

# LLANWERN COMMUNITY COUNCIL

Notice is hereby given that the next meeting of Llanwern Community Council will take place in Llanwern Village Hall on Monday 18<sup>th</sup> July 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.

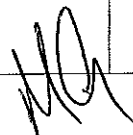
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18/7/16

**MINUTES OF THE MEETING HELD ON MONDAY 27<sup>TH</sup> JUNE 2016 AT  
7:30PM AT LLANWERN VILLAGE HALL**

**PRESENT:** Cllr Trevor Brown, Cllr Paul Burgess (Vice-Chair), Cllr Michael George (Chair), Mrs Karen Wilson (Clerk).

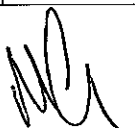
**IN ATTENDANCE:** Ward Councillor Martyn Kellaway (part).

Item	Description	Action
1.	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Apologies for absence were received from Cllr Bell.</p>	
2.	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>There were no new declarations of interest.</p>	
3.	<p><b><u>MINUTES OF PREVIOUS MEETING</u></b></p> <p>The minutes of the previous meeting, held on Tuesday 31<sup>st</sup> May 2016, were duly approved and signed subject to one amendment, as follows.</p> <p>Under Section B, Community Council Accounts, the first sentence would be changed to reflect the fact that the Auditor is internal, not external.</p>	
4.	<p><b><u>ANNOUNCEMENTS</u></b></p> <p>There were no announcements.</p>	
5.	<p><b><u>REPORTS</u></b></p> <p><b><u>SECTION A : PLANNING</u></b></p> <p><b>Conex 15/0762</b>  <b>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)</b>  <b>Phase 1 Glan Llyn Development Site, Queensway, Llanwern, Newport.</b>            Ongoing.</p> <p><b>Conex 16/0215</b>  <b>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.</b>            Cllr George confirmed he had contacted Councillor Ken Critchley and is awaiting a response.</p>	<p><b>SP/MW</b></p> <p><b>SP/MW</b></p>



<p><b>Conex 16/0397</b>  <b>CONSTRUCTION OF 2NO. FOUR BED DETACHED RESIDENTIAL DWELLINGS ON PART OF EXISTING HOTEL CAR PARK</b>  Cllr Wilding had responded on behalf of the Community Council to recommend refusal and also seeking clarification on some points.</p> <p><i>New planning applications received</i></p> <p><b>Conex 16/0601</b>  <b>1 Dockwell Terrace, Station Road, Llanwern, Newport, NP18 2DX</b>  <b>REAR SINGLE STOREY EXTENSION TO REPLACE OLD REAR OUTBUILDING</b>  This planning application will be passed to Cllr Parry and Cllr Wilding to respond.</p> <p><b>Conex 16/0623</b>  <b>Brookland Cottage, Station Road, Llanwern, Newport, NP18 2DW</b>  <b>DEMOLITION OF EXISTING CONSERVATORY AND ERECTION OF SINGLE STOREY EXTENSION</b>  This planning application will be passed to Cllr Parry and Cllr Wilding to respond.</p> <p><b>Conex 16/0504</b>  <b>Glan Llyn Development Site, Queensway, Llanwern, Newport</b>  <b>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.</b>  This planning application will be passed to Cllr Parry and Cllr Wilding to respond.</p>	<p>SP/MW</p> <p>SP/MW</p> <p>SP/MW</p> <p>SP/MW</p>
<p><b><u>SECTION B: FINANCE AND LOCAL GOVERNMENT</u></b></p> <p><b>Bus Shelter</b>  Cllr Bell will follow this up again in due course. Ongoing.</p> <p><b>Community Council Accounts</b>  We are awaiting the internal auditor who is waiting for a statement from the Co-op Bank.</p> <p><b>Electricity bill received</b>  An electricity bill had been received from SWALEC showing a balance of £201.14 which would be carried forward to the next bill.</p> <p><i>Accounts for payment</i></p> <p><b>Village Hall Windows</b>  A cheque was raised in the sum of £6,539.06, made payable to FCE Wales Limited in respect of payment for the new windows. Agreed to pay.</p> <p><b>Insurance renewal</b>  A cheque in the sum of £597.74 was raised, made payable to Zurich Municipal, in respect of the insurance renewal for the Village Hall. Agreed to pay.</p>	<p>HB</p>

	<p><b>Mrs Wilson</b> £209 payment for June. Agreed to pay. Insurance renewal</p> <p><b>British Gas</b> A cheque in the sum of £231.85 was raised, in respect of payment of a bill covering the period £15<sup>th</sup> March to 10<sup>th</sup> June. Agreed to pay.</p>	
	<p><b><u>SECTION C: LEISURE AND AMENITIES</u></b></p> <p><b>Glan Lyn Site Facilities Management</b> Ongoing. It was thought it has been a while since the last meeting with Glan Lyn (approximately 5 months). Cllr Kellaway to seek a meeting. Ongoing.</p> <p><b>The Queen's Birthday</b> The event to mark the Queen's birthday on Saturday 11<sup>th</sup> June had been a great success.</p> <p><b>Two quotes received 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)</b> Two quotes had been received in respect of this work, as follows:  Quote A: £6,600 including VAT (anticipated completion time September 2016)  Quote B: £7,500 plus VAT (anticipated completion time within 6-8 weeks)  It was agreed that we would proceed with the cheaper of the two quotes as the work is not time critical. Cllr George would inform the successful contractor.</p>	<p><b>MG/MW /MK</b></p> <p><b>MG</b></p>
	<p><b><u>SECTION D: HIGHWAYS AND UTILITIES</u></b></p> <p><b>Road Gullies</b> Newport City Council have out CCTV cameras into the drains. Ongoing.</p> <p><b>Langstone Lane Flooding</b> Ongoing. The estimated cost of a contribution towards this is £7,500. Cllr George confirmed that he had e-mailed Matthew Jones for an update but no response had been received. Ongoing.</p> <p><b>Speeding on the Queensway, adjacent to Glan Llyn</b> Ongoing.</p> <p><b>Wi-Fi in the Village Hall</b> It was agreed that Mrs Wilson would look into the various option for Wi-Fi.</p>	<p><b>MG</b></p> <p><b>KW</b></p>



**6. CORRESPONDENCE**

<b>Date</b>	<b>From</b>	<b>Details</b>
2nd June 2016	Cllr George	Correspondence from Llanwern Golf Club ref: Neighbours Meeting.
2nd June 2016	Carol Preece, Clerk to Redwick Community Council	Ref: possible joint meeting with Redwick Community Council with Gwent Police regarding speeding issues.
2nd June 2016	Newport City Council	Weekly Planning List 23rd May - 27th May 2016.
2nd June 2016	Newport City Council	Planning Department Correspondence ref: Conex 15/0504.
8th June 2016	Julian Branscombe, Campaign Against the Levels Motorway	Campaign Against Levels Motorway meeting, 7:30 pm, Newport Civic Centre, Weds 22nd June 2016.
8th June 2016	D&M Landscaping	Quotation and responses from other Councillors.
16th June 2016	Newport City Council	Weekly Planning List 6th June - 10th June 2016.
16th June 2016	Newport City Council	Delegated Report/Enforcement Decision for 9th June 2016.
16th June 2016	Newport City Council	Delegated Planning Decision Schedule for 16th June 2016.
22nd June 2016	Newport City Council	Planning Department Correspondence ref: Conex 16/0601.
22nd June 2016	Newport City Council	Weekly Planning List 13th June - 17th June 2016.
22nd June 2016	Newport City Council	Planning Department Correspondence ref: Conex 16/0623.

	<p>23rd June 2016</p> <p>Newport City Council</p>	<p>Delegated Planning Decision Schedule for 23rd June 2016.</p> <p>16/0397 CONSTRUCTION OF 2NO. FOUR BED DETACHED RESIDENTIAL DWELLINGS ON PART OF EXISTING HOTEL CAR PARK.</p>	
	<p>27th June 2016</p> <p>Cllr Wilding</p>		
<b>7.</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p><b>Request to use Village Hall for a wedding</b></p> <p>An e-mail had been received from someone interested in hiring the Village Hall for his wedding in 2017. The request had been passed on to the Village Hall Committee for discussion at its next meeting.</p>		
	<p>The next meeting will take place on Monday 18<sup>th</sup> July 2016 at the usual time of 7:30 pm.</p> <p>Pending the internal auditor signing off the accounts tomorrow, Tuesday 28<sup>th</sup> June 2016, the Community Council will re-convene, on Wednesday 29<sup>th</sup> June 2016, for one item of business – the agreement and signing off of the accounts for the year ending 31<sup>st</sup> March 2016.</p> <p>There being no further business, the meeting ended at 9:00 pm.</p>		

  
 18/7/16