

PORTSKEWETT COMMUNITY COUNCIL

Cyngor porthiscoed cymuned

Clerk to the Council
Mrs B Young
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7th December 2022

COMMUNITY COUNCIL MEETING

Councillors,

You are hereby given notice that the next meeting of Portskewett Community Council will be held on **Tuesday 13th December 2022 at 7pm at Portskewett & Sudbrook Recreation Hall**. 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

Any members of the Public or Press wishing to participate remotely should contact the clerk to receive joining instructions. Alternatively, members of the public may raise issues by contacting the Clerk prior to the 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

a. To receive any apologies for absence.

4. Declarations of Interest

a. To receive any declarations of interest in agenda items.

5. Minutes of the Last Council Meeting

a. Confirmation of the accuracy of the minutes of the November meeting of the Council.

6. Clerk's Report

a. To receive the Clerk's report on actions from previous meetings.

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 determine response to Welsh Government Council Tax: Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance (email 11.11.22).
- b. To note correspondence and report from Monmouthshire County Council (MCC) on Summer Play Provision in 2022 and determine award of grant (email 23.11.22).
- c. To determine response to consultation on The Future of Welsh Communities: call for evidence (email 24.11.22).
- d. To determine response to the Preferred Strategy Consultation on the Monmouthshire Replacement Local Development Plan 2018-2033

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11. Planning

- a. To note planning applications approved/refused by Monmouthshire County Council.
- b. To make recommendation on planning application DM/2022/01410 (emailed 2.12.22).

12. Finance

- a. To approve transfer of funds from deposit account to current account.
- b. To approve renewal of Data Protection Registration for 2023.
- c. To approve the pink paper for December and authorise December payments.
- d. To determine clerk's annual pay award from 1st December 2022.

13. Dog Fouling

- a. To receive an update on the contract for service provision from Merlin Environmental Services.
- b. 1. To receive an update from working group on their consultation with residents on the proposed Public Spaces Protection Order for Dog Controls in Monmouthshire.
2. To determine response to the MCC consultation on the proposed Public Spaces Protection Order for Dog Controls in Monmouthshire.

14. Budget 2023/24

- a. To approve proposed budget for 2023/24.
- b. To authorise clerk to submit a precept request of £46,100.

15. Staff Appraisal

- a. To receive a briefing on the clerk's appraisal.

16. Section 6 Duty - Biodiversity

- a. To approve draft Section 6 Duty Report on Biodiversity.
- b. To approve draft Section 6 Biodiversity Plan 2023 to 2025.

17. Tree Surveys

- a. To authorise the clerk to obtain 3 estimates for Tree Surveys of areas the Council is responsible for.

18. Items for the Next Agenda

19. Date and Time of Next Meeting

..... Beverley Young (Clerk)

..... *Graham Parker* (Chair)

..... **7th December 2022**