

Raglan Community Council



Ty-Nant,
Old Trap Road,
Gilwern,
Monmouthshire,
NP70HW
Tel: 01873 832017

Members are summoned to the next **Ordinary Meeting** of Raglan Community Council which will be held on Wednesday 23 January at 7:00 pm at the **Raglan Old School, Chepstow Road, Raglan**, to consider the following agenda Items. Members are invited to declare Personal and Prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is Personal or Prejudicial. The council may consider to excluded the members of the press and public from a meeting of a council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence. Copies of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from the Clerk to the Council on 01873 832 017. Please note: you will need to give 3 days' notice prior to the meeting in order to provide you with this agenda.

Adrian Edwards
Clerk to the Council
Date 15 January 2019

Amended Agenda

1. Apologies for absence.
2. Declarations of interest.
3. Item 14 on this agenda where the press and public may under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted
4. To consider requests for Grants /Donations. Applications should be made on the council's application form.
5. Consider the clerks report up to month 9 in 2018/19 financial year
6. Consider and recommend a precept for 2019/20
7. Appoint an internal auditor 2018/19 financial year
8. To receive and if appropriate to adopt the Minutes of the Ordinary Meeting held on Wednesday 28 November 2018
9. To receive and if appropriate to adopt the Minutes of the Ordinary Meeting held on Wednesday 12 December 2018
10. Planning applications.
DM/2018/02055 Llanerthil Farm, Kingcoed. To Lower Raglan Road, Llandenny Monmouthshire. Repairs to Listed barn, including rebuilding of both apexes and walls of project
DM/2018/01841 High StreetRaglanNP15 2DY A 1500mm x 1965mm wall mounted entrance feature

If the draft minutes of a preceding meeting have been served on the Community Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read.

DM/2018/0200 Little Castle Farm, Pen Y Parc Raglan, Usk Monmouthshire, Conversion of existing garage to residential use including a single storey extension.

11. Reports from the County Councillor
12. To note finance matters, including Income & Expenditure.
13. Items of correspondence. (Please see appendix at the meeting)
14. The clerks Job Evaluation and Grievance.

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Raglan Community Council

Apology for Absence

I, Community Councillor _____

give the Community Councils, Proper Officer written notification for an Apology for Absence for not attending the meeting which I was summoned to on the date below:

Held on ____/____/____ details of which are set out below:

REASON FOR ABSENCE (see note)

Guidance Note:

Whenever possible this form should be handed or emailed to the Clerk/Proper Officer before the start of the meeting. It is not sufficient simply to 'note apologies'. 'Noting apologies' tells the council nothing as to whether or not the members of the council accepted and approved the reason given for the absence, or, indeed, whether any reason was given at all. Members are requested to indicate the reason for non-attendance. Approval may be given by the council to an absence in advance; for example, where a member is intending to work abroad for an extended period.

Please Note: in addition to the written Apology for Absence, members have an obligation to declare the Apology for Absence orally or by emailing the Clerk/Proper Officer before the meeting.

Signed: _____

Date: _____

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MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

give the Community Councils, Proper Officer written notification of an interest declared by me at a meeting of Raglan Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal/prejudicial interest:

Please Note: *in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.*

Signed: _____

If the draft minutes of a preceding meeting have been served on the Community Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read.

Date: _____			
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