

PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone 01291 430818



18 Osprey Drive
Caldicot
Monmouthshire
NP26 5RL

Email:
clerkatportskewettcc@outlook.com

www.portskewettcc.org

9th February 2022

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 15th February 2022 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 current guidance on hybrid meetings the meeting will take place remotely. Any members of the Public or Press wishing to participate should contact the clerk 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, as issues raised may not relate to items on the agenda no resolution for action can be taken)

8. 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:

- I. Give Dog Fouling the Red Card Working Group
- II. One Voice Wales Monmouthshire and Newport Area Committee
- III. Portskewett and Sudbrook Recreation Hall Committee
- IV. Portskewett Heritage Centre Committee
- V. Portskewett and Sudbrook Church Hall Committee

9. Discussion with County Councillor

a. To receive a report from the County Councillor.

10. New Correspondence and Matters Raised

- a. To consider for approval Street Naming and Numbering Application for the Crick Road Development.
- b. To discuss storage portacabins being sited behind Portskewett and Sudbrook Recreation Hall and EV charging point being installed.
- c. To consider for approval supporting the Marie Curie National Day of Reflection.

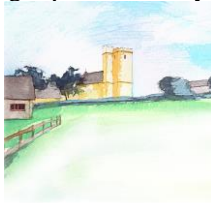
11. Planning

- a. To consider and make recommendation on planning application DM/2022/00062 (email 28.1.22)
- b. To consider and make recommendation on planning application DM/2020/00321 (email 1.2.22)
- c. To consider and make recommendation on planning application DM/2019/01485 (email 1.2.22)

PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
Telephone 01291 430818



18 Osprey Drive
Caldicot
Monmouthshire
NP26 5RL

Email:
clerkatportskewettcc@outlook.com

www.portskewettcc.org

12. Finance

- a. To approve the pink paper for February and authorise February payments.
- b. To consider for approval replacement frame for Village Map in Sudbrook.
- c. To approve the following budget virements:
 - from Unidentified Contingency budget to Fixed Assets budget for purchase of printer £400.
 - from Unidentified Contingency budget to Defibrillator budget for spare battery and pads £408.
- d. To approve an increase to the Corporate Payment Card limits.
- e. To consider for approval grant application from Portskewett and Sudbrook Junior Football Club for signage to prevent dog fouling at the Recreation Hall field and children's play area.
- f. To approve adjustment to insurance premium resulting from amended assets value.

13. Staff Appraisals

- a. To receive briefing on staff appraisals.

14. Queen's Platinum Jubilee Events

- a. To receive an update.

15. Items for the Next Agenda

16. Date and Time of Next Meeting

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

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

.....9th February 2022.....