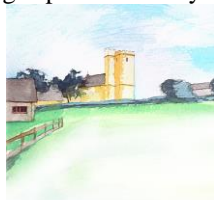


PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone: 01291 430818
Email:
clerkatportskewettcc@outlook.com



www.portskewettcc.org

54 Main Road
Portskewett
Caldicot
Monmouthshire
NP26 5SA

4th January 2019

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 15th January at 7.00 p.m. in Sudbrook Trinity Presbyterian Church**. 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

A G E N D A

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

4. Declarations of Interest

5. Minutes of the Last Meeting

a. To receive and approve the minutes of the December meeting.

6. Clerk's Report

a. To receive 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 information from the County Councillor.

9. New Correspondence

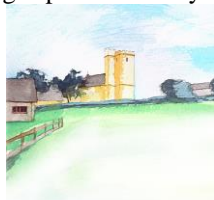
a. To authorise the Retrospective Confirmation of Planning Application Recommendations document.

b. To note letter of thanks from Portskewett and Sudbrook Good Companions Club.

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10. Finance

- a. To approve the pink paper for January.
- b. To authorise payments for January.
- c. To note correspondence from One Voice Wales relating to the National Association of Local Councils' employment briefing E02-18 on the 2019-2020 national salary award.
- d. To receive quarterly report on bank reconciliations.
- e. To consider and approve budget monitoring report for the 9 months to 31st December 2018.

11. Playground Inspections

- a. To consider issues raised in the weekly playground inspection reports and determine the appropriate action.

12. Section 106 Funding

- b. To approve the proposed list of projects to be considered for any future Section 106 funds that may become available, and authorise its submission to Monmouthshire County Council.

13. Village Fun Day

- a. To decide if a village fun day would be held in 2019.

14. Items of Local Concern (for information only)

15. Date and Time of Next Meeting

Beverley Young

.....
Clerk

Alan Whiteley

.....
Chairman

4th January 2019

.....
Date