

# ST ARVANS COMMUNITY COUNCIL

Members of the Public & Press are entitled to be at the meeting  
Public Bodies (Admission to meeting) Act 1990 Section 1 extended by the Local  
Government Act 1972 Section 100

Unless precluded by the council by resolution during the whole or part of the proceedings.  
As issues raised during the public session may not relate to items on the agenda no  
resolution for action can be taken.

To: Councillors,

You are summoned to a Meeting of the Council to be held at The Meeting Rooms, St Arvans  
On: **Tuesday 13<sup>th</sup> June 2017 at 7.15 pm** to consider the following Agenda.

At 7pm, there will be a 15 minute Preliminary Meeting to hear matters raised by Members of the Public for future consideration. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing that prior notice has been given to the clerk.

## A G E N D A

- 1706.01 Apologies for Absence
- 1706.02 Report from Community Police.
- 1706.03
  - i. Declaration of Interest
  - ii. Register of Interest
- 1706.04 To approve the Minutes of the Meeting held of 9<sup>th</sup> May 2017
- 1706.05 Matters arising from the Minutes of the meeting on the 9<sup>th</sup> May 2017
- 1706.06 Planning Matters
  - a) Planning Matters Applications Considered by Planning Group since the last meeting:
    - i. DC/2017/00512 –11/5/17 Braeside, Devauden Road, NP16 6EZ. Demolition of existing detached single storey garage and erection of new detached single storey garage in altered position and erection of new garden room building
  - b) Planning Applications Decided by MCC/Planning Dept. since the last Council meeting.
  - c) To note receipt of planning applications/permissions received since the preparation of this agenda
  - d) Update on meeting between CTL, MCC Planning and St Arvans Community Council
- 1706.07 Report from County Councillor A .Webb
- 1706.08 Finance Matters / Monthly Accounts
  - a) To review the current bank balance
  - b) To approve the schedule of accounts
- 1706.09 Adopt Independent Remuneration Allowance Panel
- 1706.10 Risk Assessment
- 1706.11 Model of local resolution protocol for Community Council
- 1706.12 Asset List update
- 1706.13 Alternative communication methods.

- 1706.14 Annual governance statement – chair to sign to approve annual return
- 1706.15 Highways Group Update:
- 1706.16 Environment & Recreation Group Update:
- 1706.17 Correspondence
1. OVW email. Model local resolution protocol for Town & Community Councils 12/5/17
  2. Resident email. Rubbish at Rogerstone Grange
  3. Vision ICT. Notice of increase in billing charges.
  4. OVW email. A National Tribute to WW11.
  5. Email re Resource for families i.e. advertising on the website
  6. Email re Devauden Road closure 4/6/17
  7. Email re Governing Body Dell School x 2
  8. Email from resident re leaflet drop for Village Gardens
  9. Email from MCC re planning guidance
  10. Email from Meeting Rooms re changes to hire pricings
- 1706.18 Parish Magazine & Web items:
- 1706.19 Any Other Business: *for information only*
- 1706.20 To confirm the date of the next meeting as Tuesday 11<sup>th</sup> July 2017 (Clerk is on vacation)

**Helena McMahon, Clerk    Tel:07966 756458 Email:clerk@starvanscouncil.co.uk**