

LLANWERN COMMUNITY COUNCIL

Notice is hereby given that the next meeting of Llanwern Community Council will take place in Llanwern Village Hall on Monday 21st November 2016 at 7:30 pm.

Karen Wilson, Clerk to Llanwern Community Council.

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of previous meeting.
4. Announcements.

5. Reports, as follows:
 - Section A - Planning
 - Section B - Finance and Local Government
 - Section C - Leisure and Amenities
 - Section D - Highways and Utilities
6. Correspondence.
7. Any other business - at the Chair's discretion.
8. Next meeting date to be confirmed.

M George
21 November
2016

LLANWERN COMMUNITY COUNCIL


**MINUTES OF THE MEETING HELD ON MONDAY 24TH OCTOBER 2016 AT
7:00PM AT LLANWERN VILLAGE HALL**

PRESENT: Cllr Trevor Brown, Cllr Paul Burgess, Cllr Michael George (Chair), Cllr Michael Wilding (part), Mrs Karen Wilson (Clerk).

IN ATTENDANCE: Gavin Jones, RSPB (part), Ward Councillor Martyn Kellaway (part)

Item	Description	Action
	<p><u>PRESENTATION FROM GAVIN JONES, COMMUNITY ENGAGEMENT OFFICER FOR THE RSPB'S LIVING LEVELS PARTNERSHIP PROGRAMME</u></p> <p>Mr Jones attended the meeting to give an informative presentation to the Community Council on the Living Levels Partnership Programme. The Living Levels project is a partnership working between a cross-section of organisations responsible for, and with an interest in, the heritage of the Gwent Levels. It is hoped that the project will bring about a change that will secure a sustainable future for this unique landscape.</p> <p>It was agreed that Mr Jones will attend the Village Hall again, on a date to be confirmed, in February 2017. This would be for a drop-in session, aimed to raise awareness amongst residents, between the hours of 4:00pm and 8:00 pm. Mr Jones will liaise with Mrs Wilson to arrange this. Mr Jones will promote the event via a flier drop but the Community Council will also advertise the event on its website and social media pages. Cllr Wilding also agreed to advertise this on the Glan Llyn Facebook page.</p> <p>Mr Jones left additional copies of his presentation with Mrs Wilson. Anyone interested in seeing a copy should contact Mrs Wilson directly.</p> <p>Mr Jones left the meeting at the end of his presentation.</p>	<p>KW</p>
1.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies for absence were received from Cllr Bell and Cllr Parry.</p>	
2.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr George declared an interest in the following two items and did not form any part of discussions relating to either of these.</p> <p>PROPOSAL: PARTIAL DISCHARGE OF CONDITION 06 (ARCHAEOLOGY) OF PLANNING PERMISSION 13/1234 FOR ERECTION OF DETACHED DWELLING (RESUBMISSION FOLLOWING REFUSAL 13/0832)</p> <p>SITE: Land West Of And Adjacent To 12,</p>	



	<p style="text-align: center;">Tennyson Avenue, Llanwern, Newport</p> <p><i>and</i></p> <p>PROPOSAL: NON MATERIAL AMENDMENT FOR REMOVAL OF CONDITION 03, 04 AND 05 RELATING TO CODE FOR SUSTAINABLE HOMES OF PLANNING PERMISSION 13/01234 FOR THE ERECTION OF DETACHED DWELLING (RESUBMISSION FOLLOWING REFUSAL OF 13/0832)</p> <p>SITE: Land West Of And Adjacent To 12, Tennyson Avenue, Llanwern, Newport</p>	
3.	<p><u>MINUTES OF PREVIOUS MEETINGS</u></p> <p>The minutes of the previous meeting, held on Tuesday 13th September 2016, were duly approved and signed.</p>	
4.	<p><u>ANNOUNCEMENTS</u></p> <p>There were no new announcements.</p>	
5.	<p><u>SECTION A – PLANNING</u></p> <p>Conex 16/0864 VARIATION OF CONDITIONS 02 (RESERVED MATTERS), 03 (MASTERPLAN) AND 05 (DESIGN CODE) OF PLANNING PERMISSION 13/0806 FOR VARIATION OF CONDITION (TIME LIMITS) OF PLANNING PERMISSION 06/0845 FOR RESIDENTIAL DEVELOPMENT (UP TO 1100 DWELLINGS) AND PROVISION OF PRIMARY SCHOOL, VILLAGE CENTRE, PUBLIC OPEN SPACE, LANDSCAPING AND ASSOCIATED INFRASTRUCTURE WORKS (AFFECTING PUBLIC RIGHTS OF WAY 397/3, 397/7, 397/9 AND 397/10 LLANWERN). LCC - Review ongoing. Meeting arranged with Natural Resources Wales.</p> <p>Conex 16/0504 Glan Llyn Development Site, Queensway, Llanwern, Newport DISCHARGE OF CONDITION 33 (SURFACE WATER DRAINAGE) OF PERMISSION 06/0471 FOR A MIXED USE REDEVELOPMENT OF THE FORMER LLANWERN STEELWORKS IN RELATION TO THE DRAINAGE STRATEGY FOR THE ENTIRE SITE. LCC - Proposal that surface water runoff from Glan Llyn development is pumped into Monks Ditch instead of the Severn Estuary which is the current situation. Review ongoing with Cllr George.</p> <p><u>New Planning Applications received</u> Conex 16/0978 ADDITION OF FIRST FLOOR TO EXISTING SINGLE STOREY DWELLING AND REAR SINGLE STORE Park Lodge, LODGE HILL, LLANWERN, NEWPORT, NP18 2DQ LCC - If there is no visible material difference between the applications,</p>	<p>MG</p> <p>MG</p> 

	<p>the response of the Community Council is to be the same as it previously was. Cllr George to respond.</p> <p>Conex 16/1059 RESERVED MATTERS DETAILS FOR EXTENSION TO EXISTING SERVICE YARD FOR UNIT 1 CELTIC BUSINESS PARK AND PARTIAL DISCHARGE OF CONDITION 09 (HARD LANDSCAPING), 10 (BOUNDARY TREATMENT), 22 (LIGHTING), 33 (SURFACE WATER DRAINAGE) AND 35 OIL INTERCEPTORS OF PLANNING PERMISSION 06/0471 FOR GLAN LLYN REDEVELOPMENT Tata Steel, Llanwern Works, Llanwern Works, Queensway, Llanwern, Newport, South Wales, NP19 4QZ LCC – No objection. Cllr Wilding to respond.</p> <p>Conex 16/1044 DEVELOPMENT OF PUMPING STATION, GAS GOVERNOR AND ELECTRIC SUB STATION Tata Steel, Llanwern Works, Llanwern Works, Queensway, Llanwern, Newport, South Wales, NP19 4QZ LCC – Agreed that Cllr Wilding will seek clarity as to whether this Planning Application is linked to Conex 16/0504 (detailed above)</p> <p>Also, as detailed above in "Declarations of Interest".</p> <p>PROPOSAL: PARTIAL DISCHARGE OF CONDITION 06 (ARCHAEOLOGY) OF PLANNING PERMISSION 13/1234 FOR ERECTION OF DETACHED DWELLING (RESUBMISSION FOLLOWING REFUSAL 13/0832)</p> <p>SITE: Land West Of And Adjacent To 12, Tennyson Avenue, Llanwern, Newport</p> <p><i>and</i></p> <p>PROPOSAL: NON MATERIAL AMENDMENT FOR REMOVAL OF CONDITION 03, 04 AND 05 RELATING TO CODE FOR SUSTAINABLE HOMES OF PLANNING PERMISSION 13/01234 FOR THE ERECTION OF DETACHED DWELLING (RESUBMISSION FOLLOWING REFUSAL OF 13/0832)</p> <p>SITE: Land West Of And Adjacent To 12, Tennyson Avenue, Llanwern, Newport</p> <p>LCC – no objection to either. Cllr Wilding to respond.</p>	<p>MG</p> <p>MG</p> <p>MW</p> <p>MW</p> <p>MW</p>
	<p><u>FINANCE AND LOCAL GOVERNMENT</u></p> <p>Community Council Accounts : Conclusion of Audit Cllr George reported that we have now received the Conclusion of Audit and the accounts, for the year ending 31st March 2016 are now available</p>	



	<p>to show. The Auditor had provided a notice to display outside the Village Hall to let people know about this. Members of the public are invited to view the accounts between the hours of 09:00 am and 5:00 pm, Monday to Friday, and to contact Cllr George or Cllr Brown if this is something they would like to do.</p> <p>Community Council bank account A bank statement had been received in respect of the Community Council's account and the balance, as at 30th August – 28th September 2016, was £9,723.38. The statement was passed to Mrs Wilson.</p> <p>Gas bill A gas bill had been received for the period 11th June – 23rd September 2016 in the sum of £162.05. Agreed to pay. A cheque was raised in respect of this.</p> <p>Mrs Wilson £209 payment for October. Agreed to pay.</p> <p>Community Council's website – renewal of fee Cllr George reported at the last meeting that Cllr Burgess had paid the fee of £55.00 in respect of renewal of the Community Council's website fee. It was previously agreed that Cllr Burgess would be reimbursed and a cheque for the full amount was drawn up and passed to Cllr George to pass to Cllr Burgess who was absent from the last meeting.</p> <p>Cllr Burgess informed the meeting that the total amount on the initial cheque was incorrect and the new amount is £53.95. The original cheque was cancelled and a cheque for the new amount was drawn up and passed to Cllr Burgess.</p> <p>Reimbursement to Cllr George for postal fee (Community Council Audit) A cheque for £7.25 was raised in respect of postage for the auditors' paperwork and passed to Cllr George.</p> <p>Payment to W.M. Garden Services Ltd. A cheque in the sum of £7,992 was raised in respect of the works detailed in Section C (below).</p> <p>Transfer of monies The Community Council approved the transfer of £4,000 from the deposit account to the current account.</p> <p>Cllr Kellaway left the meeting.</p>	<p>MG/ MG</p> <p>KW</p> <p>KW</p> <p>KW</p>
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	<p><u>SECTION C – LEISURE AND AMENITIES</u></p> <p>Glan Lyn Site Facilities Management Ongoing.</p> <p>Works in respect of the removal of the existing boundary hedge and to level out ground and to supply and install 100lin m of 1.4m high galvanised railings in its place (boundary sub-station to</p>	<p>MG/ MW</p>

	<p>Milton car park). WM Garden Services had been due to commence work on this project in September 2016. However, the question was subsequently raised as to whether we ought to seek planning permission regarding this. Cllr George was advised to seek pre-application advice from Newport City Council. Following this, after a number of conversations, he was further advised to seek a Certificate of Lawfulness from Newport City Council for the erection of the Fence. The outcome of which is pending.</p> <p>Update: Following the granting of permission for the erection of the fence as lawful development, WM Garden Services have carried on with the work and it is now complete.</p>	MG																		
	<p><u>SECTION D – HIGHWAYS AND UTILITIES</u></p> <p>Road Gullies Ongoing. Awaiting response from Matthew Jones.</p> <p>Langstone Lane Flooding Ongoing. Awaiting response from Matthew Jones.</p>	MG MG																		
	<p>Wi-Fi in the Village Hall Mrs Wilson had looked into purchasing a portable Wi-Fi unit and reported her findings to the Community Council. With EE (the winner of the Fastest Mobile Broadband award for the past 3 years running), the charge for a 2GB plan would be £45.00 plus VAT upfront and either £10.00 plus VAT (for a 24 month contract) or £11.00 per month plus VAT (on a month by month rolling plan). The Community Council agreed to proceed, initially with the month by month contract. If this works well, the Community Council may look at switching to a 24 month contract in due course. This would be a facility primarily for use by the Community Council but also for anyone renting the Village Hall, if requested. It was agreed that Mrs Wilson will proceed with arranging this.</p>	KW																		
6.	<p><u>CORRESPONDENCE</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">From</th> <th style="text-align: left;">Details</th> </tr> </thead> <tbody> <tr> <td>Sep-16</td> <td>Post Office</td> <td>Receipt for postage of information to the District Auditor.</td> </tr> <tr> <td>Sep-16</td> <td>HAGS</td> <td>Information regarding play equipment.</td> </tr> <tr> <td>14th September 2016</td> <td>Newport City Council</td> <td>Weekly Planning List for 5th – 9th September 2016.</td> </tr> <tr> <td>15th September 2016</td> <td>One Voice Wales</td> <td>Response to the proposal on mergers of Local Justice Areas in Wales.</td> </tr> <tr> <td>15th September 2016</td> <td>Newport City Council</td> <td>Agenda for Liaison Meeting with Community Councils, Thursday, 22nd September, 2016, 6.00 pm.</td> </tr> </tbody> </table>	Date	From	Details	Sep-16	Post Office	Receipt for postage of information to the District Auditor.	Sep-16	HAGS	Information regarding play equipment.	14th September 2016	Newport City Council	Weekly Planning List for 5 th – 9 th September 2016.	15th September 2016	One Voice Wales	Response to the proposal on mergers of Local Justice Areas in Wales.	15th September 2016	Newport City Council	Agenda for Liaison Meeting with Community Councils, Thursday, 22nd September, 2016, 6.00 pm.	
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21st September 2016	Enforcement Bailiffs Limited	Trespasser & Horse Removal Specialists.
21st September 2016	One Voice Wales	Response to the proposal on mergers of Local Justice Areas in Wales.
21st September 2016	Newport City Council	Weekly Planning List for 12 th -16 th September 2016.
22nd September 2016	Newport City Council	Delegated Planning Decision Schedule for 22nd September 2016.
22nd September 2016	Cllr George	Information regarding the Wellbeing Future Generations Act (Wales) 2015.
26th September 16	BDO	Conclusion of audit and notes.
29th September 2016	British Gas	Gas Bill for £162.05.
28th September 2016	Newport City Council	Weekly Planning List for 19 th – 23 rd September 2016.
28th September 2016	Planning	Partial discharge of condition 06 (archaeology) of planning permission 13/1234 for erection of detached dwelling (resubmission following refusal 13/0832). Land West Of And Adjacent To 12 Tennyson Avenue, Llanwern, Newport.

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28th September 2016	Newport City Council		
28th September 2016	Gwent Police		Warning ref: distraction burglaries.
28th September 2016	Newport City Council		Weekly Planning List for 19 th - 23 rd September 2016.
28th September 2016	Newport City Council		Ref: Conex 16/0978. Addition of first floor to existing single storey dwelling and rear single storey extension (resubmission). Park Lodge, Lodge Hill, Llanwern, Newport, NP18 2DQ.
28th September 2016	Newport City Council		Agenda for Planning Committee, Wednesday, 5th October, 2016, 10.00 am.
Oct-16	WM Garden Services		The invoice for the erection of the fence, £6,660 plus VAT. £1332 - total 7,992.00.
Oct-16	BDO		Letter to confirm there is a delay receiving the information in order to bill us for the extra charges.
Oct-16	Persona		Letter informing that the Public Enquiry into the M4 Corridor has been put back to March 2017.

3rd October 2016	National Assembly for Wales	Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill.
3rd October 2016	Planning Aid Wales	Planning4communities September 2016.
3rd October 2016	Cllr George	Road Traffic signage and positioning at Lodge Hill Llanwern.
3rd October 2016	Newport City Council	Response from Andrew Jenkins (Senior Traffic Transport & Road Safety Officer) replying to Cllr George's request for traffic calming.
2nd October 2016	Newport City Council	Delegated Planning Decision Schedule for 29/09/16. Ref: Conex 16/1001. Variation of condition 01 (plans) of planning permission 15/0762 for retention of pumping station and means of enclosure associated alterations to the layout of the leap and landscaping (amendment to planning permission 11/0146 for phase 1 housing). Tata Steel, Llanwern Works, Queensway, Llanwern, Newport, South Wales, NP19 4QZ.
3rd October 2016	Newport City Council	Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill.
4th October 2016	One Voice Wales	Weekly Planning List for 26 th - 30 ^h September 2016.
4th October 2016	Newport City Council	Ref: dog incident in Ringland Circle, Newport.
5th October 2016	Gwent Police	Minutes for Council, Tuesday, 27th September, 2016, 5.00 pm.
6th October 2016	Newport City Council	Update on Local Government Reform.
6th October 2016	One Voice Wales	Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill.
6th October 2016	One Voice Wales	Local Government Pension Scheme (LGPS) and how the new regulations might impact.
6th October 2016	Adjacent Government Newsletter	Ref: update on Llanwern dog incident.
7th October 2016	Cllr Parry/Cllr Bell	

MQ

11th October 2016	Welsh Government	IRPW - Draft Annual Report.
11th October 2016	Newport City Council	Weekly Planning List for 3 rd - 7 th October 2016.
11th October 2016	One Voice Wales	Welsh Treasury News.
12th October 2016	Planning Aid Wales	Community Engagement Network Event on 16th November 2016.
13th October 2016	Cllr George	Certificate of Lawfulness (ref: erection of fence).
14th October 2016	Newport City Council	Delegated Planning Decision Schedule for 12 th October 2016.
14th October 2016	One Voice Wales	Community Land Events October and November.
14th October 2016	One Voice Wales	One Voice Wales Annual Report.
14th October 2016	Local Government	Local Government News.
19th October 2016	Green Fingers Group	Ground Maintenance advice for Town & Community Councils.
20th October 2016	Cllr George	Ref: Planning application 16/0978 Park Lodge inviting comments.
20th October 2016	Newport City Council	16.0864 - Drainage Strategy Technical Report.
20th October 2016	Dave Morris	Planning Application 16/0978 Park Lodge, Lodge Hill, Llanwern.
20th October 2016	Newport City Council	Weekly Planning List for 10 th -14 th October 2016.
20th October 2016	Newport City Council	Ref: Conex 16/1044. Development of Pumping Station, Gas Governor and Electric Sub Station. Tata Steel, Llanwern Works, Queensway, Llanwern, Newport, South Wales, NP19 4QZ.

			Ref: Conex 16/1059. Reserved matters details for extension to existing service yard for Unit 1 Celtic Business Park and Partial Discharge of condition 09 (hard landscaping), 10 (boundary treatment), 22 (lighting), 33 (surface water drainage) and 35 oil interceptors of planning permission 06/0471 for Glan Llyn redevelopment. Tata Steel, Llanwern Works, Queensway, Llanwern, Newport, South Wales, NP19 4QZ.
20th October 2016	Newport City Council	David Morris of The Willows, Routs View, Llanwern	Invitation to the Planning Committee to visit property ref: Conex 16/0978 Park Lodge, Llanwern.
21st October 2016	Newport City Council	Ref: 16/0864 Drainage Strategy Technical Report.	
21st October 2016	Cllr George	Ref: 16/0978, Park Lodge.	
21st October 2016	Julian Branscombe, Campaign Against the Levels Motorway	Notes of last meeting and details of next meeting.	
24th October 2015	Noticeboards Online	Introductory e-mail (family business based in Kendal specialising in high quality British manufactured noticeboards and signage).	
No date	Green Fingers	Ref: Ground Maintenance.	
No date	One Voice Wales	Notice of area meeting on 20th October and minutes of meeting on 7th July.	
No date	Co-op Bank	Co-op bank - important changes and update to account.	
No date	Co-op Bank	Bank statement for the period 30th August - 28th September. £9,723.38 balance.	

<p>7.</p>	<p><u>ANY OTHER BUSINESS</u></p> <p>Estel Farell-Roig – New Reporter at the South Wales Argus Mrs Wilson had, as previously agreed, confirmed the details of the meeting to Ms Farell-Roig who replied to say that it was not definite someone could attend as the meeting was in the evening. Subsequently, no representative from the South Wales Argus was in attendance.</p> <p>Refreshments As agreed, Mrs Wilson provided refreshments which were gratefully received by all in attendance (in particular the McVities Tasties biscuits which went down a treat).</p> <p>Dangerous dogs incident Cllr Bell was not present at the meeting to provide an update. Mrs Wilson would obtain an update from Cllr Bell via e-mail.</p> <p>School catchment area Cllr Bell previously reported that the school catchment area for the Village has been changed and there is no Policy in place from the Education Authority to let local Councillors of the affected areas know. It is thought that, if local Councillors are asked by prospective purchasers about school catchment, they should be made aware of any changes. Our secondary school catchment is now Llanwern High School. Cllr Bell has raised this with the Education Department at the Civic Centre and also the Welsh Assembly. Mrs Wilson offered to raise this with Dr Andrew Powles, Assistant Head of Education, whom she knows as a School Governor at St Julian's School. No response had been received. Mrs Wilson agreed to follow up on this with Dr Powles and circulate his response to all via e-mail after the meeting.</p> <p>Mrs Wilson - resignation Cllr George reported that Mrs Wilson had resigned from the position of Clerk after two years in the role. It was agreed that the role would be advertised on the notice board outside the Village Hall and interested parties would be invited to submit expressions of interest to the Chairman by Monday 7th November 2016. It was agreed that Mrs Wilson would circulate the Clerk's Job Description to all to check whether any updates are required. It was agreed the interview panel would be Cllr Wilding, Cllr Burgess and Cllr Brown. The Clerk would be in place in time for the next meeting and Mrs Wilson would then have time to hand over.</p>	<p>KW</p> <p>HB</p> <p>KW</p> <p>KW</p>
<p>8.</p>	<p><u>DATE OF NEXT MEETING</u></p> <p>The next meeting will take place on Monday 21st November 2016 at 7:30pm.</p> <p>There being no further business, the meeting closed at 9:26 pm.</p>	<p>KW</p>

M George
21. Nov 2016