

ST ARVANS COMMUNITY COUNCIL

Members of the Public & Press are entitled to attend 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.

Such entitlement does not however include the right to speak on any matter unless prior notice has been given to the Clerk.

As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken. A record of public participation will be included as preamble in the Minutes and if any actions were required they will be reported on in the Clerk's notes entitled Past Subject Matters.

Council Summons

I hereby give you notice that the next meeting of St Arvans Community Council will be held at The Meeting Rooms, St Arvans on: Tuesday 14th November 2017 at 7.00 pm. All members of the Council are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

Nov 9th 2017 Helena McMahon Clerk to SACC
Tel:07966 756458 Email:clerk@starvanscouncil.co.uk

A G E N D A

The Following are for Consideration.

- 1711.01 Apologies for Absence
- 1711.02 Report from Community Police. To be read prior to the Council Meeting.
- 1711.03 Declarations of Interest
- 1711.04 Public Session (adjournment for a maximum of 15 minutes)
- 1711.05 Matters arising from the Public Session
- 1711.06 Report from County Councillor Ann Webb
- 1711.07 Adopt Minutes of the Council Meeting held on October 10th 2017
- 1711.08 Matters arising from the Minutes not reported elsewhere
- 1711.09 Schedule of payments and receipts for November 2017
 - a) To review the current bank balance and approve the schedule of accounts
 - b) Adopt Finance Regulations 2017/18
 - c) Internet Banking Update
 - d) Budget Update
- 1711.10 Report from the Clerk
 - a) Adoption of Code of Conduct 2017/18
 - b) Adoption of Standing Orders 2017/18
 - c) Adoption of Risk Assessment 2017/18
 - d) Training update – OVW The council meeting. SLCC Ensure council is compliant seminar 22/11/17. Can your council afford to lose its memory seminar 6/11/17 (SB Planning 21/11/17)
 - e) Electoral roll – update
 - f) Data Protection – register with ICO
 - g) Minutes – Use of initials for Councillors
 - h) Recess in December
 - i) Update on Notice board key at Jean's
- 1711.11 Reports from the Advisory Groups. To be read prior to the Council Meeting.

A. Planning Advisory Group: to include;

1. Planning Applications Considered by Planning Group since the last meeting:
2. Planning Applications Decided by MCC/Planning Dept. since the last Council meeting.
3. To note receipt of planning applications/permissions received since the preparation of this agenda
4. Planning 4 Communities conference 8/11/17 Cost of £40.
5. Braeside Update
6. EE Mast Update
7. Racecourse Water Tower Update

B. Highways Advisory Group:

C. Environment & Recreation Advisory Group:

1. Annual Return KGV
2. Fountain
3. Weekly playground checks

1711.12 Communications:

- a) Web Update
- b) Facebook Update

1711.13 Correspondence received and not reported elsewhere.

- a) Email – OVW - Burial Charges for children survey – actioned forwarded to SB & RE
- b) Email – IIMC social media survey - actioned
- c) Email – Boundary Commission for Wales – forwarded to SB & RE
- d) Email – MCC – My Monmouthshire App first birthday – emailed to Councillors
- e) A Nations Tribute 11/11/18
- f) Email – OVW - Monmouth/Newport Area Committee – Representative

1711.14 Parish Magazine & Web items.

1711.15 Date of the next meeting: Tuesday Dec or Jan 2017