending a future meeting to talk about the Living Levels Programme and how the Community/Town Council can get involved. This was welcomed by the Community Council and it was agreed that Mr Jones would be invited to the October meeting, to be held on Monday 24th October 2016. The meeting would start at the earlier time of 7:00 pm to allow Mr Jones time to present. Mrs Wilson would contact Ms Hailer to confirm the arrangements.</p> <p>Dangerous dogs incident Cllr Parry asked for an update on the previous incident involving dangerous dogs which had resulted in a resident being badly attacked. Cllr George provided an update.</p>	<p>KW</p>
<p>8.</p>	<p><u>DATE OF NEXT MEETING</u></p> <p>It was agreed that there would be no meeting in August.</p> <p>The next meeting would take place on Monday 26th September 2016 at the usual time of 7:30 pm.</p> <p>There being no further business, the meeting closed at 9:21 pm.</p>	

M. George
13-9-16

Appendix A

The Community Council's response to the District Auditors questions, as follows:

1. In Field 3, "Total Other Receipts" the figure should have read £4,543, not £4,843. The correct figure does agree with the Cash Book that was supplied to the District Auditor.
2. The budget for 2015/2016 allowed for the provision of new windows in the Village Hall and the replacement of the boundary fence around part of the playing field at a total cost of approximately £20,000. This was carried forward into the 2016/2017 financial year. It is envisaged that any remaining balance in cash reserves will be utilised on the provision of additional car parking facilities for the Village Hall.
3. These minutes were approved on Wednesday 29th June 2016 and a certified copy of the minute has been forwarded to the District Auditor.
4. An extract from the minutes of the meeting held on Monday 15th December 2014, has been forwarded to the District Auditor.
5. Due to the low level of financial activity, this has never been a requirement of previous auditors.
6. Due to the low level of financial activity, this has never been a requirement of previous auditors.
7. An extract from the minutes of the meeting, held on Tuesday 26th May 2015, confirming the appointment of the internal auditor and an extract of the minutes dated Monday 25th April 2016 confirming the re-appointment of the internal auditor, has been forwarded to the District Auditor.
8. A letter of engagement was not done.