



**The Annual Meeting of the Council will be held on Tuesday 8th May 2017
at St Arvans Meeting Rooms at 7.00 pm when the following business will be transacted.**

A G E N D A

1. To elect a Chair of the Council and receive Chair's declaration of office
2. To appoint a Vice-Chair of the Council
3. To receive apologies for absence
4. To receive any declarations of interest
5. To appoint members to Advisory Groups: Finance; Planning; Highways; Environment and Recreation
6. To appoint members to External Bodies: The Dell Primary School Governing Body; One Voice Wales Monmouth/Newport Area Committee; St Arvans Parochial Church Council; St Arvans Community Plan Steering Group; MCC Local Area Group
7. To consider any subscription to be paid annually: One Voice Wales; Vision ICT; Society of Local Council Clerks
8. To consider the Council's Annual Accounts
9. To receive the Annual Governance Statement
10. To adopt the Corporate Policies: Discipline; Dismissal and Grievance; Health and Safety; Equality and Diversity; Risk Assessment
11. To consider whether the pay and conditions of service of existing employee(s) of the Council shall be reviewed.



You are summoned to a Full Council Meeting to be held on Tuesday 8th May 2018 at St Arvans Meeting Rooms at 7.20pm when the following business will be transacted.

A G E N D A

- 1805.01 ATTENDANCE**
a. to receive apologies
- 1805.02 DECLARATION OF INTERESTS**
- 1805.03 TO ADOPT MINUTES OF THE MEETING** held on 10th April 2018 and to consider matters arising from the minutes not reported elsewhere
- 1805.04 PUBLIC SESSION:**
a. to receive and consider any questions from the public which may be answered but not debated.
b. to receive information from new owners of Livox Quarry
- 1805.05 TO RECEIVE REPORT FROM COMMUNITY POLICE**
- 1805.06 TO RECEIVE MCC REPORTS**
a. MCC Ward Councillor A Webb
b. MCC Area Meeting
- 1805.07 TO RECEIVE FINANCE REPORT**
a. to receive bank balances
b. to approve schedule of payments and receipts for April/May
- 1805.08 TO RECEIVE REPORT FROM CLERK**
- 1805.09 PLANNING**
a. to consider Planning Applications received
b. to consider Planning issues
c. to note Planning decisions made by MCC
d. to report on Planning Enforcements and Appeals
- 1805.10 HIGHWAYS** to report on Highways issues
- 1805.11 ENVIRONMENT AND RECREATION**
a. KGV Playground: to recommend MCC to carry out monthly play equipment checks
b. Defibrillators
c. Gwent Association of Voluntary Organisations (GAVO): Best Kept Village competition
d. Grants
- 1805.12 COMMUNICATIONS**
a. Feedback from Open Forum
b. St Arvans SACC Website
c. Clerk to St Arvans Community Council Facebook
d. SACC Notice boards
e. Fiveways Parish Magazine
- 1805.13 CORRESPONDENCE**
- 1805.14 **To confirm the date of the next meeting:** Tuesday 12th June 2018 at St Arvans Meeting Rooms at 7pm

Helena McMahon, Clerk to the Council
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