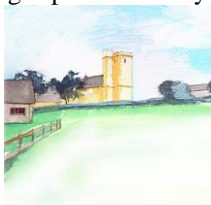


PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone 01291 430818



54 Main Road
Portskewett
Caldicot
Monmouthshire
NP265SA

Email:
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11th January 2021

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 19th January 2021 at 7pm 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. Any members of the Public or Press wishing to participate should contact the clerk by Friday 15th January 2021 in order to receive joining instructions. Alternatively 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.

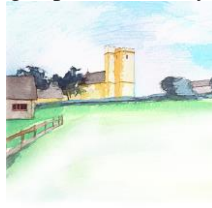
9. New correspondence and matters raised

- a. To receive update on Pensions Regulator re-enrolment.
- b. To determine response to Review of County Electoral Arrangements for Monmouthshire – Draft Proposals (email 10.12.20).
- c. To determine response to Monmouthshire Replacement Local Development Plan 2018-2033: Growth and Spatial Options Non-statutory Consultation and Engagement (email 21.12.20).
- d. To consider funding request from Wales Air Ambulance Charity Emergency Appeal (email 21.12.20).
- e. To consider supporting the Welsh Government Keep Wales Safe Campaign (email 22.12.20).
- f. To consider supporting NHS, Social Care and frontline Workers day 5th July 2021 (email 4.1.21).
- g. To consider email from resident regarding Flood Defences for Main Road, Portskewett.

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10. Finance

- a. To approve the pink paper for January and authorise January payments.
- b. To receive external audit report for the year ended 2019/20.
- c. To approve and accept the Annual Return for 2019/20.
- d. To receive quarterly report on bank reconciliations.
- e. To consider and approve Quarterly Budget Monitoring report for the 9 months to 31st December 2020.
- f. To approve proposed budget virements.

11. Website

- a. To approve proposals for website updates.

12. Place Plan

- a. To receive an update on developing a Place Plan.

13. Network Rail Land, Sudbrook

- a. To receive an update on the licence.
- b. To reconsider taking up the licence.
- c. To consider and approve a public consultation.

14. Councillor Vacancy

- a. To receive update in respect of notice of vacancy.
- b. To consider and determine co-option process.

15. Requirement for No Smoking Signs in Playgrounds

- a. To consider cost information and approve purchase of sign.

16. History from a Portskewett resident

- a. To consider information and approve publication on website.

17. Picnic Benches – The Quest

- a. To consider purchasing additional picnic benches.

18. Sudbrook Allotments

- a. To consider issue raised by residents in relation to Enzo Homes.

19. Items of Local Concern (for information only)

20. Date and Time of Next Meeting

Beverley Young (Clerk)

Carol Carne (Chairman)

11th January 2021