

Ordinary



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 except at the beginning of the meeting at 7pm providing that at least 3 days 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 11 December 2018 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.

4 December 2018

Vicky Cambridge Clerk to SACC
Tel:07902511468 Email:clerk@starvanscouncil.co.uk

A G E N D A

- 1311.01 TO RECORD ATTENDANCE AND RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
- 1311.02 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
- 1311.03 PUBLIC SESSION:**
To receive and consider any questions from the public which may be answered but not debated
- 1311.04 TO RECEIVE AND NOTE REPORT FROM COMMUNITY POLICE**
- 1311.05 TO ADOPT MINUTES OF THE MEETING HELD ON 13 November 2018**
- 1311.06 MATTERS ARISING NOT REPORTED ANYWHERE ELSE ON THE AGENDA**
- 1311.07 REPORTS RECEIVED**
 - a. to receive and note report from MCC Ward Councillor A Webb
- 1311.08 FINANCE GENERAL**
 - a. to approve schedule of payments and receipts since last meeting
 - b. to approve amendments to Standing Orders and Financial Regulations
 - c. to note and adopt the updated Risk Assessment
 - d. to receive audit update; banking update
 - e. to receive a report on Expenditure and Income
 - f. to discuss draft budget (2019-2020) prior to agreeing and setting precept
- 1311.09 TO RECEIVE REPORT FROM CLERK**
 - a. update regarding loose tiles on the roof of the outbuilding Robins Nursery.
 - b. update regarding delivery of dog fouling bags
- 1311.10 PLANNING - The Community Council to receive report and recommendations from the PLANNING Advisory Group (PAG)**
 - a. Planning Applications considered by Planning Advisory Group since the last council meeting:**
 - b. Continuing Planning Matters:**
 - i. Brains Piercefield pre-planning

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

1311.11 HIGHWAYS The Community Council to receive and note report from HIGHWAYS Advisory Group (HAG)
a. To receive update on Speed Management Scheme
b. To receive update on update on proposed gates at the entrance to the village
c. To note report on provision of defibrillator to The Dell School

1311.12 ENVIRONMENT AND RECREATION The Community Council to receive and note report from ENVIRONMENT AND RECREATION Advisory Group (ERAG)
a. To note progress on KGV maintenance: including zipwire; to discuss proposals for further maintenance
b. To receive update on Racecourse/Playing Fields licence

1311.13 COMMUNICATIONS The Community Council to agree material for Fiveways, Website, distribution

1311.14 CORRESPONDENCE

To receive and consider miscellaneous correspondence – email unless otherwise indicated

Misc.

17.11.18 Resident: disagreeing with MCC's reply regarding weight restriction on Devauden Road.

19.11.18 Lower Wye Catchments Project Officer: regarding natural flood management and green infrastructure

21.11.18 Aneurin Bevan University Health Board: requesting to attend a meeting to share current developments in health services

23.11.18 Audit office regarding the outstanding audit submission

26.11.18 Welsh Government Local Government Finance & Workforce Partnerships

Division: regarding appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2019-20

One Voice Wales

MCC

07.11.18 Monmouthshire Public Services Board: regarding "Loneliness & Social Isolation." Proposed attendance at meeting in January 2019.

15.11.18 Roger Hoggins: responding to query about temporary reduction in business rateable value for premises affected by local disruption

22.11.18 Nigel Leaworthy: in response to reminder about KGV maintenance

28.11.18 Charity Commission: regarding the Annual Return.

03.12.18 Sue Parkinson: Regarding Dog Fouling initiatives - Announcing next meeting 2pm 14th Ma

1311.15 VACANCIES St Arvans Community Council vacancies

1311.16 To confirm the date of the next ordinary meeting as **7pm 8 January 2019.**