



12th February 2021

Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend an Extraordinary General Meeting of the council on **Thursday 18th February, 2021 at 7:30 pm**. Members of the public are welcome, and encouraged, to observe proceedings.

The meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Agenda

1. Chairs welcome and introductions
2. To receive apologies for absence
3. To receive declarations of interest
4. To approve the Minutes of the
 - a. Meeting of February 3
5. Matters arising from the Minutes
6. Future Wales and Planning Policy Wales 11
7. **Public participation**
8. To consider matters arising from resident participation
9. To set the precept for 2021-22
10. Next meeting
11. Closing remarks

Cllr Ian Perry

Chair

Future Wales and Planning Policy Wales 11

The National Development Framework - Future Wales: The National Plan 2040 - will be published on 24 February 2021. It will form part of the development plan and address nationally significant planning issues. From its publication, decision makers will be required to take Future Wales into account in determining planning applications, alongside other approved development plans such as the Local Development Plan. On the day it is published, Future Wales will replace the Wales Spatial Plan.

An updated **Planning Policy Wales** (PPW) will be published alongside Future Wales. PPW Edition 11 will align national planning policy with Future Wales and it will reflect wider legislative, policy and guidance updates that have taken place since the publication of Edition 10 in December 2018.

Precept 2021-22

The proposed precept allows our council to function and deliver the services needed in 2021-22. Many residents have said that our Community Council does nothing for the community - the Christmas Trees being a welcome surprise last year.

The Place Plan is a one-off, time sensitive project. Next year we will have to finance the election. As our community grows, so do our costs - and the demands made upon us. Residents of Cae Newydd are making requests upon us that are new to us. The Local Government & Election (Wales) Bill, 2020, will push more costs our way - though we are preparing already.

We have a duty to increase interest in our council by engaging with residents and delivering projects and to ensure that we are properly resourced and financed. We will be carrying out comprehensive engagement with residents that will enable us to better serve our community and influence other public bodies that deliver services and make decisions that shape our community.

The figures for the precept, following on from figures provided at earlier meetings during our budgeting process, are on the next page.



Council Operations:

£9,500 - includes the Clerk, training, etc.

Maintenance and repairs

£2,200 - includes the grade ii listed phone box and grass cutting

Financial Assistance

£2,000 - this is money reserved for grants.

Christmas Trees and Remembrance

£3,250 – includes extra street poppies & Christmas Trees for Bonvilston

Engagement and Place Plan

£12,000

Community Projects

£8,000 – This will fund our activities for the year, guided by the results of our community engagement.

Reserves

£3,000 - this would take our total reserve to just above £10,000 - a quarter of the annual budget. This would be considered "good practice".

Total precept: £39,950 (£56.35 levy)

