## LLANTILIO PERTHOLEY COMMUNITY COUNCIL CYNGOR CYMUNED LLANDEILIO BERTHOLAU

Council website address - www.llantiliopertholeycc.org.uk

Chairman/Cadeiriad Councillor M Hayward

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NP7 6HT

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Ms Clare Preece
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Belmont Hereford HR2 7UL

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8<sup>th</sup> April 2025

## **AGENDA**

## WEDNESDAY 16<sup>TH</sup> APRIL 2025 AT 7PM, LLANTILIO PERTHOLEY COMMUNITY HALL, NP7 6HE

COUNCILLORS ARE SUMMONED TO ATTEND THE ORDINARY MEETING OF THE LLANTILIO PERTHOLEY COMMUNITY COUNCIL ON WEDNESDAY 16<sup>TH</sup> APRIL 2025 AT 7PM AT THE LLANTILIO PERTHOLEY COMMUNITY HALL

- 1. Apologies for absence: (to be made in the first instance to the Clerk):
- 2. To disclose personal and pecuniary interests in items of business listed below:
- 3. Newly elected Councillor Tess Hawken to sign Declaration of Acceptance of Office and Register of Interests and receive information regarding induction requirements:
- 4. To formally accept the resignation of Councillor Michael Edwards:
- 5. To receive the Police Report:
- 6. To approve as correct the Minutes of the meeting held on 19<sup>th</sup> March 2025:
- 7. To consider matters arising from the previous month's minutes:
- 8. Public session: (the meeting will be suspended to permit the public forum 3 minutes per person only):
- 9. To receive monthly reports from County Councillors:
- 10. Finance:
  - a) To confirm the bank balances:
  - b) To consider the following payments:

PAYEE	DESCRIPTION	AMOUNT	
Monmouthshire CC	Inv no 70255370 4 x No	£174.00 inc VAT	
	Dogs signs and 2 map		
	signs		
One Voice Wales	Annual membership	£807.00	
	fee		

- c) To consider the request for £250 grant support from Gwent Young Farmers:
- d) To consider the Annual Insurance renewal from Zurich Municipal for £1883.83 and receive an update on the claim for the new boiler:
- e) To consider renumeration for Mr A Holland Financial Accounts preparation:
- f) To consider the financial appeal from Llangollen International Eisteddfod:
- g) To note the Basic Audit Notice from Audit Wales for 2024-25 submission of accounts required by 30<sup>th</sup> June 2025:
- 11. To consider Correspondence received:
- 12. To consider matters relating to Planning:
  - b) To receive an update on items relating to planning discussed at the last meeting:

REF	DESCRIPTION	COUNCIL'S	CURRENT
		COMMENTS	STATUS
DM/2025/00254	Construct a pair semi-detached houses on land adjacent to Croesonnen Cottages -	Council objected to the proposed existing entrance via Hereford Road on safety grounds – entry should be from St. Davids Road	Pending consideration
DM/2025/00234	Replacement of tin clad workshop on Nantgavenny Lane	Concern expressed by adjoining properties relating to the positioning of two parking bays which appear to encroach onto adjoining land – endorsed	Pending consideration
DM/2025/00032	Change of use of existing agricultural field to Lazer clay shooting range	No Objections	Pending consideration
23/21788/FUL	BBNPPA – Proposed permanent retention of a cabin at Ty Gwyn Hall Nursing Home to provide O/T accommodation	No Objections	Awaiting Decision

- 13. To consider any matters relating to the Playing Fields and Green Spaces:
- 14. To consider matters relating to the Community Hall:

- a) To consider the request from the WI for a reduced fee:
- 15. To receive information from One Voice Wales:
- 16. To receive any reports on activities of outside bodies:
- 17. To consider matters that the Chair considers urgent:
- 18. Meeting Closes Date of next meeting
- 19. Confidential session to discuss staffing matters