

BISHTON COMMUNITY COUNCIL
CYNGOR CYMUNED TRESEFJOB

Clerk's Office – 15 Caerau Road – Newport – NP20 4HL
07988624393 – clerk@bishton.org.uk

AGENDA

To members of Bishton & Underwood Community Council

You are hereby summoned to an **ORDINARY MEETING** to be held on
Wednesday 14th February 2024 at 06:30pm (ending no later than 09:00pm)

The meeting will be held at *Underwood Community Centre (Conference Room)*- Members of public are invited to attend (please submit queries to the Clerk prior to the meeting. The meeting will also be held via Zoom – please contact the Clerk for online access details.

Jacob Richards-Powell

Clerk for Bishton Community Council – Clerk@bishton.org.uk

1. **Attendance**
2. **Apologies**
3. **Declarations of interest**
4. **Announcements**
 - a. Comments from Standards Committee
 - b. Confirm receipt of Draft Minutes from OVV Area Committee Meeting (January 11th 2024)
5. **Public participation (Limited to 20 Minutes)**
 - a. Bishton Village Hall Report
 - i. Confirm receipt of latest report
 - ii. Note comments to take back to BVH
 - b. Questions from Members of Public (please submit to Clerk prior to meeting)
 - c. City Councillor Participation
6. **Approve Minutes from Ordinary Meeting**
 - a. Meeting held on January 10th 2024
7. **Action Points & Clerk Report**
 - a. Update on Actions from last month

8. Finance & Procedure

- a. Review and agree bank reconciliation for January 2024
- b. Review and agree asset purchase for Bishton Village Hall

9. Underwood, Bishton & Wilcrick

- a. Quotations received for website
- b. Quotations received for new cooker for UCC
- c. Craig Y Perthi Solar Farm
- d. Confirm Date for carol concert December 2024 – book choir
- e. Review allotment recommendations for 2024/2025 for approval
- f. Note concerns on poor street lighting in Underwood
- g. Note ongoing flooding issues on Waltwood Road
- h. Young Person's First Aid Lessons – Working with Active Underwood
- i. Proposed Easter Egg Hunt
- j. Nominee for School Governing Board
- k. BCC to revise Terms and conditions for hirers of UCC
 - i. Consider deposits for parties
 - ii. Consider minimum age for party hire

10. Planning

- a. Confirm receipt of delegated decision and enforcement notices (not for discussion)
- b. 24/0097 – installation of 35m tall lattice tower

**11. Date and location of next meeting. Wednesday 14th March 2024
Underwood Community Centre**