**LLANWERN COMMUNITY COUNCIL**

Notice is hereby given that the next meeting of Llanwern Community Council will take place in Llanwern Village Hall on Monday 30th July 2018 at 7:30 pm.

Mandy George, Clerk to Llanwern Community Council.

1. Apologies for absence
2. Minutes of previous meeting
3. Election of Vice-Chair
4. Election of Section Representatives:

* Section A - Planning
* Section B - Finance and Local Government
* Section C - Leisure and Amenities
* Section D - Highways and Utilities

1. Election of Representatives to Outside Bodies:

* Liaison Committee
* Partnerships and Communities Together (PACT)
* One Voice Wales
* Gwent Association of Voluntary Organisations (GAVO)

1. Announcements
2. Reports, as follows:

* Section A – Planning
* Section B – Finance and Local Government
* Section C – Leisure and Amenities
* Section D – Highways and Utilities

1. Correspondence
2. Any other business – at the Chair’s discretion
3. Next meeting date to be confirmed

**LLANWERN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY 25TH JUNE 2018 AT 7:30PM AT LLANWERN VILLAGE HALL**

**PRESENT: Cllr M George (Chair), Cllrs, Brown, Burgess and Wilding**

**CLERK: Mandy George**

**IN ATTENDANCE: Ward Councillor Martyn Kellaway**

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| **Item** | **Description** | **Action** |
| **1.** | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs Parry and Willett. |  |
| **2.** | **DECLARATIONS OF INTEREST**  None. |  |
| **3.** | **MINUTES OF PREVIOUS MEETINGS**  The Minutes of the meeting held on Tuesday 29th May 2018 were amended to read Tuesday 29th May 2018, they were then duly approved and signed. |  |
| **4.** | **Election of Chair**  It was proposed by Cllr Burgess and seconded by Cllr Wilding that Cllr George remain as Chair for a further year. Cllr George duly accepted the role and signed the Acceptance of Office. |  |
| **5.** | **Election of Vice Chair, Section Representatives and Election of Representatives to Outside Bodies**  This will be decided at the next meeting. |  |
| **6.** | **ANNOUNCEMENTS**  A resident has expressed an interest in the vacancy. The Clerk was requested to issue an invite to attend the next meeting. | **Clerk** |
| **7.** | **SECTION A – PLANNING**  **M4 Motorway**  Ongoing.  **17/0887 – Partial Discharge of Condition 01 (Reserved Matters) in Relation to Roads and Footways and Landscaping Around the Proposed Surface Water Attenuation Ponds and Partial Discharge of Condition 06 (Materials for Hard surfacing), Condition 08 (Station Road Access), Condition 09 (Construction Details of Roads, Cycleways and Footways) and Condition 25 (Streetlighting) all Pursuant to Planning Application 16/0864 (Variation of Conditions of Permission 13/0806) for the Development of up to 1100 Dwellings, a Primary School, Village Centre, Public Open Space, Landscaping and Associated Infrastructure**  The decision is pending.  **CONDITION 17 – Partial Discharge of Condition 17 (Green Travel Strategy) of Planning Permission 06/0471 For a Mixed Use Urban Regeneration on Former Llanwern Steelworks.**  It was agreed that Cllrs Wilding and Parry will contact NCC and object to the application on the grounds that the Applicant has no tangible infrastructure or visible means to date i.e. Travel Plan Co-Ordinator or reporting structure, to deliver its objectives and outputs as set out in the Application.  **CONDITION 23 – Partial Discharge of Condition 23 (Ecological Management Plan) of Planning Permission 06/0471 for a Mixed Use Urban Regeneration on Former Llanwern Steelworks.**  Ongoing.  **18/0417 - Reserved Matters Application Relating to Layout, Scale, Appearance, Access and Landscaping for 2 no Commercial Units (Use Classes B1, B2, B8) of Outline Planning Permission 06/0471 for a Mixed Use Regeneration of the Former Llanwern Steel Works and Partial Discharge of Conditions 07 (Landscaping), 08 (Materials), 09 (Details of Hard Landscaped Access), 10 (Boundary Treatments), 12 (Off-Street Parking and Cycle Parking), 15 (Emergency Access), 16 (Details of Road/Cycleways/Footpath, 18 (Estate Roads), 24 (Site Levels), 33 and 34 (Foul and Surface Water Drainage, 39 (Sustainability Statement) and 43 (Firefighting Access)**  The Chair has consulted Mr Dartnell and is awaiting a response.  **18/0424 – Reserved Matters Application Relating to Layout, Scale, Appearance, Access and Landscaping for 3 no Commercial Units (Use Classes B1, B2, B8) of Outline Planning Permission 06/0471 for a Mixed Use Regeneration of the Former Llanwern Steel Works and Partial Discharge of Conditions 07 (Landscaping), 08 (Materials), 09 (Details of Hard Landscaping Areas), 10 (Boundary Treatments), 12 (Off-Street Parking and Cycle Parking), 15 (Emergency Access), 16 (Details of Road/Cycleways/Footpath, 18 (Foul and Surface Water Drainage, 39 (Sustainability Statement) and 43 (Firefighting Access)**  The Chair has consulted Mr Dartnell and is awaiting a response.  **18/0433 – Partial Discharge of Condition 04 (Sub-Area Masterplan) of Planning Permission 06/0471 for Mixed Use Redevelopment of the Site**  Cllr Wilding has submitted our response after consultation with the Chair and Cllr Parry. Cllr Wilding will send a copy to Ward Cllr Kellaway.  **18/0431 – Application for Reserved Matters Approval for 85 no Houses (Housing Phase 1), Associate Infrastructure and Landscaping all Pursuant to Outline Permission 16/0864 for Residential Development of up to 1100 Dwellings, a 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) and Details to Partially Discharge the Following Conditions in Relation to Housing Phase 1, 01 (Reserved Matters), 05 (Building Materials, 06 (Hard Landscaping, 07 (Boundaries, 12 (Drainage), 15 (Arboricultural Impact Assessment, 16 (Provision of Water), 19 (Noise Assessment), 21 (Parking)**  The Clerk was requested to put a link on the website to the Redrow information website.  **18/0442 – Proposed Construction of 2 No Detached Dwellings, Associated External Works and New Access – Milton Hotel Car Park**  Correspondence was received amending the access and size of the properties. Ward Cllr Kellaway will take this to the Planning Committee for consideration.  **15/0530 – EIA Scoping Opinion for Provision of a Railway Station, Railway ‘Stabling’ Lines, a Footbridge and a 1000 no space Surface Car Park on the Glan Llyn Redevelopment Site – Land South of and Adjacent to the Main Line, Decoypool Road, Celtic Business Park**  Correspondence was received and noted. | **MW/SP**  **Chair**  **Chair**  **MW**  **Clerk** |
|  | **SECTION B**  **FINANCE AND LOCAL GOVERNMENT**  **Chairman’s Purse**  It was agreed to reimburse the Chair £17 for the purchase of a gift to our internal auditor for services rendered.  **Accounts 1st April 2017 – 31st March 2018**  The Accounts will now be sent to the Auditor.  **Current Account Bank Statement**  Current account statement dated 30th May showed an opening balance of £13,525.77 and a closing balance of £12,599.82. Concurrent monies of £3,160 have been received from Newport City Council.  **Accounts for Payment**  It was agreed to pay the following accounts:  Clerk’s salary and expenses for June - £209  British Gas - £138.64  Welsh Water - £67.45  Fire and Safety - £48.72 | **Clerk** |
|  | **SECTION C – LEISURE AND AMENITIES**  **Bishton Road Fence**  The Chair is awaiting a price.  **Village Hall Patio Wall**  On-going.  **Village Hall Kitchen Refurbishment**  On-going.  **Village Hall Management Committee**  The Clerk will write to the Chair of the Management Committee to ask when the AGM will be held. | **Chair**  **TB**  **TB**  **Clerk** |
|  | **SECTION D – HIGHWAYS AND UTILITIES**  **Trash Grids**  The Chair has met with Natural Resources Wales. They are looking at enforcement action against St Modwen for not clearing the grids.  **Llanwern Park Bridge**  On-going.  **Fly Tipping**  The Clerk has contacted Christine Thomas of NCC. NCC’s investigation found that the waste was transferred to a third unidentified person. Whilst the person admitted some of the waste was theirs, NCC were unable to prove otherwise. A statutory notice was issued and should waste be found again a fixed penalty notice will be issued. This was deemed proportionate to the evidence that was held by NCC.  **Flooding Langstone Lane**  The Chair will prepare a note for Ward Cllr Kellaway to pursue the matter with Martin Coombes, NCC.  **Radar Speed Signs**  The Clerk will ask PCSO Morgan again if she has identified any suitable locations. | **Chair**  **Clerk** |
| **8.** | **CORRESPONDENCE -** *the following were emailed to Councillors*   |  |  |  | | --- | --- | --- | | 30.05.18 | NCC | Agenda for Planning Committee, Wednesday, 6th June, 2018 | | 31.05.18 | NCC | weekly list for 21st-25th May 2018 | | 31.05.18 | NCC | Delegated Planning Decision Schedule for 30th May 2018 | | 31.05.18 | NCC | Rights of Way Improvement Plan | | 01.06.18 | One Newport | One Newport Bulletin - Issue 44 (May 2018) | | 05.06.18 | NCC | Weekly List for 28th May-1st June 2018 | | 07.06.18 | NCC | School Reorganisation Proposal - Establishment of a new primary school at Glan Llyn - Final Determination | | 08.06.18 | NCC | Delegated Planning Decision Schedule / Enforcement Decision Schedule for 7th June 2018 | | 09.06.18 | OVW | New Model Standing Orders 2018 | | 12.06.18 | NCC | weekly list for 4th-8th June 2018 | | 12.06.18 | NCC | GDPR Policy | | 14.06.18 | NCC | Minutes for Planning Committee, Wednesday, 6th June, 2018 | | 14.06.18 | NCC | Delegated Planning Decision Schedule for 14th June 2018 | | 18.06.18 | NCC | Applying for a Newport School Place for Sept 2019 | | 19.06.18 | NCC | weekly list for 11th-15th June 2018 | | 21.06.18 | WAG | June Newsletter | | 21.06.18 | NCC | Delegated Planning Decision Schedule for 21st June 2018 | | 22.06.18 | OVW | July Training Sessions – South Region | |  |
| **9.** | **ANY OTHER BUSINESS**  **Applying for a School Place**  A poster has been inserted on the notice board. An item will also be included on the website. | **Clerk** |
| **10.** | **DATE OF NEXT MEETING**  The next meeting will take place on Monday 30th July 2018 at 7:30pm.  There being no further business, the meeting closed at 8.15 pm. |  |