

Shirenewton Community Council

**Community Councillors are summoned to attend a meeting of the Council
on Monday 2nd March 2020 at 7.00 pm at Shirenewton Recreation Hall.**

by

Hilary Counsell (Clerk to the Council)

AGENDA

1. **Public participation: members of the public may address the Council for the first 15 minutes of the meeting.**
2. **To receive apologies for absence.**
3. **To consider applications for two co-opted vacancies in the Shirenewton ward.**
4. **To disclose personal and pecuniary interests in items of business listed below.**
5. **To receive the monthly police report.**
6. **To confirm and sign the minutes of the meeting held on 3rd February 2020.**
7. **To consider planning matters –**
 1. **DM/2020/00137 Pantycosin Farm, Usk Road, Shirenewton**
Change of use from a barn conversion holiday let to a single dwelling.
 2. **Pre-Order Consultation (Revision B) of Diversion of Public Footpath 34 (Part) and 30 (Part), Shirenewton.**
9. **Finance – to consider items listed for payment.**
10. **To consider matters discussed at the informal meeting on 28.2.2020.**
 - To plan the VE75 Bank Holiday weekend (8/9/10 May 2020).
 - To hold a stall at the summer fete in June.
 - Keep Wales tidy Spring Clean (March – April)
 - Local Places for Nature package (closing date 6.3.20)
 - Hard path around recreation field.
 - Recreation Association.
 - Employer pension contributions.
11. **To receive monthly reports from the County Councillor and the Clerk.**
12. **To receive and approve a Financial Risk Assessment and updated Standing Orders and Financial Regulations for adoption at the Annual Meeting in May.**
13. **To approve updated annual agreement for Earlswood Rec field.**
14. **Items of local concern (information only)**
15. **To receive correspondence as per attached schedule.**
16. **To confirm the date of the next meeting as Monday 6th April 2020 at 7.00pm in the Recreation Hall, Shirenewton and arrange date for informal meeting.**