PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
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54 Main Road
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NP26 5SA

www.portskewettcc.org

11th March 2019

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 19th March at 7.00 p.m. 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

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 February 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 consider and approve the Grounds Maintenance Contract with Monmouthshire County Council for 2019/20.

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10. Finance

a. To approve the pink paper for March.
b. To authorise payments for March.
c. To consider Grant Application from St Mary's Church, Portskewett.
d. To authorise renewal of One Voice Wales membership for 2019/20.

11. Independent Remuneration Panel for Wales

a. To note the content of the 2019/2020 Annual Report from the Independent Remuneration Panel for Wales.
b. To decide whether the Council will adopt the un-mandated payments in the report.

12. Wales Audit Feedback

a. To receive and note the Wales Audit Office report on Financial Management and Governance in Local Councils 2016/17.

13. Oak Grove Community Fund Applications

a. To consider applications received and agree grant allocations in respect of the following organisations:
   I. Portskewett and Sudbrook Women's Institute
   II. Caldicot Musical Theatre Group
   III. Archbishop Rowan Williams PTFA
   IV. Portskewett and Sudbrook Sports and Leisure Group
   V. Portskewett and Sudbrook Good Companions
   VI. Portskewett Heritage Centre

14. Fun Day

a. To receive and approve notes from the meeting of the Events Working Group, held on 4th March 2019.
b. To receive any updates on agreed actions.

15. Items of Local Concern (for information only)

16. Date and Time of Next Meeting

Beverley Young ..... **Clerk**

Alan Whiteley ..... **Chairman**

11th March 2019 ..... **Date**