

Ordinary



Councillors are summoned to an Ordinary Meeting to be held on Tuesday 12th June 2018 at St Arvans Meeting Rooms at 7.00pm when the following business will be transacted.

A G E N D A

- 1806.01 ATTENDANCE**
a. to receive apologies
- 1806.02 DECLARATION OF INTERESTS**
- 1806.03 TO ADOPT MINUTES OF THE MEETING** held on 8th May 2018 and to consider matters arising from the minutes not reported elsewhere
- 1806.04 PUBLIC SESSION:**
a. to receive and consider any questions from the public which may be answered but not debated.
- 1806.05 TO RECEIVE REPORT FROM COMMUNITY POLICE**
- 1806.06 TO RECEIVE MCC REPORTS**
a. MCC Ward Councillor A Webb
b. Lower Wye Area Meeting
- 1806.07 TO RECEIVE FINANCE REPORT**
a. to receive bank balances
b. to approve schedule of payments and receipts since last meeting
c. to receive report on preparation for external audit
d. to receive information on Insurance Policy renewal
e. to approve purchase of computer data storage device for Clerk use
- 1806.08 TO RECEIVE REPORT FROM CLERK**
- 1806.09 PLANNING**
a Planning Applications considered by Planning Advisory Group since the last council meeting:
i) DM/2018/00738 May 17th Little Cophill, Itton Road, NP166BL: Construction of new open-air manège area:
ii) DM/2018/00824 June 2nd Wyndcliffe Court, Trellech Road, NP166EY: Construction of general purpose agricultural building:
b Planning Issues:
1) scheduled removal of temporary telecast mast Porthcasseg Farm (scheduled removal date 21st May)
c To note MCC Planning decisions including Enforcements and Appeals since the last council meeting
d To note receipt of planning applications received since the preparation of this agenda
- 1806.10 HIGHWAYS**
Items considered by Highways Advisory Group since the last council meeting:
a To recommend SACC contacts MCC with our concerns about speeding on Devauden Road as evidenced by recent data.
b To recommend SACC asks IW to share raw Speedwatch data.
c To note that a meeting will be arranged between MCC, Devauden CC and SACC re: Howick/Itton Road speeding.
d To recommend that SACC proceed with Picket Fence project subject to costs.
e To recommend that Highways group further investigate the possibility of Radar Speed Signage for Devauden Road.
f To receive a report on the progress towards installation of Howick/Itton Road Defibrillator.
g. To agree that local residents in other localities will be consulted about possible placement of further Defibrillator.
h. To recommend that AONB are contacted to request support to curtail the flyposting of advertising material in the community

1806.11 ENVIRONMENT AND RECREATION

Items considered by Environment & Recreation Advisory Group since the last council meeting:

- a. KGV Playground: to recommend SACC support Steering Group in their plans to upgrade of KGV play equipment, in particular helping seek grant support
- b. To agree play equipment check protocol
- c. To monitor progress towards final judging of local garden and hanging basket competition and preparation for Gwent Association of Voluntary Organisations (GAVO) Best Kept Village competition
- d. To agree a way forward to deal with a range of Playing Field matters
- e. To refer organisation of village maintenance to ERAG
- f. To determine response to Correspondence l) below

1806.12 COMMUNICATIONS

- a. St Arvans SACC Website maintenance
- b. Fête Stand
- c. 'Clerk to St Arvans Community Council' Facebook situation
- d. Fiveways Parish Magazine

1806.13 CORRESPONDENCE

- a. Darren Bryce -19th April, June 4th purchase of Livox site
- b. Resident - JW - 24th April - request information on whether the field by the Memorial Hall can be used for a children's party. Chair responded and followed up.
- c. MCC Andy Smith - 4th May - request for information regarding Broadband infrastructure in our meeting venues as Grants may be available. Chair responded.
- d. OVW Monmouth Newport Area Committee Shan Bowden - Documents
- e. UK Cycling Events 22nd May - prior warning of cycle event August (circulated to distribution list)
- f. DW request to ERAG - to agree a reply
- g. NH - 28th May Resignation from maintenance duties
- h. Dean Close Robins Nursery Mr Bowcher - 29th May - positive response to request for BKV support
- i. Steering Group Events Committee (St Arvans Fête) Hannah Marangon -26th May - appreciation that we asked MCC to cut the field grass prior to the fete. Invitation to link meeting (4th June. Minutes and Constitution - Distribution List
- j. Traffic Order - 7th June Racecourse - Distribution List
- k. OVW - 7th June - New Model Standing Orders
- l. Robert Weeks - 8th June Playing Field

1806.14 To confirm the date of the next meeting:

Tuesday 10th July 2018 at St Arvans Meeting Rooms at 7pm

Advisory Groups: Highways 4pm 5th July; Planning 5pm 5th July - Meeting Rooms