

LLANWERN COMMUNITY COUNCIL

Notice is hereby given that the next meeting of Llanwern Community Council will take place in Llanwern Village Hall on Tuesday 22nd March 2016 at 7:30 pm.

Karen Wilson, Clerk to Llanwern Community Council.

AGENDA

1. Apologies for absence.
2. Minutes of previous meeting.
3. Announcements.
4. Reports, as follows:
 - Section A – Planning
 - Section B – Finance and Local Government
 - Section C – Leisure and Amenities
 - Section D – Highways and Utilities
5. Correspondence.
6. Any other business – at the Chair's discretion.
7. Next meeting – Monday 25th April 2016.

U. G. 2016
25.4.2016

LLANWERN COMMUNITY COUNCIL

**MINUTES OF THE MEETING HELD ON MONDAY 29TH FEBRUARY 2016 AT
7:30PM AT LLANWERN VILLAGE HALL**

PRESENT: Cllr Hayley Bell, Cllr Paul Burgess, Cllr Michael George (Chair), Cllr Steve Parry, Cllr Michael Wilding, Mrs Karen Wilson (Clerk).

IN ATTENDANCE: Ward Councillor Martyn Kellaway, Alan Whiting

Item		Action
1.	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Andrew Goddard.	
2.	<u>MINUTES OF PREVIOUS MEETING</u> The minutes of the previous meeting held on Monday 11 th January 2016, were duly approved and signed. <u>DECLARATIONS OF INTEREST</u> Declarations of interest were received from Cllr Michael George who is a member of the Drainage Board. Cllr George also declared that his wife, Mrs Amanda George, is an employee of Newport City Council. Cllr Steve Parry's declared that his wife, Mrs Gaynor Morgan, is a member of the Aneurin Bevan Community Health Council (CHC). Cllr Trevor Brown and Cllr Hayley Bell are members of the Village Hall Committee as Trustees. Mrs Karen Wilson (Clerk) is an employee of Newport City Council (as HR/Personnel Assistant at St Julian's School).	
3.	<u>ANNOUNCEMENTS</u> WRJ John Davidson from the Golf Club has passed away.	
4.	<u>SECTION A – PLANNING</u> Application for Planning Permission 15/0530 ERECTION OF BALCONY AT FIRST FLOOR LEVEL Greystones, Milton Hill, Llanwern, Newport, NP18 2DU No objections. Application granted. Application for Planning Permission 15/1475 Phase 2a Glan Llyn Development Site, Queensway, Llanwern, Newport LCC sought clarification in respect residential parking and NCC Parking Standards August 2015 in particular allocated parking spaces, driveway lengths and sustainability points. Application depicts Local Equipped Area	



	<p>of Play (LEAP) and Local Area of play (LAP) for which clarification shall be sought on the standards and guidelines applied.</p> <p>Application for Planning Permission 15/1536 Erection of Rear Conservatory - Phase 1 Glan Llyn Development Site, Queensway, Llanwern, Newport</p> <p>No objection. Application granted.</p> <p>Application for Planning Permission 16/0036 SINGLE STOREY INFILL EXTENSION TO FRONT ELEVATION AND INSTALLATION OF 2NO. VELUX WINDOWS Milton Hotel, Milton Hill, Llanwern, Newport, NP18 2DU</p> <p>No objection. Application Granted.</p> <p>Application for Planning Permission 15/0762 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) Phase 1 Glan Llyn Development Site, Queensway, Llanwern, Newport</p> <p>LCC submitted objections and sought clarification in respect to the proposed Brinell Square LEAP in particular (1) visitor parking (2) World Health Organisation Guidelines on Community Noise, (3) BS8233:2014 Guidance on Sound Insulation and Noise Reduction for Buildings and (4) Street Lighting being adequate for the LEAP. Over 50% of Brinell Square residents have raised objections to the Application.</p> <p>Clarification sought whether the pumping station enclosure metal railing fence will be in keeping with fences currently installed in plots facing on to Brinell Square.</p> <p>Ground opposite the bus shelter on Station Road</p> <p>Cllr George reported that the Council have now served notice on the offending residents. The notice will take 2 months to come into effect and then the residents have 3 months to confirm with it. The deadline for conformity is 29th June 2016.</p>	
	<p><u>FINANCE AND LOCAL GOVERNMENT</u></p> <p>Bus Shelter Cllr Bell reported that Street Scene have undertaken a temporary repair, therefore eliminating any danger. The next step is for the bus shelter company to determine what can be repaired. Cllr Bell will follow this up again in May.</p> <p>Bus timetable Mrs Wilson had previously agreed to update the website with timetable information and also the Llanwern Community Council Facebook and Twitter pages. However, the bus is demand responsive. Cllr Bell would e-mail Mrs Wilson with the contact number for daytime bookings. The</p>	<p>HB</p> <p>HB</p>

<p>number for the out of hours bus service is (01633) 263600. Mrs Wilson to update the relevant numbers on the website and social media pages, as previously agreed.</p> <p>Village Hall windows This remains ongoing and we still do not have the total cost yet. It is hoped this will be available soon. The grant application was made in the name of the Village Hall Committee and they are in receipt of £4,348 from the Welsh Church Fund. It was suggested we should supply the invoices to the Village Hall Committee and that the Community Council can pay the remainder. Cllr George will report back in due course.</p> <p><u>Accounts for payment:</u></p> <p>SWALEC : carry forward of £247.83 as a credit.</p> <p>One Voice Wales : renewal of membership for 2016/2017 – total cost £92.00. Agreed to pay. Cheque passed to Mrs Wilson for posting.</p> <p>Mrs Wilson : £209 payment for February 2016. Agreed to pay.</p> <p>Community Council Accounts - It was previously agreed that Mrs Wilson would now take on the accounts, initially with the help and guidance of Cllr Brown. This has still not progressed. Cllr Brown reported that he would prefer to hand this over at the beginning of the next financial year.</p> <p>Social media : Twitter and Facebook Cllr Wilding and Mrs Wilson still need to meet and liaise regarding content for the Community Council’s social media pages. Ongoing.</p> <p>Precept/Concurrent Monies All items discussed at the previous meeting remain ongoing. Ongoing.</p> <p>Ground Rent £4.50 had been received from Ray Stevens of number 6 Tennyson Avenue.</p>	<p>KW</p> <p>MG</p> <p>KW</p> <p>TB</p> <p>MW/ KW</p> <p>TB</p>
<p><u>SECTION C – LEISURE AND AMENITIES</u></p> <p>Community Council Field/Boundary Fence – This remains ongoing. It was agreed that we should agree some work, in principle, at the next meeting.</p> <p>Glan Lyn Site Facilities Management This remains ongoing.</p> <p>Possible wedding marquee in the Community Council field Cllr Bell reported that the wedding is not until July 2017 and she is now just waiting to hear if they would like to proceed. This would be re-visited at a future meeting.</p> <p>Brownies sleepover Regarding the possibility of Brownies sleeping over in the Village Hall, unfortunately, the insurers won’t accommodate this request. The pack leaders say their own insurance will cover the children however, if we were to proceed with this, the Hall insurance would be part invalidated. As the</p>	

	<p>children would be under adult supervision the whole time, Cllr Bell agreed to ask again and try to seek alternative insurance cover if our own insurers cannot accommodate, especially if this comes at a reasonable cost.</p> <p>As an aside, but still on the subject of Brownies, Cllr Brown said he had been speaking to the Brownies leader and they would like some more people to join. Mrs Wilson agreed to raise awareness of the Brownie pack on the website and social media if the pack leader could get in touch with her to provide some more details. Cllr Brown to liaise.</p> <p>The Queen's Birthday Cllr Bell reported that the Village Hall Committee would be discussing possible options for this at its next meeting in 2 weeks. It is thought that people around the Village would support an event. Agreed that it would be a good idea to do something a bit different, e.g. "It's a Knockout". Other ideas suggested included clay pigeon shooting and a traditional village fete. Cllr Bell suggested forming a separate committee and a leaflet drop to see what response is received. Ongoing.</p> <p>Velothon Cllr Wilding reminded everyone about the 2016 Velothon due to take place on 22nd May and the road closures that will affect the community on the day. Further information can be found on the website: www.velothon-wales.co.uk.</p>	<p>HB</p> <p>TB</p>
	<p><u>SECTION D - HIGHWAYS AND UTILITIES</u></p> <p>Road Gullies The gullies are still not working on Station Rd. Ongoing.</p> <p>Langstone Lane Flooding The situation remains ongoing.</p> <p>Speeding in Llanwern Village Cllr Wilding had previously requested a quote from "Data Loggers" which is a sign that flashes at speeding drivers and which logs patterns of data but had not heard back from them. He would now follow this up. Cllr Parry confirmed that he was still in possession of the speeding equipment, even though the PCSO had previously asked for this back. Cllr Bell agreed to undertake a speeding exercise in the village on a couple of different Sundays, between 12:30pm and 2:00pm, both days. Cllr Bell would inform Cllr Parry, Cllr George and Mrs Wilson of her availability. Cllr Parry and Cllr George would set up the equipment beforehand.</p> <p>Speeding on the Queensway, adjacent to Glan Lyn Problems still persist in this area and the situation remains ongoing.</p>	<p>MG</p> <p>HB/SP /MG</p>



5. CORRESPONDENCE

Letter regarding Ethical Standards

As a reply has been requested, it was agreed that Mrs Wilson would draft a response on behalf of the Community Council. We have until May 2016 to do this. Furthermore, it was suggested that any declarations of interest could be included on the Community Council's web page. Mrs Wilson to e-mail Councillors to obtain this information. Ongoing.

KW

Date	From	Details
14th January 2016	Newport City Council	Weekly Planning List for 4 th January 2016 - 8 th January 2016.
16th January 2016	Newport City Council	Delegated Planning Decision Schedule for 14 th January 2016.
18th January 2016	Welsh Government	Section 137 Expenditure : Limit for 2016/2017.
19th January 2016	Newport City Council	Agenda for Council, Tuesday, 26th January, 2016, 5.00 pm.
19th January 2016	Newport City Council	Weekly Planning List for 11 th January 2016 - 15 th January 2016.
22nd January 2016	Newport City Council	Delegated Planning Decision Schedule for 21/01/16.
27th January 2016	Newport City Council	Agenda for Planning Committee, Wednesday, 3rd February, 2016, 10.00 am.
27th January 2016	Cllr Wilding	15/1475 Llanwern Community Council Response.
27th January 2016	One Voice Wales	Presentation to One Voice Wales Newport/Monmouthshire Area Committee.
27th January 2016	Newport City Council	Weekly Planning List for 18 th January 2016 - 22 nd January 2016.
27th January 2016	One Voice Wales	Official : Public Appointments Opportunity - Appointment of Members to the Social Security Advisory Committee.

28th January 2016	Newport City Council	Delegated Planning Decision Schedule for 28 th January 2016.
29th January 2016	Newport City Council	Newport Community Infrastructure Levy (CIL) Draft Charging Schedule Consultation : The consultation runs from Friday 29 January and ends at 5pm, Friday 11 March 2016.
29th January 2016	Newport City Council	Agenda for Planning Committee, Monday, 8th February, 2016, 9.15 am.
29th January 2016	Welsh Government	GoSafe News Bulletin
29th January 2016	Newport City Council	Newport City Council e-news 29 Jan- 5 Feb.
31st January 2016	One Voice Wales	Official - Sensitive : Public Appointments Opportunity - Appointment of Chair to Sport Wales. Planning Application 16/0036. SINGLE STOREY INFILL EXTENSION TO FRONT ELEVATION AND INSTALLATION OF 2NO. VELLUX WINDOWS.
1st February 2016	Newport City Council	Consultation events on the Draft Local Government (Wales) Bill.
1st February 2016	One Voice Wales	Proposals relating to the Statement of Public Participation for the National Development Framework.
1st February 2016	One Voice Wales	
1st February 2016	Newport City Council	SNN450 - Street Naming Consultation.
2nd February 2016	Cllr Wilding	Response ref: SNN450 - Street Naming Consultation.
2nd February 2016	Cllr Bell to Cllr Brown and Mrs Wilson	Aviva Insurance Combined Insurance Policy.
3rd February 2016	Planning Aid Wales	Planning training events in your area.

MO

4th February 2016	Owl	Neighbourhood Watch: Police Surgery Old Llanwern.
5th February 2016	Co-operative Bank	Bank Statement dated 25/1/2016 for £14951.75 - passed to Cllr Brown.
10th February 2016	One Voice Wales	Membership of One Voice Wales 2016/17.
10th February 2016	Newport City Council	Weekly Planning List for 1 st -5 th February 2016.
11th February 2016	One Voice Wales	One Voice Wales Response - Draft Local Government (Wales) Bill Consultation.
12th February 2016	Newport City Council	Delegated Planning Decision Schedule for 11th February 2016.
12th February 2016	One Voice Wales	Response to the proposal on the provision of court and tribunal services in Wales.
13th February 2016	Newport City Council	Planning Application 15/0762. RETENTION OF PUMPING STATION AND MEANS OF ENCLOSURE ASSOCIATED ALTERATIONS TO THE LAYOUT OF THE LEAP AND LANDSCAPING (AMENDMENT TO PLANNING PERMISSION 11/0416 FOR PHASE 1 HOUSING).
18th February 2016	Newport City Council	Planning Application 16/0050 - Greystones in the Village on Milton Hill.
22nd February 2016	Welsh Government	IRPW - Annual Report. Agenda for Council, Wednesday, 24th February, 2016, 5.00 pm.
22nd February 2016	Newport City Council	Re-consultation for planning application 15/0762 - Glan Llyn Phase 1 - Pumping Station and LEAP.

	<p>22nd February 2016 Vince Teear, SIG Roofline Windows and trim quotes.</p> <p>25th February 2016 Newport City Council Agenda for Planning Committee, Wednesday, 2nd March, 2016, 10.00 am.</p> <p>25th February 2016 Newport City Council Waste transfer station.</p> <p>25th February 2016 Vince Teear, SIG Roofline Windows and trim quotes.</p> <p>25th February 2016 Newport City Council Weekly Planning List for 15th February – 19th February 2016. Delegated Planning Decision Schedule 25/02/16.</p> <p>26th February 2016 Newport City Council Planning Application 15/1475 LCC Response to Applicants Comments.</p>	
<p>6.</p>	<p>ANY OTHER BUSINESS</p> <p>Signs The decision still needs to be made regarding what signs we would like. Carry forward to the next meeting. Ongoing.</p> <p>Wi-Fi in the Village Hall Cllr Bell confirmed that an application for this is in progress via the Village Acceptance Programme however, it is not a straightforward application. Alan Whiting who was in attendance at the meeting agreed to pass on a contact to Cllr Bell.</p> <p>Noise from the Golf Club Mrs Wilson had written a letter to the Golf Club, as agreed at a previous meeting, but it was thought this had not yet been delivered by Cllr George. Cllr George will deliver this soon.</p> <p>Charitable donations It was agreed that we would support more local charities where possible and donate £50 to each charity. This would be discussed at the next meeting.</p> <p>Footpath signs Cllr Burgess had reported seeing some footpath signs in the local area which had fallen. Mrs Wilson agreed to contact Mark Benson in the Civic Centre regarding this.</p>	<p>PB</p> <p>HB</p> <p>MG</p> <p>TB</p> <p>KW</p>



	<p>Articulated lorry issue Cllr Bell reported that a resident of The Lodge has had her wall knocked down by articulated lorries on a few occasions. It is thought the lorries follow their satnav from the main road. Despite the road sign saying there is no access to Llanwern Steel Works, they still follow the road which leads to the village causing problems because the village is not designed for such vehicles. The resident has already written to Newport City Council about them putting better signage up. Cllr Bell wondered if there is anything we can do to support her. Agreed that Cllr Bell would obtain a copy of the letter to the Council and the Community Council can then follow up.</p> <p>Welsh Water Cllr George reported that Welsh Water are pumping the sewers into Monks Ditch. It was agreed that we would send a note to Redwick and Goldcliff Community Councils to inform them of this.</p>	<p>HB</p> <p>MG</p>
<p>7.</p>	<p>DATE OF NEXT MEETING</p> <p>It was agreed that the next meeting will take place on Tuesday 22nd March 2016 at the usual time of 7:30 pm.</p> <p>There being no further business, the meeting closed at 21:33.</p>	<p>KW</p>

M George