

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 12th March 2025 07:00pm (ending no later than
09:30pm)**

The meeting will be held at *Underwood Community Centre* - 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**
- 5. Public Forum (Limited to 20 Minutes)**
 - a. Public Participation
 - b. City Councillors Updates & Comments
- 6. Approval Of Minutes**
 - a. February 2025
- 7. Action Points & Clerk Report**
 - a. Action Points / Clerk Report
- 8. Finance & Procedure**
 - a. Review and agree Bank Reconciliation February 2025
 - b. IRPW 2024-2025
 - c. Selection of internal auditor
 - d. Renewal quotation for Insurance £2748.40
 - e. HCPT charity grant request
 - f. Councillor training

- g. One Voice Wales membership renewal £401
- h. Approval to pay Bishton Play Park invoice £6288.00
- i. Solicitor's final invoice £735.60

9. Maintenance & Facilities

- a. Resolve to solve unregistered gas meter USG
- b. Football club service level agreement renewal
- c. Football club point of contact
- d. Allotment report

10. Community

- a. Further correspondence to NCH – shop access / improving access to doctor surgery and parking
- b. Confirm date (December 5th) for carol concert 2025 – approve booking of choir

11. Planning

- a. CONNEX/ 25/0124 - THE CONSTRUCTION OF AN ANNEXE AND LINK WALKWAY WITH STORAGE AND WORK FROM HOME SPACE
- b. Confirm receipt of Craig Y Perthi consultation letter

12. Date for Next Meeting

- a. Wednesday 12th March – Underwood Community Centre

13. Selection of new Clerk RFO

- a. (In accordance with the Public Bodies (Admission to Meetings) Act 1960 the Council may wish to exclude the public and press from the meeting at this point prior to consideration of the following item by reason of the confidential nature of the business to be transacted i.e discussion of matters that identify an individual)