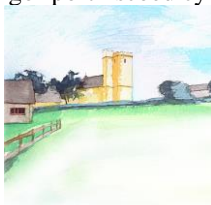


## PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council  
Mrs B Young  
Telephone 01291 430818

Email:  
clerkatportskewettcc@outlook.com



54 Main Road  
Portskewett  
Caldicot  
Monmouthshire  
NP265SA

[www.portskewettcc.org](http://www.portskewettcc.org)

15<sup>th</sup> September 2021

### COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 21st September 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 17<sup>th</sup> September 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. Items of Local Concern** (for information only).

##### **8. Reports from Representative on Governing Body for ARW Primary School and Other Bodies**

- To receive a report from the council's representative on the governing body of ARW Primary School.
- To receive any reports from the council's representatives of any other bodies.

##### **9. Discussion with County Councillor**

a. To receive a report from the County Councillor.

##### **10. New Correspondence and Matters Raised**

- To consider request from resident to establish vegetable plot to support mental health project (email 2.8.21).
- To determine future meeting arrangements (email 4.8.21)
- To determine response to consultation on Public Spaces Protection Order on Dog Controls in Monmouthshire (email 26.7.21).
- To consider and approve provision of rubbish bin for football club.
- To determine response to consultation on local taxes for second homes and self-catering accommodation (email 25.8.21).
- To determine response to consultation on Initial Proposals Published by Boundary Commission for Wales (email 8.9.21).
- To determine response to consultation on "Shaping Wales Future: national milestones and indicators to measure our nation's progress" (email 1.9.21).

##### **11. Planning**

- To retrospectively approve response on planning application DM/2019/00846 (email 11.8.21).
- To retrospectively approve response on planning application DM/2020/00321 (email 11.8.21).
- To retrospectively approve response on planning application DM/2021/00812 (email 20.8.21).
- To consider and make recommendation on planning application DM/2019/01485 (email 8.9.21).
- To consider and make recommendation on planning application DM/2021/01286 (email 9.9.21).

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**12. Finance**

- a. To confirm approval of the pink paper for August.
- b. To approve the pink paper for September and authorise September payments.
- c. To consider mobile phone contract for the clerk and approve purchase.
- d. To approve purchase of new batteries for the two existing defibrillators.
- e. To consider and approve Portskewett & Sudbrook Junior Football Club grant application.
- f. To consider request from Portskewett and Sudbrook Junior Football Club for financial assistance towards provision of a defibrillator at the Portskewett & Sudbrook Recreation Hall and Playing Fields.

**13. Best Kept Garden Competition**

- a. To receive an update on the 2021 competition.

**14. Provision of Dog Waste Bins**

- a. To determine whether to proceed with installing dog waste bins at the current time.
- b. To approve purchase of dog waste bins.
- c. To determine response to MCC on proposal for Monmouthshire wide 5 year contract managed by MCC (email 9.9.21).

**15. Defibrillator Acquisition**

- a. To receive update on cabinets suitable for telephone box.
- b. To consider information on Cymru Hearts grant.
- c. To determine and approve acquisition of defibrillator and cabinet.

**16. Vacancy for a Councillor in the Portskewett Ward**

- a. To determine co-option process to be adopted.

**17. Queen's Platinum Jubilee**

- a. To receive an update in relation to the Queen's Green Canopy initiative.
- b. To approve purchase of a tree.
- c. To receive an update in relation to The Queen's Platinum Jubilee Beacons.

**18. Oak Grove Grants**

- a. To consider applications and determine allocation of funds.

**19. Land Registry Searches**

- a. To receive update on land registry searches.
- b. To consider and approve submission of applications to register land.

**20. Date and Time of Next Meeting**

.....Beverley Young..... (Clerk)

.....Lisa Dymock..... (Chair)

.....15<sup>th</sup> September 2021.....