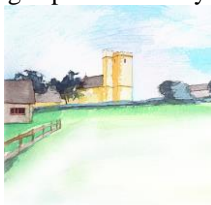


PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone 01291 430818



54 Main Road
Portskewett
Caldicot
Monmouthshire
NP265SA

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13th July 2020

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 21st July 2020 by remote access**. All members of the Council are summoned to participate for the purpose of transacting the business as set out below.

Beverley Young
Clerk to the Council

AGENDA

1. Public Meeting

Due to Government restrictions in respect of COVID19 the meeting will take place remotely and it will not be practical for members of the Public or Press to participate. Members of the public may raise issues by contacting the Clerk prior to the meeting. The Council will consider submissions from members of the public in 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.

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 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 and matters raised

- a. To consider and make recommendation on Planning Application DM/2020/00321.
- b. To consider and make recommendation on Planning Application DM/2020/00764.
- c. To consider and make recommendation on Planning Application DM/2020/00888.
- d. To consider rescheduling defibrillator training.
- e. To consider a date for Annual Meeting.

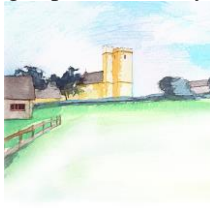
10. Finance

- a. To approve the pink paper for July and authorise July payments.
- b. To approve the pink paper for August and authorise August payments.
- c. To receive the quarterly report on bank reconciliations.
- d. To receive the Budget Monitoring report for the three months ended 30th June 2020.
- e. To consider and make recommendation on grant application from SARA.
- f. To consider and make recommendation on grant application from Monmouthshire CAB.

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11. Website Accessibility Regulations

- a. To consider proposed draft of new website.
- b. To approve termination of Vikatec services.

12. Place Plan

- a. To receive an update on developing a Place Plan in conjunction with neighbouring Councils and determine the way forward.

13. Electoral Review of Monmouthshire

- a. To consider proposals and determine a response.

14. Best Kept Garden Competition

- a. To receive an update.

15. Sudbrook Camp

- a. To consider the future of the Camp.

16. Removal of Public Payphone

- a. To consider and make recommendation on the removal of a public telephone.

17. Items of Local Concern (for information only)

18. Date and Time of Next Meeting

Beverley Young (Clerk)

Peter Nurcombe (Chairman)

13th July 2020