

WENTLOOGE COMMUNITY COUNCIL

Clerk: Maria Mulcahy
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10th November 2020

An Ordinary Meeting of Wentlooge Community Council is to be held on Tuesday 17th November 2020 for the purpose of transacting the business set out in the Agenda below.

Due to the current situation with Coronavirus the Council meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Members of the public wishing to attend on a remote basis should notify the Clerk to the Council in advance so that guidance can be provided on how to attend the video conference.

Maria Mulcahy (Clerk)

AGENDA

- 1) Chairman's statement
- 2) To receive apologies
- 3) To receive declarations of interest
Council to discuss register of interest forms and forms outstanding.
- 4) To receive and approve minutes of Ordinary meeting which was held on 20th October 2020 and extra ordinary meeting on 9th November 2020.
- 5) **Police Issues**
Please note Marshfield Ward Police surgeries are held every 1st Sunday of the month.
 - 7.1 Council to be updated on any police issues
- 6) **Public Participation (15 minutes)** – To receive any questions, comments or queries from members of the public present at the meeting. **In accordance with standing orders a question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that an oral or written response be given.**
- 7) **Review of actions arising from Council meetings**
 - 7.1 Council to be updated on Wentlooge Farmers Solar Farm DNS application.
 - 7.2 Council to be updated on Mor Hafren Bio Plant DNS application.
 - 7.3 Council to be advised the latest position with the white lines missing from B4239
 - 7.4 Council to be advised the latest position on the overgrowth and hedge cutting
 - 7.5 Council to discuss the speeding and dangerous driving on B4239
 - 7.6 Council to be advised the latest position with the St Peters Crescent sewerage scheme
 - 7.7 Council to discuss the tipping and burning of waste in Peterstone especially on bon fire night
 - 7.8 Council to be updated on its role as custodian trustee to St Brides Hall Charity
- 8) **Finance**
 - 8.1 Council to receive latest monthly bank statements and reconciliation.

Account	Balance as at 12.10.20
Council Current Account	7571.99
Council Saving Account	1294.96

- 8.2 Council to note and approve payments:

Method	Payee	Description	Amount
Cheque	Planning Aid Wales	Planning Enforcement Training	30

- 8.3 Council to review banking arrangements and consider setting up online banking.
- 8.4 Council to note the Wales Audit document "Future Audit Arrangements for Community and Town Councils in Wales".

9) Planning

9.1 Council to note the Planning Applications which have been dealt with by the Clerk and Chairman since the last Council meeting

Newport Planning Reference	Site	Proposal
20/0950	Blue House Farm, St Peters Crescent, Peterstone	Partial discharge of condition 02 (Ecological mitigation and enhancement) of planning permission 19/1302 for the retention of stables and hardstanding Objection letter sent stating that conditions should remain

9.2 Council to discuss planning application for partial discharge of conditions on Gwent Levels

Newport Planning Reference	Site	Proposal
20/0970 Llanwern Ward Expiry – 9.12.2020	Land at Caldicot levels to the south of Whitson Electricity Substation Broad Street Common	Partial discharge of conditions 06(Written scheme of archaeological mitigation) of planning permission 18/1201 for erection of a solar energy hub generating 49.9mw net installed generating capacity, comprising ground mounted solar panels, battery storage container units (200 units) underground cabling, grid connecting hub, associated infrastructure, landscaping and environmental enhancements, for a temporary period of 30 years.

10) Environment & Matters of Interest

- 10.1 Council to be updated on the latest position with equipment purchased by Living Levels on behalf of WCC.
- 10.2 Council to consider and agree amendments to WCC annual biodiversity report
- 10.3 Council to Newport Flood Response Management Plan
- 10.4 National Strategy for Flood and Coastal Erosion Risk Management in Wales
- 10.5 Newports Local Development Plan review
- 10.6 Living Levels proposed visitor gateway hub on land next to the Lighthouse Inn.
- 10.7 Notes of thanks received in respect of the litter pick undertaken by Cllr Foster and and her son

11) Correspondence & Matters of Interest

- 11.1 Council to consider using Starleaf video conferencing
- 11.2 Council to discuss their objectives over the next 12 months
- 11.3 Council to discuss Community Engagement
- 11.4 Council to discuss and agree overtime policy for clerk

12) Communication

- 12.1 Council to agree any items to be included in the Marshfield Mail and any posts required to the Community Council website.

13) Training/conferences

- 13.1 Council to identify any training required by Clerk or Councillors and consider drafting a training plan for Councillors.
- 13.2 Council to be advised that Cllr Miles is attending the Planning Enforcement Training

14) Items for inclusion in next Agenda

The next Council meeting is scheduled to be held on Tuesday 15th December 2020.

