



**Councillors are summoned to an Ordinary Meeting to be held on Tuesday 10<sup>TH</sup> JULY 2018 at St Arvans Meeting Rooms at 7.00pm when the following business will be transacted.**

## **A G E N D A**

- 1807.01 TO RECORD ATTENDANCE AND RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
- 1807.02 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**  
To receive from Councillors declarations of interest in items on the agenda
- 1807.03 PUBLIC SESSION:**  
To receive and consider any questions from the public which may be answered but not debated.
- 1807.04 TO RECEIVE AND NOTE VERBAL REPORT FROM COMMUNITY POLICE**
- 1807.05 TO ADOPT MINUTES OF THE MEETING HELD ON 12<sup>th</sup> June 2018**
- 1807.06 MATTERS ARISING NOT REPORTED ANYWHERE ELSE ON THE AGENDA**
- 1807.07 MCC REPORTS**  
To receive and note report from MCC Ward Councillor A Webb
- 1807.08 FINANCE GENERAL**
- to receive bank balances
  - to approve schedule of payments and receipts since last meeting
  - to agree signatories for cheques and access to Internet Banking
- 1807.09 PLANNING**  
To receive report and recommendations from the PLANNING Advisory Group (PAG):
- Planning Applications considered by Planning Advisory Group since the last council meeting: there were none
  - Continuing Planning Matters: to note removal of temporary telemast
  - To note MCC Planning decisions including Enforcements and Appeals since the last council meeting
    - DM/2018/00824 25.6.2018.Wyndcliffe Court NP166EY General Purpose Agricultural building.  
MCC Decision: Acceptable
  - To note receipt of planning applications received since the preparation of this agenda
- 1807.10 HIGHWAYS**  
There having been no Advisory Group meeting in June, the Council is recommended:
- to receive speed data update from Speedwatch
  - note the arrangement of a meeting with Roger Hoggins (MCC) on Weds 11th July at 8pm to include discussion of physical structures to manage speeding through the village (Devauden Road, A466)
  - to agree timescale regarding acquisition and location of further defibrillator(s)
  - to receive update on enforcement notice - hedge A466
  - to receive update regarding proposed closure of A466 between Tintern and St Arvans in October
- 1807.11 ENVIRONMENT AND RECREATION**  
There having been no Advisory Group meeting in June, the Council is recommended:
- to consider and accept quotations for Annual Inspection of KGV Playground play equipment and address need for regular equipment checks
  - to agree to the need to pay for regular emptying of playground bins
  - to note addition of Playing Field to Insurance Policy schedule
  - to note results of the Best Front Garden and Best Hanging basket(s) display competition
- 1807.12 COMMUNICATIONS** - The Council is recommended:
- to agree submissions for publication to Fiveways Parish Magazine and on St Arvans SACC website
  - to agree to investigate development of SACC social media profiles
  - to agree to trial an online calendar of meetings and deadlines to be maintained by Clerk
- 1807.13 CORRESPONDENCE**  
To receive and consider miscellaneous correspondence:
- 13.06.18 - From Chepstow Town Council asking for agenda items that are of mutual interest.
  - 15.06.18 - SLCC Bulletin.
  - 18.06.18. - From Town Councils regarding completion of proforma for the publication of Councillor remuneration.
  - 19.06.18. - From the Chair of The Dell School Governing Body requesting Councillor representation.

## Ordinary

- e. 26.06.18 - From Langstone Community Council: invitation to Welsh Road Safety conference 7.9.2018 Celtic Manor.
- f. 27.06.18 - From Andrew Jones Gwent Police requesting future meeting dates for his diary.
- g. 29.06.18 - Came and Co (Insurers) regarding the playground inspections.
- h. From One Voice Wales:**
  - i. 15.06.18 - regarding Remembrance Day silhouette installation grants.
  - j. 20.06.18 - regarding the revised Code of Practice on workforce matters and the annual monitoring exercise.
  - k. 21.06.18 - regarding July training sessions in the South Region.
  - l. 25.06.18 - notice of a workshop on 17 July 2018 - Local Well-being plans.
  - m. 25.06.18 - notice of Innovative Practice Conference 4 July 2018 at the Royal Welsh Show Ground.
  - n. 03.07.18 - notice of AGM on the 29 September 2018 at the Royal Welsh Show Ground.
- o. From MCC:**
  - p. 21.06.18 - providing the updated version of the leaflet on fly posting.
  - q. 25.06.18 - From Planning regarding improvement in communication from their department.
  - r. 26.06.18 - From Highways regarding the proposed closure of the A466 Tintern to St Arvans.
  - s. 26.06.18 - From MCC Members secretary regarding management of dog bins.
  - t. 29.06.18 - From Roger Hoggins regarding meeting to discuss speed data provided by Barrie and possible solutions.
  - u. 29.06.18 - From Highways alerting Council to gas pipes upgrade in the Chepstow area and Chepstow Show 11.8.18.

**18.07.14**                    **To confirm the date of the next ordinary meeting** as September 11<sup>th</sup> 2018.  
To calendar Advisory meetings.