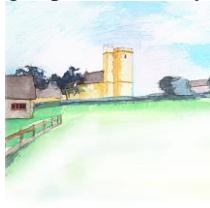


PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone 01291 430818



54 Main Road
Portskewett
Caldicot
Monmouthshire
NP265SA

Email:
clerkatportskewettcc@outlook.com

www.portskewettcc.org

10th February 2020

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 18th February 2020 in ARW School, Portskewett**. All members of the Council are summoned to attend for the purpose of transacting the business as set out below.

Beverley Young

Clerk to the Council

AGENDA

1. Public Meeting

Members of the public may address the Council for the first 30 minutes of the meeting, commencing at 7.00pm. This will be followed immediately (or not later than 7.30pm) by the scheduled agenda.

Members of the Public and 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.

2. Sign the Attendance Book

3. Apologies for Absence

a. To receive any apologies for absence.

4. Declarations of Interest

a. To receive any declarations of interest in agenda items.

5. Minutes of the Last Meeting

a. Confirmation of the accuracy of the minutes of the last meeting of the council

6. Clerk's Report

a. To receive and approve the Clerk's report on actions from the last meeting.

7. Reports from Representative on Governing Body for ARW Primary School and Other Bodies

a. To receive a report from the council's representative on the governing body of ARW Primary School.

b. To receive any reports from the council's representatives of any other bodies.

8. Discussion with County Councillor

a. To receive a report from the County Councillor.

9. New Correspondence

a. To consider correspondence from Grounds and Graves in respect of tender opportunities for grounds maintenance services.

b. To consider correspondence from residents of St Mary's Place, Portskewett, in respect of ongoing parking issue.

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10. Finance

- a. To approve the pink paper for February, and authorise February payments.
- b. To consider and approve ground improvements at the three entrance gateways into Harold's Field.
- c. To reconsider Oak Grove Community Fund Grant application from Caldicot Musical Theatre Group.
- d. To approve renewal of One Voice Wales Membership.

11. Website Accessibility Regulations

- a. To receive assessment on the current compliance of the website from Alex Mc Connachie.
- b. To agree the way forward to achieving compliance with Website Accessibility Regulations and establish a plan.

12. Councillor Vacancy

- a. To receive feedback from Monmouthshire County Council in respect of vacancy.
- b. To determine co-option process to fill vacancy.

13. Removal of telephone Box on Camp Road, Sudbrook

- a. To consider correspondence from Monmouthshire County Council and make recommendation.

14. Place Plan

- a. To consider and approve developing a Place Plan in conjunction with neighbouring Councils.

15. Defibrillator Training and Acquisition

- a. To consider and approve defibrillator training sessions.
- b. To consider and make recommendation on acquisition of a third defibrillator.

16. Items of Local Concern (for information only)

17. Date and Time of Next Meeting

Beverley Young

(Clerk)

Peter Nurcombe

(Chairman)

10th February 2020